

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
SYNOPSIS, REGULAR MEETING TUESDAY, FEBRUARY 19 , 2019  
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All Members present, except Brian Birney with notice.  
Invocation, Pastor Jim Miller, Essence Church. All rose for Pledge of Allegiance.  
Recognized Citizen of the Month Tim Williams for his outstanding volunteerism in Orion Township.  
Approved payment of bills in the amount of \$1,402,209.35, and payrolls of \$133,477.63.  
Total disbursement of funds of \$1,535,686.98, as presented.  
Approved Agenda, as amended.  
Approved Consent Agenda, as amended.  
Approved Minutes, Regular Meeting, February 4, 2019.  
Appointed Paige Porter to the Environmental Resources Committee.  
Appointed Don Walker as the Planning Commission Representative on the Zoning Board of Appeals.  
Hired Debra Walton as a Level 3 Clerk for Planning & Zoning.  
Authorized Township Board Members and appropriate staff to attend the MTA Annual Conference.  
Approved the Peddler/Solicitor License from Shawn Williams to sell Comcast services.  
Approved Solicitation License for Clean Water Action and authorized the Clerk to sign and return the notice of intent.  
Approved the Special Permit Application under Ord. 76 for St Joseph's Church Day Celebration Gala fundraiser to be held March 23, 2019.  
Approved the Special Permit Application under Ord. 76 for Against All Odds Foundation Chicken Wing/Jazz Music Festival fundraiser to be held July 13 & 14, 2019 at Wildwood Amphitheater.  
Granted Permission to Sell Concessions to Against All Odds Foundation for their Chicken Wing/Jazz Festival fundraiser to be held July 13 & 14, 2019 at Wildwood Amphitheater.  
Awarded 2019 Lawn Fertilization Services Contract to TruGreen.  
Approved the Request to Purchase 11 Kwik Soccer Goals from BSN Sports for a total cost of \$27,578.87.  
Approved the Revised Job Description for the Budget & Procurement Director.  
Accepted the Orion Township Investment Policy, as amended.  
Approved the agreement for 2019 Advertising and Consulting Services from 20 Front Street and authorized the Supervisor to sign on behalf of the Township.  
Authorized the use of Township Vehicles for Out of State Conferences.  
Received and filed Police and Fire Reports, as presented.  
Received and filed the letter from Oakland County for the Oxford Township Master Plan Update, as presented.  
Received and filed the Adopted Miscellaneous Resolution #19003, as presented.  
Received and filed 2019 Tri-Party update, as presented.  
Received and filed SEMCOG Membership Renewal, as presented.  
Received and filed Revenue, Expenditure, and Balance Sheets, as presented.

Meeting adjourned at 8:11 p.m.

Penny S. Shults, Clerk

Publish: 02/27/2019

Chris Barnett, Supervisor