

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING TUESDAY, SEPTEMBER 3, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All Members present.
Invocation, Treasurer Steele. All rose for Pledge of Allegiance.
Supervisor Barnett delivered proclamations regarding National Recovery Month, Patriot Week, and Suicide Prevention Month.
Presentation was given by North Oakland Community Coalition.
Approved payment of bills in the amount of \$1,190,251.44, and payrolls of \$201,048.45.
Total disbursement of funds of \$1,391,299.89.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes - Regular Meeting, August 19, 2019.
Approved Minutes - Public Hearing, Long Lake Water Quality Control SAD #1, August 19, 2019.
Approved Minutes - Elkhorn Lake Water Quality Control SAD #6, August 19, 2019.
Received and filed the Public Access Management Agreement.
Approved consultant contract for Planning & Zoning and authorized the Supervisor to sign and execute the agreement with Giffels Webster, and direct the Accounting Controller to make any necessary budget adjustments.
Approved the modifications to Ordinance 41, review fees.
Approved the Heights Road Sewer Rehabilitation contract with Liquiforce Granite Inliner in an amount not to exceed \$22, 150.
Appointed Michele Arquette-Palermo to the Environmental Resource Committee.
Approved scheduling a Town Hall Meeting on the new Township Hall and Sheriff Substation for Thursday, September 5, 2019 at 7:00 p.m., and directed the Clerk to post.
Awarded bid to Interior Environments as the Furniture Supplier for Township Construction projects, and to enter into a contract for the purposes of furniture purchasing as approved by the Township Attorney.
Approved the website redesign and annual hosting sales agreement to Revize Web Services for Orion Township along with any modifications recommended by the Board or Township Attorney, and authorized the Township Supervisor and Clerk to execute the same.
Approved the website redesign and annual hosting sales agreement to Revize Web Services for Orion Township's Parks & Recreation Department along with any modifications recommended by the Board or Township Attorney, and authorized the Township Supervisor and Clerk to execute the same.
Adopted the Resolution for the sale of Township property located at 313 Brown Road, Parcel No. 09-32-400-023 to Pulte Homes of Michigan LLC, for the purchase amount of \$435,000, plus or minus any and all necessary and appropriate closing costs, and authorized the Supervisor to execute any and all necessary documents to effectuate the property transfer.
Hired full-time Human Resources Generalist with a start date of September 16, 2019.

Approved Accounting Controller to make the necessary budget adjustments for data processing/inform tech, highways and streets, redevelopment and housing, and Elections by appropriating funds from fund balance.

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

Received and filed Orion Township Projects Monthly Reports, as presented.

Meeting adjourned at 8:28 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor