

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, DECEMBER, 2017
ORION TOWNSHIP HALL
2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:15 p.m. All Members present.
Held Closed Executive Session to discuss Pending Litigation and Labor Negotiations.
Reconvened the regular meeting at 7:10 p.m.
Invocation, Pastor Todd Deaver, Lake Orion Church of Christ.
All rose for the Pledge of Allegiance.
Held 2018 Budgets Public Hearing.
Recognized David Moen as December Citizen of the Month.
Recognized Township Employee and Shop with a Hero.
Heard update regarding Consumers and the November 20, 2017 gas explosion/fire.
Approved payment of bills in the amount of \$1,671,428.53, and payrolls of \$104,068.18.
Total disbursement of funds of \$1,775,496.71.
Approved Agenda, as amended. Approved Consent Agenda, as amended.
Approved Minutes Regular Meeting, Monday, December 4, 2017, as presented.
Approved Minutes Special Meeting: Budget Work Session, Tuesday, November 28, 2017.
Adopted the resolution approving the 2018 NO HAZ Agreement and appointed Michael Flood as Orion Township's official representative.
Amended the 2017 Budget lines, as presented.
Receive and File Comerica Securities Municipal Bond Purchase of \$279,565 from General Fund.
Made committee Appointments, as presented.
Approved the revised Organizational Chart, as presented.
Authorized the purchase of BS&A software, Human Resources module at a cost not to exceed \$19,000.
Accepted Lisa Sokol's notice of retirement effective January 5, 2018, with regret.
Approved negotiations for the 2018 Electrical and Mechanical contracts and authorized the Supervisor to sign.
Approved pay rates for Paid-On-Call Personnel as outlined in the 2018 Guidelines.
Adopted the Consent Agreement, as presented and authorize the Supervisor and Clerk to sign on behalf of the Township.
Adopted the Resolution of the Charter Township of Orion, Adopting of Budget and Setting Millage Levy, a resolution to establish and define the adoption of budgets, levy millage, and make appropriations for Fiscal Year 2018, thereby adopting the 2018 Budgets, as presented.
Approved three new and four revised job descriptions, as presented.
Adopted salary resolutions for non-union and elected officials for 2018, as amended.
Denied Notice of Solicitations for Clean Water Actions.
Received and filed Police/Fire Reports, as presented.
Received and filed NO HAZ report, as presented.

Meeting adjourned at 10:27 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor

