

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, DECEMBER 21, 2020
VIA VIRTUAL MEETING

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

Invocation Clerk Shults All rose for Pledge of Allegiance.

Honored Derek Welch as the VFW Firefighter of the year for his hard work and dedication.

Recognized Julia Dalrymple as Citizen of the Month for her hard work and dedication to Forgotten Harvest.

Recognized President of the Oakland County Building Officials Association

Recognized Orion Township Firefighters Good Fellows for their 56th year of serving people in need.

Approved payment of bills in the amount of \$837,315.76 and payrolls of \$236,335.46

Total disbursement of funds of \$1,073,651.22.

Held Public Hearing 2021 Budgets

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, December 7, 2020, as presented.

Adopted resolution and approved the 2021 non-union pay rates, as presented.

Authorized 2021 membership in the Clinton River Watershed Council and the payment of \$3,000.00 in annual dues.

Approved building, electrical, mechanical, and plumbing permit fee schedule changes, as presented.

Approved revised Parks & Recreation rental fees, as presented.

Approved proposal for municipal complex furniture and authorized the payment of the \$381,600.00 deposit.

Authorized contracting with OHM Township Engineers, for the Camp Agawam Forest Canopy Assessment, at a total cost not to exceed \$12,500.00, with the understanding that \$10,000.00 from the 2020 budget, and any remaining costs paid in 2021.

Approved and authorized the Fire Department to purchase 10 sets of structural firefighting protective clothing in the amount of \$2,601 per set of turnout gear, total amount of purchase \$26,010.00 and award bid to 5 Alarm Fire & Safety Equipment.

Approved the annual sign permit for St. Joseph Catholic Church.

Approved Mr. Foster's application and issue a peddler's license under Ord. 95.

Approved resolution to adopt Remote Meeting Procedures as required by the Open Meetings Act and authorized the Township Clerk to certify and file same.

Approved and authorized the Supervisor, Budget and Procurement Director, and Fire Chief to solicit proposals for the purchase of one ambulance and one fire engine using the cooperative bid process and bring back to the Board for consideration.

Adopted the 2021 budget, as presented.

Authorized to hire Kyle Cameron to fill the approved positions in the 2021 budget effective January 4, 2021.

Authorized to hire seven (7) firefighters to fill the approved positions in the 2021 budget effective January 4, 2021 pending results of physical, background check and drug screening.

Held first reading PC-2019-48 Cottages at Gregory Meadows Final PUD Rezone/Map Amendment and Agreement and directed the Clerk to publish for second reading and possible approval/adoption on January 19, 2021.

Held first reading on amendment to Safety Path Regulation Ordinance and directed the Clerk to publish for second reading and possible adoption on January 19, 2021.

Held first reading on amendment to Parks and Recreation Ordinance and directed the Clerk to publish for second reading and possible adoption on January 19, 2021.

Adopted resolution to consolidate Safety Path Advisory Committee and the Parks and Recreation Advisory Committee and authorized the Township Clerk to certify and file same.

Directed the Accounting Controller to make the necessary Budget Adjustment in the Cares Act and Fire Capital funds.

Authorized the Township Supervisor to submit a Rapid Response Grant Application for Phase One of the Oakland Country CVT Grant Program to support restaurants, bars, and cafes during COVID.

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, DECEMBER 21, 2020
VIA VIRTUAL MEETING

Approved appointments to Boards, Commissions & Committees, as presented.

Received and filed Police and Fire reports, as presented.

Received and filed November financial statements, as presented.

Closed Executive Session at 10:03 p.m. discuss to pending litigation and purchase of property.

Reconvened Regular Meeting at 10:23 p.m.

Meeting adjourned at 10:23 p.m.

Penny S. Shults, Clerk

Publish: 12/30/2020

Chris Barnett, Supervisor