

Charter Township of Orion Board of Trustees  
Synopsis, Regular Meeting, Monday, March 6, 2017

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Meeting called to order at 6:20 p.m.

Closed session was held to discuss Attorney opinions.

Invocation: Matt Gibb, Deputy County Executive. All rose for the Pledge of Allegiance.

Recognized Penni Robertson as Citizen of Month in honor of being named America's Favorite Crossing Guard by the Safe Kids Worldwide organization.

Approved the payment of bills in the amount of \$1,172,237.45, payrolls in the amount of \$111,017.87, for a total disbursement of funds of \$1,283,255.32.

Approved Minutes, Regular Meeting, Tuesday, February 21, 2017.

Adopted LCC Local Government Approval Resolution on behalf of the Institute for Brewing Arts and Science to operate a micro-brewing training facility.

Received and filed the 4<sup>th</sup> Quarter 2016 MMRMA Report.

Authorized the Supervisor and Clerk to execute the 2017 Community Service Agreements with both Orion Area Youth Assistance and the North Oakland Community Coalition on behalf of the Township.

Adopted RCOC Resolution allowing temporary street closures for the Dragon Dash 5K.

Awarded the Tennis Court Repair contract to Goddard Coatings Company, at a cost not to exceed \$8,400.00.

Authorized ABM to complete emergency chiller repairs to the Township Hall HVAC system, at a cost not to exceed \$24,038.00.

Accepted the donation of a refurbished exercise bicycle from Globalfitness to Fire Station #2, with a value for tax purposes of \$1,845.00.

Held second reading and adopted the Change of Use, Occupancy and Ownership ordinance, as published.

Approved naming a ballfield in Jesse Decker Park in memory of Todd Gingell, and authorized appropriate signage.

Appointed the three full-time elected officials to an ad-hoc committee to review the Fire Station renovation bids.

Approved amending Turnberry Subdivision Development Agreement and Master Deed to allow for Zoning Board of Appeal applications.

Adopted the revised Corridor Improvement Authority Land Acquisition Resolution.

Updated revised fee schedule in response to the new Change of Use, Occupancy and Ownership ordinance.

Approved the Memorandum of Understanding with Lake Orion Community Schools regarding Safe Routes to School Grant.

Authorized the Fire Department to purchase eight water rescue suits and accessories, at a cost not to exceed \$5,900.00.

Received and filed notice of Friendship Park Ballfield Lighting Grant award.

Received and filed Fire Department Response Update report.

Meeting adjourned at 8:24 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor  
Charter Township of Orion