

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, NOVEMBER 4, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All Members present.
Invocation, Pastor Chapman. All rose for Pledge of Allegiance.
Supervisor Barnett delivered a proclamation regarding Small Business Saturday.
Presentation was given on the Community Survey.
Newsletter was read on the new solid waste and recycling program.
Approved payment of bills in the amount of \$897,620.73, and payrolls of \$198,866.23.
Total disbursement of funds of \$1,096,486.96.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes, Joint Public Hearing, October 21, 2019, as presented.
Approved Minutes, Regular Meeting, October 21, 2019, as presented.
Approved Minutes, Budget Work Session, October 22, 2019, as presented.
Approved Minutes, Budget Work Session, October 23, 2019, as presented.
Authorized Accounting Controller to redistribute \$59,750.00 worth of expenses from account 206-366-977 to 406-958-977 and redistribute \$375,000 from 206-366-978 to 406-958-978 and make the necessary budget adjustments per the Fire Departments request.
Received and filed the third quarter 2019 Treasurer's report.
Approved the Special Permit Application under Ord. 76 for St Joseph's School Euchre fundraiser to be held March 21, 2020.
Approved Steven McGrath's Peddler/Solicitor Application – Edward Jones.
Approved scheduling the third budget workshop for Wednesday, November 13, 2019 at 7:00 p.m. located in the Township board room.
Declared the second reading held and adopted the Consumers Energy Franchise ordinance, as presented.
Approved resolution on cost participation agreement with Orion Township and MDOT.
Approved cost participation agreements for the SEMCOG program services grant between the Charter Township of Orion, the City of Auburn Hills, the Michigan Department of Transportation, and the Road Commission of Oakland County with any modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorized the Township Supervisor and Clerk to execute same.
Approved Judith Ryan to Planning Commission to complete the remainder of Todd Garris's term which expires 12-31-19.
Adopted resolution and approved Sean Nixon's request for an off-premises tasting room license under Ord. 76 Alcoholic Beverages Regulations, contingent upon State of Michigan, Building Department and Fire Department approval.
Adopted revised resolution to lower the minimum monthly water usage/rate, as presented.
Received and filed the Police and Fire Reports, as presented.
Received and filed construction projects update, as presented.
Received and filed Waste Management combined waste/landfill waste receipt, as presented.
Received and filed legislative updates, as presented.

Meeting adjourned at 8:16 p.m.

Penny S. Shults, Clerk

Publish: 11/6/2019

Chris Barnett, Supervisor