

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, JUNE 17, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

- Called meeting to order at 6:06 p.m. All Members present.
Held Work Session to discuss Central Drive Road Project.
Reconvened Regular Meeting at 7:00 p.m.
Invocation by Pastor Rochelle Beckemeyer, Echo Christian Fellowship. All rose for Pledge of Allegiance.
Recognized Eleanor Olsen as Citizen of the Month for her contributions with the pocket park at Baldwin and Pasadena.
Parks & Recreation update given by Director Aaron Whatley.
Approved payment of bills in the amount of \$1,721,533.95, and payrolls of \$135,322.89.
Total disbursement of funds of \$1,856,856.84, as presented.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes, Regular Meeting, June 3, 2019, as presented.
Approved Minutes, Public Hearing, Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1, June 3, 2019, as presented.
Approved Minutes, Public Hearing, Mill Lake Gardens Private Road Maintenance SAD #4, June 3, 2019, as presented.
Adopted Resolution accepting the terms of the project agreement for the Michigan Natural Resources Trust Fund Grant for East Clarkston Road Pathway.
Adopted Resolution approving Charitable Gaming License for Tommy Stock.
Adopted 2019/2020 Industrial Waste Control charges.
Approved Oakland Paintball LLC partnership, and authorized the Supervisor and Attorney to execute the agreement, as presented.
Approved Concession sales for Kristina's Catering at Wildwood Amphitheater.
Approved application for Peddler/Solicitor license for Kathryn Shelton, Kona Ice under Ord. 95.
Approved Land Division/Boundary Adjustment, as presented.
Recommended Approval for the Silverbell PUD concept plan.
Denied application for Peddler/Solicitor license for Justine Smith, EIP Ice Cream truck under Ord. 95.
Denied application for Peddler/Solicitor license for Chris Casey, EIP Ice Cream truck under Ord 95.
Approved Supervisor to sign AIA DPW agreement with Cunningham Limp in the amount of \$4,110,350.00, and authorized the Accounting Controller to make the necessary budget adjustments.
Approved Supervisor to procure owner direct items for the DPW Garage addition project at a cost not to exceed \$137,000.00, and authorized the Accounting Controller to make the necessary budget adjustments.
Approved Supervisor to sign AIA Fire Department Administrative Offices Building addition agreement with Cunningham Limp in the amount of \$1,344,792.00, and authorized the Accounting Controller to make the necessary budget adjustments.
Approved Supervisor to procure owner direct items for the Fire Administrative Offices Building project at a cost not to exceed \$81,000.00, and authorized the Accounting Controller to make the necessary budget adjustments.
Adopted Resolution to collect penalties for non-filing and late filing of Property Transfer Affidavits.

Increased Central Drive Road Project SAD by the allowed 10%, and utilize additional future Tri-Party monies in the estimated amount of \$85,205.18, and make the necessary budget adjustments. Scheduled Board Workshops in 2019 for July 15, August 5, September 3, October 7, November 4, December 2, and authorized the Clerk to publish.
Received and filed Police and Fire Reports.
Received and filed financial reports.

Meeting adjourned at 10:50 p.m.

Penny S. Shults, Clerk

Publish: 6/19/19

Chris Barnett, Supervisor