Called meeting to order at 7:00 p.m.  All Members present.

Invocation  Penny Shults  All rose for Pledge of Allegiance.


Approved payment of bills in the amount of $394,590.48, and payrolls of $394,078.69
Total disbursement of funds of $788,669.17.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting September 21, 2020, as presented.

Authorized the Township Supervisor to accept the multi-year agreement with Munetrix at an annual rate of $6,605.00.

Approved resolution accepting a Pathway Easement granting Orion Township a permanent and temporary easement over property commonly known as Parcel No. O-09-03-300-001 and authorized the Township Supervisor and Township Attorney to make any slight modifications necessary to accomplish same.

Accepted Oakland Together COVID Support Fund grant in the amount of $60,597.44 and approved Fire Department expenditure for the same amount to purchase four CPR compression devices.

Approved Proposal to Act as Dissemination Agent with Bendzinki & Co and authorized the Township Supervisor to execute same.

Hired Accounting Support Clerk, full-time.

Received and filed the notice of solicitation from the Knights of Columbus and because the fundraiser is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6, and 8 of Ord. 95, Peddlers & Solicitors Regulation.

Approved SMART contract for 2021 and to authorized Supervisor to sign it with the understanding that the funds will be used to help fund the Township’s participation in NOTA which will reduce the amount needed from the General Fund.

Authorized Tuition Reimbursement of Kohli Johnson for $3,789.00.

Approved disbursement of the Cares Act grant of Firefighter Hazard Pay in the amount of $1,000 after tax dollars per eligible Firefighter and the related costs and payroll expenses for disbursement of same.

Adopted Cash Handling policy and procedures as presented.

Approved Short-Term Disability Policy, with any changes as recommended by the Township Attorney and approved by the Township Supervisor and authorized the Township Clerk to file same.

Adopted resolution to support Legislation to reduce the Speed Limit on unimproved roads, as presented.

Confirmed Halloween Trick or Treat hours, 6-8 pm on October 31st every year going forward.

Scheduled joint meeting with Orion Township Board of Trustees, Planning Commission, Zoning Board of Appeals, and Corridor Improvement Authority Board on November 12, 2020 at 6:00 pm at the Orion Center, and directed the Township Clerk to post as an open meeting.

Approved amendment to Oakland County Sheriff’s Office 2019-2021 Law Enforcement Services Agreement with the Charter Township of Orion for the Public Safety and Public Health Payroll Reimbursement Program or Other CARES Act Grant Funding, up to a total refund amount of $498,896.00.
Adopted Resolution Establishing Actual 2021 Millage Rates for the Charter Township of Orion, as presented, and directed the Clerk and Supervisor to sign the 2021 Tax Rate Request and submit to Oakland County.

Approved purchase of client high-speed scanner from Hart InterCivic in the amount of $35,555.00 and have the Accounting Controller make the necessary budget adjustments.

Approved Employee Cross-Training Policy, with any changes as recommended by the Township Attorney and approved by the Township Supervisor and authorized the Township Clerk to file same.

Received and filed Police and Fire reports, as presented.

Received and filed September Municipal Complex Construction report, as presented.

Closed Executive Session at 8:55 To discuss pending litigation.

Reconvened Regular Meeting at 9:23.

Meeting adjourned at 9:23 p.m. 

Penny S. Shults, Clerk

Publish: 10/14/2020

Chris Barnett, Supervisor