

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
SYNOPSIS, REGULAR MEETING MONDAY, NOVEMBER 18, 2019  
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:30 p.m. All Members present (*except Chris Barnett, with notice*).

Trustee John Steimel was appointed chair due to the Supervisors absence.

Closed Executive Session at 6:30 p.m. to discuss Attorney opinions regarding Waste Management and GFL contracts.

Reconvened Regular Meeting at 7:10 p.m.

Invocation, Donni Steele, Treasurer. All rose for Pledge of Allegiance.

Held Public Hearing Community Development Block Grant Funds.

Held Public Hearing Kay Automotive Graphics IFT Extension.

Approved payment of bills in the amount of \$1,828,548.50, and payrolls of \$242,178,98.

Total disbursement of funds of \$2,069,112.81.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, November 4, 2019, as presented.

Approved 2020 Holiday closing dates, as presented.

Adopted 2020 meeting dates resolution, as presented.

Approved Service Provider Agreement with William Beaumont Hospital, with any minor modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorized the Supervisor and Clerk to execute same.

Authorized Fire Department to hire one Firefighter/Paramedic from the 2019 Firefighter eligibility list.

Set budget public hearing and possible adoption for 2020 budgets for 7:00 p.m., Monday, December 2, 2019 and directed the Clerk to publish the proper legal notice.

Lieutenant Anthony Geraci & Firefighter Anthony Shaffer were honored by Chief Robert Duke during a promotion ceremony.

Approved 2020 CDBG annual application recommendation for transportation in the amount of \$16,844.00 and home improvement program in the amount of \$39,303.00, as presented, and authorized the Supervisor to file the application.

Approved resolution granting a six (6) year extension to KPMF USA, Inc., for the existing Industrial Facilities Tax Exemption, and authorized the Clerk and Supervisor to execute same.

Held second reading and approved PC-2019-01 Parcel B-1 Rezone request.

Approved resolution for JJC-Bald Mountain, LLC Electrical Substation request declaring the parcel being split from parcel 09-36-300-003 as an Essential Service as found in Ordinance #78, Article 28, Section 28.01, and authorized the Clerk to certify and file same.

Approved GFL Single Hauler Waste Contract with GFL with amendments, and authorized the Township Supervisor and Clerk to execute the same.

Approved Solid Waste Disposal Agreement with Waste Management with any minor modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorized the Supervisor and Clerk to execute same.

Approved the Lions Club solicitation request for Goodfellows to sell newspapers, as presented.

Received and filed the Police and Fire Reports, as presented.

Received and filed financial reports, as presented.

Received and filed Treasurer's report, as presented.

Meeting adjourned at 8:29 p.m.

Penny S. Shults, Clerk

Publish: 11/20/2019

Chris Barnett, Supervisor