Called meeting to order at 7:00 p.m. All Members present. *(Mike Flood Absent with notice)*

Invocation given by Treasurer Donni Steele All rose for Pledge of Allegiance.

Approved payment of bills in the amount of $3,447,521.80 and payrolls of $262,763.26

Total disbursement of funds of $3,710,285.06.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved minutes – Regular Meeting, September 7, 2021, as presented.

Authorized purchase of replacement kitchen appliances at the Orion Center, at a cost not to exceed $14,500.00

Approved Automated Clearing House (ACH) Policy, as presented.

Waived temporary sign permit fee for the Friends of the Orion Township Public Library.

Received and file matured, called and purchases of securities & bonds for water/sewer and general accounts.

Authorized purchase of equipment, installation, programming, and licenses for door access control at Fire Stations 1-4, Orion Center, Public Services garage, and the municipal complex at an amount not to exceed $34,731.80 and authorized the Budget & Procurement director to make the necessary budget adjustment and for fire in the amount of $9,000 from fire fund balance.

Established a moratorium for ninety days or until the Township board approves an amendment of Ord 154 after a public hearing, whichever occurs first, on the review and approval of all permits, licenses or other approvals of Licensed Marihuana Facilities and Registered Primary Caregiver operations, and hereby give notice to all Operations and Facilities that the Township intends to regulate marihuana facilities and operations as legally permitted and to do so retroactively to the date of the resolution.

Approved interest rate of .71% for the Baldwin-Brown Road Corridor Improvement Authority Promissory note, with the board retaining the authority to periodically review the circumstance and make further adjustments in the interest rate when appropriate.

Received and filed Police and Fire reports, as presented.

Received and filed 2nd quarter 2021 MMRMA report, as presented.

Meeting adjourned at 7:32 p.m.

Penny Shults, Clerk

Publish: 09/29/2021

Chris Barnett, Supervisor