

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, SEPTEMBER 16, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All Members present.
Invocation, Trustee Dalrymple. All rose for Pledge of Allegiance.
Held Public Hearing for Truth-in-Budgeting, set proposed millage rates.
Recognized Real Men of Orion wear Pink as Citizens of the Month for their fundraising efforts.
Approved payment of bills in the amount of \$971,304.68, and payrolls of \$196,162.00.
Total disbursement of funds of \$1,167,466.68.
Approved Agenda, as presented.
Approved Consent Agenda, as corrected.
Approved Minutes - Regular Meeting, September 3, 2019, as presented.
Approved Minutes – Special Meeting, New Town Hall/Sheriff Substation, September 5, 2019, as presented.
Held first reading on State of Michigan Vaping ordinance and directed the Clerk to publish for second reading and possible adoption on October 21, 2019.
Held first reading on the Open Burn ordinance and directed the Clerk to publish for second reading and possible adoption on October 21, 2019.
Appointed Jennifer Miller to the Safety Path Advisory Committee.
Approved sign permit for Schrauger Memorial 5k race and reduced fee to \$25.00.
Adopted resolution, Ordinance 41, schedule of fees & escrow charges, as presented.
Received and filed notice on proposed joint public hearing for PC-2019-48, Cottage at Gregory Meadows PUD on October 16, 2019.
Received and filed notice on proposed joint public hearing for PC-2019-47, Lavender Ridge PUD on October 2, 2019.
Approved offering to pay \$25.00 for each employee to obtain a flu shot.
Authorized Conner Reiter to take an Energy and Environment course, and approved reimbursement in an amount not to exceed \$2,079.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.
Adopted resolution establishing actual 2019 Millage rates for the Charter Township of Orion, and directed the Clerk and Supervisor to sign the 2019 Tax Rate Request and submit to Oakland County.
Approved engagement letter from Bendzinski & Co. regarding financial services for a capital improvement bond and authorized the Township Supervisor and Clerk to execute same.
Approved engagement letter from Bond Counsel, Pat McGow of Miller Canfield, regarding legal services regarding a capital improvement bond.
Conditionally approved the creation of a 112-unit condominium, Breckenridge Townhomes located at 313 Brown Rd.
Approved purchase of a high-speed ballot tabulator from Hart InterCivic in the amount of \$88,155.00 and authorized service and maintenance fees for years 6-10 for \$15,490.00 annually.
Approved resolution for an emergency temporary relocation of precinct 13, Gingellville Community Church to The Orion Center for the November 5, 2019 General Election.
Approved second reading of amendments to Ordinance 154; Licensed Marihuana Facilities.

Approved second reading of the amendments to Ordinance 73; Solid Waste, Recyclable Material, and Designated Waste Hauler Collections Regulation.

Approved solid waste, yard waste, and recycling collection contract with GFL Environmental USA, with any minor modifications as recommended by the Township Attorney and approved by the Supervisor, and authorized the Supervisor and Clerk to execute same.

Approved rewards program services agreement between the Charter Township of Orion and RecycleBank, with any modifications as recommended by the Township Attorney and approved by the Supervisor, and authorized the Supervisor and Clerk to execute same.

Approved scheduling a Town Hall meeting regarding transition to a designated waste hauler for Tuesday, October 1, 2019 at 7:00 p.m., in the banquet rooms at the Orion Center.

Authorized posting the position of part-time Clerk Typist/Voter Registration for the Clerk's office, a technical unit part-time position, level 4, \$16.80 per hour, no benefits, for up to 29 hours per week.

Approved scheduling budget workshops for October 7, 2019 at 6:00 p.m., October 22 and 23, 2019 at 6:30 p.m. and authorized the Clerk to post.

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

Received and filed Tri-Party road projects report, as presented.

Received and filed ACH & Monthly Water/Sewer bills, as presented.

Received and filed petition update, as presented.

Received and filed financial reports, as presented.

Meeting adjourned at 9:55 p.m.

Penny S. Shults, Clerk

Publish: 9/18/2019

Chris Barnett, Supervisor