Called meeting to order at 7:00 p.m.  All Members present. *(Chris Barnett absent with notice)*
Treasurer Donni Steele was appointed chair due to the Supervisor’s absence.
Invocation given by Pastor Steve Sanders. All rose for Pledge of Allegiance.
Public Hearing was held for General Motors LLC, IFT Tax Abatement.
Approved payment of bills in the amount of $1,486,064.86 and payrolls of $393,535.94
Total disbursement of funds of $1,876,600.80.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved minutes – regular meeting, January 4, 2022, as presented.
Received and filed – minutes – joint meeting, January 5, 2022, as presented.
Approved and authorized the Fire Department to purchase one LIFEPAK 15 monitor/defibrillator from Stryker Medical in the amount of $38,720.55.
Received and filed solicitation request from Knights of Columbus to conduct their annual tootsie roll fundraiser.
Received and filed matured, called and purchases of Municipal bonds.
Received and filed joint public hearing for PC-2021-78, The Woodlands PUD on February 2, 2022.
Authorized Orchard, Hiltz and McCliment, Township Engineers to complete the necessary administrative tasks and to seek bids for both the Clarkston Road Boardwalk Repair and Clarkston Road Retaining Wall Replacement projects, at a cost not to exceed $27,500.00.
Authorized Tandem Graves to take Intermediate Accounting I course and approved reimbursement in an amount not to exceed $960.00, contingent upon the Tuition Reimbursement Policy.
Approved and authorized the Fire Department to purchase 19 SCBA air bottles from West Shore Fire, in the amount of $22,297.00.
Approved resolution and agreement granting a twelve-year Industrial Facilities Tax Exemption with a three-year construction period to General Motors, LLC and authorized the Clerk and Supervisor to execute same.
Adopted resolution approving the 2022 NO HAZ Agreement, authorized the Supervisor to sign, and appointed Mike Flood as Orion Township’s official representative, and authorized the Budget & Procurement Director to make the necessary budget adjustments.
Received and filed Police reports, as presented.
Received and filed financial reports, as presented.
Meeting adjourned at 7:43 p.m.

Penny Shults, Clerk

Publish: 01/26/2022

Chris Barnett, Supervisor