

Charter Township of Orion Board of Trustees
Synopsis, Regular Meeting, Monday, July 2, 2018

Meeting called to order at 7:00 p.m.

Invocation: Deacon Chris Stark, Guest House. All rose for the Pledge of Allegiance.

Held a Public Hearing for Central Drive Road Improvement Special Assessment District #2
Special Assessment Roll.

Approved the payment of bills in the amount of \$809,711.14, payrolls in the amount of
\$137,668.96; for a total disbursement of funds of \$947,356.31.

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

Approved the Minutes of the Regular Meeting, Monday, June 18, 2018.

Approved the Minutes of the Public Hearing: Tommy's Lake Water Quality SAD #2, Monday,
June 18, 2018.

Approved the Minutes, Special Meeting: Trustee Interviews, Friday, June 15, 2018.

Approved the request to purchase replacement election laptops, at a cost not to exceed \$6,349.56.

Approved the METRO Act Permit extension for AT&T for another 5-year term and directed the
Supervisor to sign the agreement.

Adopted a temporary street closure resolution to allow for the closure of Parkland Road in the
Round Tree Subdivision in order to hold a neighborhood block party on July 21, 2018.

Set public hearing regarding Tommy's Lake Water Quality Control SAD #5 special assessment
roll for 7:00 p.m. on August 6, 2018.

Authorized hiring Todd Carrothers as Custodian/Groundskeeper, level 3 Technical Unit union
position, at a starting rate of \$15.26 per hour plus benefits, full time, effective July 3,
2018.

Authorized hiring Patrick Ross as a Park Maintenance Worker, level 5 Technical Unit union
position, at a starting rate of \$17.81 per hour plus benefits, full time, effective July 9,
2018.

Awarded bid for Wildwood Amphitheater parking lot paving to Birmingham Sealcoating Inc., at
a cost of \$59,950.28.

Adopted the Central Drive Road Improvement SAD #2 Resolution to Authorize Spreading Roll,
as presented.

Approved the ground lease between the Township and Easterseals Michigan for a proposed
adaptive baseball field to be located at Friendship Park and authorized the Supervisor and
Clerk to execute the agreement.

Held First Reading of the amendment to Ord. 68: Water and Sewer Regulations and directed the
Clerk to publish for second reading possible adoption on July 16, 2018.

Received and filed the Police/Fire reports, as presented.

Received and filed the Parks and Recreation Report, as presented.

Meeting adjourned at 8:45 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion