Called meeting to order at 7:00 p.m. All Members present.
Invocation given by Clerk Shults. All rose for Pledge of Allegiance.
Public Hearing was held for Esys Automation for application for IFT
Public Hearing was held for Bunny Run Lake Water Quality Control SAD #2.
Presentation was given by Midwest Strategy Group.
Approved payment of bills in the amount of $1,790,057.60 and payrolls of $232,557.44
Total disbursement of funds of $2,022,615.04.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes - Regular Meeting, July 6, 2021.
Received and filed matured, called and purchases of securities & bonds for Water/Sewer and
General Accounts, as presented.
Appointed Samantha Bell as an Alternate on the Environmental Resources Committee for a term
expiring 12-31-2022.
Approved the SCADA 5G upgrade purchase of 23 RACO AlarmAgent Digital LTE Wireless
Remote Terminal Units and 23 AlarmAgent LTE Compatible RM3N Antenna from
Wolverine Water Works in the amount of $27,950.75.
Approved annual service agreement with ClearGov for the ClearGov Digital Budget Book and
ClearGov Capital Budgeting software applications, in the amount of $7,813.33 for 2021
and $11,840.00 in 2022, with subsequent years billed annually in accordance with
pricing and terms outlined within the service agreement.
Hired Full time Parks Maintenance Worker – Parks and Recreation.
Received Orion Township Employee Job Study Evaluation results, dated July 15, 2021, and
approved payment of compensation increases retroactive to January 1, 2021.
Approved updated Orion Township organizational chart.
Directed Accounting Controller or Budget & Procurement Director to make Budget Adjustments
based on the new organizational chart and job study findings.
Approved resolution and agreement granting a twelve-year Industrial Facilities Tax Exemption
to Esys Automation, LLC and authorized the Clerk and Supervisor to execute same,
with conditions.
Adopted the resolution confirming the Bunny Run Lake Water Quality Control SAD #2
assessment roll.
Held and approved first reading of PC-2021-50, text amendment to Zoning Ordinance #78,
Articles 2, 5, 6, 7, 9, 11, and 14, to direct the Clerk to publish for second reading and
possible approval/adoption on August 16, 2021.
Held and approved first reading of amendment to Ordinance #139, Stormwater Management &
Soil Erosion & Sedimentation Control Ordinance, and directed the Clerk to publish for
second reading and possible approval/adoption at a later date once EGLE has approved
the ordinance language.
Approved Brownfield Plan for the Meijer Development located at 1107 S Lapeer Rd, with
contingencies.
Approved resolution to establish the understanding that the Oakland County Brownfield
Redevelopment Authority will have jurisdiction for Orion Township Redevelopment
project at 1107 S Lapeer Rd, with contingencies.
Approved resolution for the development of a Brownfield Plan, subject to OCBRA approval processes for Orion Township Redevelopment project at 1107 S Lapeer Rd, with contingencies.

Received and filed Police and Fire reports, as presented.
Received and filed liquor license transfer, as presented.
Received and filed CIS-CAT Benchmarks Executive summary provided by IT Right, as presented.
Received and filed the PRAC report, as presented.
Closed Executive Session at 8:46 p.m. to discuss Attorney opinions.
Reconvened Regular Meeting at 9:29 p.m.
Meeting adjourned at 9:30 p.m.

Penny Shults, Clerk

Publish: 07/28/2021  Chris Barnett, Supervisor