

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

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

Closed session was held to discuss Attorney opinions.

Invocation: JoAnn Van Tassel. All rose for the Pledge of Allegiance.

Recognized Kim Dunn as Citizen of the Month for her assistance to the homeless in our community.

Heard presentation from the Polly Ann Trailways Commission.

Approved payment of bills in the amount of \$1,065,904.57, payrolls in the amount of \$121,653.67, for a total disbursement of funds in the amount of \$1,187,558.24.

Approved agenda, as presented. Approved consent agenda, as amended.

Approved Minutes, Regular Meeting, Tuesday, January 17, 2017.

Approved Minutes, Special Meeting: PC2017-02, Preserves at Baldwin PUD, Wednesday, January 18, 2017.

Reduced the annual temporary sign permit fee for Good Shepherd Lutheran Church and School to \$25.00.

Approved the outdoor assembly application for the Run Over Addiction 5K Fundraiser for Guest House, Inc., and reduced the annual temporary sign permit fee to \$25.00.

Appointed Matt Menghini to the Environmental Resources Committee (term expires 12/31/19), Melissa Winkler to the Parks and Recreation Advisory Committee (term expires 12/31/18), and Raymond Wysocki, Rodney Tocco, and Carole Lampe to the Board of Review (terms expire 12/31/18).

Accepted Pamela Richards' resignation from the Safety Path Advisory Committee, and appointed Jenn Zielinski to fill the vacancy (term expires 12/31/18).

Approved the request from the Lake Orion Lions Club for a special permit under Ord. 76, Alcoholic Beverages Regulation for their annual Night at the Races fundraiser, pending state approval, and waived the \$300 application fee.

Authorized seeking proposals for resurfacing and repair services for the tennis courts located at Jesse Decker Park.

Authorized seeking proposals for the construction management services to oversee the renovations of Fire Station #1.

Received and filed the 2016 Building Department annual report.

Authorized advertising for part-time Building Department clerk, a Level 3 Technical Unit position (\$14.96 per hour, no benefits, up to 29 hours per week).

Revised job description for Clerk-Building Department.

Approved PC-2017-02, Preserve at Baldwin Road PUD Concept Plan.

Adopted MDNR Land Swap Resolution, agreeing to the administration change in sponsorship for parcel of property located at Scripps & Joslyn Road.

Directed the Treasurer to forward a letter of intent to Oakland County, indicating that the Township wishes to proceed with the centralized Oakland County Tax BS&A system in May of 2017.

Held first reading for the proposed Change of Use, Occupancy, and Ownership ordinance, and directed the Clerk to publish for second reading and possible adoption at the March 6, 2017 meeting.

Adopted resolution regarding the acquisition of easements for specific parcels on Brown Road to proceed with plans for the corridor improvement.

Received and filed notice of upcoming educational opportunities.

Meeting adjourned at 8:20 a.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion