

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, MAY 6, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:31 p.m. All Members present. *Trustee Birney arrived at 6:45 p.m.*
Held Closed Executive Session at 6:31 p.m. to Discuss Attorney Opinion regarding Labor Contract.
Reconvened Regular Meeting at 7:15 p.m.
All rose for Pledge of Allegiance.
Recognized Sherri Bowers with the Distinguished Service Award.
Recognized Frank Baiardi from Superior Excavation as Citizen of the Month.
Recognized Donni Steele and Shannon Gries for their Michigan Municipal Treasurer Institute Accreditation.
Supervisor Barnett delivered a proclamation regarding Police Week.
Held Public Hearing for SSH & SSH #1 Private Road Maintenance SAD #3 Cost Estimate/Work Plan.
Held Public Hearing for Square Lake Water Quality Control SAD #3B Cost Estimate/Work Plan.
Approved payment of bills in the amount of \$1,425,712.29, and payrolls of \$384,857.81.
Total disbursement of funds of \$1,810,570.10, as presented.
Approved Agenda, as presented.
Approved Consent Agenda, as presented.
Approved Minutes, Regular Meeting, April 15, 2019.
Approved Minutes, Special Meeting, April 25, 2019.
Updated FOIA Policy, as presented.
Adopted the Resolution for the West Nile Virus Prevention Program at a cost not to exceed \$5,686.58 and submit for reimbursement from Oakland County Health Division.
Authorized to hire Office Coordinator, Fire Department.
Authorized to hire Programmer, Parks & Recreation.
Authorized the posting for a part-time Clerk, Planning & Zoning.
Reappointed Sarah Paine to the Cable Commission with a term expiring June 30, 2021.
Approved the park concessions application in support of the Woodside Bible Church outdoor service.
Approved the applications for Peddler/Solicitor licenses for Aptive Pest Control under Ord. 95.
Accepted donation of temporary easement, Regits.
Accepted donation of temporary and permanent easement, Backer.
Received and filed the updated organizational chart, as presented.
Approved the purchase of a 2019 GMC 2500 HD Double cab, not to exceed \$36,796.00.
Received and filed the first quarter 2019 Treasurer's report, as presented.
Approved Community Service Agreements with Orion Area Youth Assistance and North Oakland Community Coalition and authorized the Supervisor and Clerk to sign.
Authorized the Supervisor to order installation of a street light at Waldon Road & Orbit Drive upon receipt of payment from the residents in the amount of \$2,206.72.
Approved the Amendment to Ordinance 132, Parks & Recreation.
Adopted the resolution scheduling the public hearing for Mill Lake Gardens Private Road Maintenance SAD #4, for Monday, June 3, 2019.
Adopted the Resolution scheduling the public hearing for Bunny Run Annex #5 (portion of) private road maintenance SAD #1, for Monday, June 3, 2019.
Approved the 2019 asphalt/sealcoating project list, at a total cost of \$33,318.00.
Approved the Resolution and adoption of the Emergency Operations Plan that incorporates the Charter Township of Orion into the County Emergency Management Program.
Approved the background check policy as presented, for all new employees.
Approved the access agreement between Georgia Investors LLC and the Charter Township of Orion, and authorized the Supervisor to do the same.

Adopted the SSH & SSH #1 Private Road Maintenance SAD #3 Resolution authorizing preparation of the Special Assessment Roll, as presented.

Adopted the Square Lake Water Quality Control SAD #3B Resolution authorizing preparation of the Special Assessment Roll, as presented.

Approved the First Reading for PC-2019-15, Breckenridge Townhomes rezone request and direct the Clerk to advertise for Second Reading and possible approval on June 3, 2019.

Adopted the resolution for approval of two traffic control devices at Waldon Road, just west of Joslyn, and Scripps Road, just east of M-24.

Approved the Supervisor to enter into a contract for building inspector services, which includes an at-will provision subject to attorney review and make any necessary budget adjustments.

Received and filed Police and Fire Reports.

Received and filed Oakland County 2018 Financial Summary.

Received and filed Clinton-Oakland Sewage Disposal System 2109-20 Rate Change.

Meeting adjourned at 9:24 p.m.

Penny S. Shults, Clerk

Publish: 5/08/19

Chris Barnett, Supervisor