

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, AUGUST 2, 2021

Called meeting to order at 7:00 p.m. All Members present.
Invocation given by Clerk Penny Shults All rose for Pledge of Allegiance.
Presentation given by Brian Birney regarding the undefeated OOSL Wolves.
Supervisor Barnett read resolution from Oakland County Community Health Network on Mental Health Services.
Approved payment of bills in the amount of \$ \$792,705.61 and payrolls of \$237,101.03
Total disbursement of funds of \$1,029,806.64.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved minutes – Public Hearing Esys Automation, July 19, 2021, as presented.
Approved minutes – Public Hearing Bunny Run Lake Water Quality Control SAD #2, July 19, 2021, as presented.
Approved minutes - Regular Meeting, July 6, 2021, as presented.
Appointed committee members for the Construction Board of Appeals.
Approved the move of Samantha Bell from the alternate position to Voting Member on the Environmental Resources Committee for a term expiring 12-31-2022, and post the vacant alternate position.
Approved 2021 SMART Municipal Credit Contact and authorized the 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.
Approved updated Teamsters Local 214 Technical Unit job descriptions, as presented.
Approved full-time, level 4 union position, Safety Paths & Trails Maintenance Worker job description effective August 2, 2021 and approved posting of position.
Hired full time Accounts Payable/Payroll Administrator, and authorized posting/advertising the vacancy for full-time Clerk III- Voter Registration.
Hired full-time Facilities Supervisor – Parks & Recreation.
Approved mid-night shift uniform Patrol Deputy position – Oakland County Sheriff.
Approved pay ranges and pay rates for Salary and Non-Union positions, effective July 29, 2021.
Approved replacement of Election laptops with 16 new Dell laptops, at a cost not to exceed \$12,337.92.
Received and filed Treasurer’s 2nd quarter report, as presented.
Approved waiving the Wildwood rental fee of \$75.00 for the Lake Orion Lions fundraising event Friday, August 13, 2021 due to their non-profit status.
Held and approved first reading of PC-2021-55, Lava Mountain Location Rezone, and directed the Clerk to advertise for second reading and possible adoption on September 7, 2021.
Approved second reading for PC-2021-49, M-24 Rezone Request.
Approved request fir special sheriff deputy service at the Lake Orion Lions fundraising event Friday, August 13, 2021.
Received and filed Police and Fire reports, as presented.
Received and filed Municipal Complex, July 2021 Executive Report, as presented.
Received and filed Oakland County 2020 financial summary, as presented.
Received and filed Building Department report, as presented.
Meeting adjourned at 8:03 p.m.

Penny Shults, Clerk

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Chris Barnett, Supervisor