

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY DECEMBER 2, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:33 p.m. All Members present.

Closed Executive Session at 6:34 p.m. to discuss Attorney opinions regarding labor negotiations and pending litigation.

Reconvened Regular Meeting at 7:12 p.m.

Invocation, Penny Shults, Clerk. All rose for Pledge of Allegiance.

Held Public Hearing - 2020 Budgets.

Presentation given on Orion Area Youth Assistance by Andrew Towleron.

Approved payment of bills in the amount of \$1,456,709.44, and payrolls of \$228,876.50.

Total disbursement of funds of \$1,685,585.94.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Budget Work Session, November 13, 2019, as presented.

Approved Minutes, Regular Meeting, November 18, 2019, as corrected.

Approved Minutes, Public Hearing CDBG Annual Application, November 18, 2019, as presented.

Approved Minutes, Public Hearing, Kay Automotive Graphics IFT Extension, November 18, 2019, as presented.

Approved Budget Amendments in the Elections Department in the amount of \$30,000 and allow the Accounting Controller to make the necessary adjustments by appropriating funds from Fund Balance.

Adopted 2020 Planning Commission meeting dates resolution, as presented.

Adopted 2020 Zoning Board of Appeals meeting dates resolution, as presented.

Approved Special Permit Application under Ord. 76 for the Orion Lighted Parade to be held December 6, 2019.

Authorized payment for the Clinton River Watershed Council 2020 membership in the amount of \$3,000.00.

Approved the Orion Township Fire Department solicitation request for Goodfellows to sell newspapers, as presented.

Approved Labor Agreements between the Charter Township of Orion and Teamsters Local 214 Technical Employees Unit and DPW Unit for the term January 1, 2020 through December 31, 2022, with any and all minor modifications deemed necessary and agreed to by the Township Attorney and Township Supervisor, and authorized the Township Supervisor to execute the final Agreements as amended and approved.

Received and filed Police and Fire Reports, as presented.

Received and filed garbage update, as presented.

Received and filed 3rd quarter 2019 MMRMA report, as presented.

Received and filed Air Pollution Control Tax Exemption, as amended.

Meeting adjourned at 8:09 p.m.

Penny S. Shults, Clerk

Publish: 12/04/2019

Chris Barnett, Supervisor