

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, NOVEMBER 19, 2018
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All Members present, except John Steimel.
Invocation, Father Mike Vershaeve, St. Joseph Church. All rose for Pledge of Allegiance.
Held CDBG 2019 Annual Application Public Hearing.
Held Commercial Rehabilitation District Public Hearing.
Held Commercial Rehabilitation Exemption Certificate Public Hearing.
Recognized Eagle Scout Tristan Muzzy for his dedicated work on building a handicap accessible walk way at Camp Agawam to Tommy's Lake.
Nuts About Chocolate received the Green-UP award for their environmentally friendly business efforts.
Approved payment of bills in the amount of \$1,534,715.77, and payrolls of \$283,171.34.
Total disbursement of funds of \$1,817,887.11.
Approved Agenda, as presented. Approved Consent Agenda, as presented.
Approved Minutes, Regular Meeting, October 29, 2018.
Approved Minutes, Township Hall Plan Review, October 25, 2018.
Approved Minutes, Budget Work Session, October 25, 2018.
Approved Ord. 76 Special Permit Alcoholic Beverages - Orion Lighted Parade Group.
Approved Orion Township Firefighter Good Fellows newspaper sales.
Hired Allison Tierney as the Human Resources Generalist, a non-union full-time position, for \$63,000 per year plus benefits, effective January 1, 2019.
Retained AccuMed Billing, Inc. EMS Medical Claims Management for billing and collection of EMS transport services and make necessary budget adjustments.
Adopted the 2019 Fire Department wage schedule effective January 1, 2019.
Scheduled Facilities Planning Workshop for Monday, December 3, 2018 at 5:00 p.m. at Orion Township Hall.
Accepted Resignation: Coordinator – Planning & Zoning.
Set Orion Township Holiday Closing dates for 2019.
Adopted 2019 Planning Commission Meeting Date Resolution.
Adopted 2019 Board of Trustees Meeting Date Resolution.
Approved the Building Department to lease a vehicle not to exceed \$8,500.
Adopted the Clinton Water Resource Recovery Facility Inter-Jurisdictional Agreement.
Held 1st Reading - Amendment of Ordinance 131 Wastewater Discharge.
Adopted Amendment No. 3 to Great Lakes Water Authority Service Contract.
Received and filed Water and Sewer Commercial Paper Maturity report, as presented.
Approved seeking proposals for Athletic League Uniforms.
Adopted updated Employee Handbook, Sec. 701 Drug & Alcohol Use.
Approved CDBG 2019 Annual Application, as presented.
Adopted Resolution to Establish Commercial Rehabilitation District.
Adopted Resolution to Approve a Commercial Rehabilitation Exemption Certificate.
Authorized the combination of four nonconforming lots into three, per submitted drawings for Consideration Zoning Ord. #78, Art. XXVII, Sec. 27.01, C, 3, Par. 2.
Received and filed the Police/Fire Reports, as presented.
Received and filed the SCS Quarterly Report, as presented.

Meeting adjourned at 8:42 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor