1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a Workshop on Tuesday, February 22, 2022. The Board Workshop was held to adopt an American Rescue Plan Act (ARPA) Community Improvement Plan and earmark funds made available because of the American Rescue Plan Act to fund the plan’s projects.

BOARD MEMBERS PRESENT: Chris Barnett, Donni Steele, Julia Dalrymple, Kim Urbanowski, Mike Flood
Penny Shults (arrived @ 6:45 p.m.)

BOARD MEMBERS ABSENT: Brian Birney (with notice)

OTHERS PRESENT: Ashley Coyle, David Goodloe, Aaron Whatley, Jeff Stout, Samantha Timko, Tammy Girling

2. ARPA FUNDING.

A. FIRST MOTION – Moved by Trustee Flood, seconded by Trustee Dalrymple to authorize the Chief of Staff, Budget & Procurement Director, and Accounting Controller to spend the $3,841,411.67 received through the American Rescue Plan Act on 2021 government services. AYES: Barnett, Shults, Steele, Dalrymple, Flood, Urbanowski
ABSENT: Birney
NAYS: None
MOTION CARRIED

B. SECOND MOTION – Moved by Trustee Flood, seconded by Trustee Dalrymple to adopt the Community Improvement Plan as presented. Authorize the Accounting Controller to ‘assign’ the funds made available because of the American Rescue Plan Act. Authorize the Budget & Procurement Director to make the necessary budget adjustments as the approved Community Improvement Plan projects are completed, and authorize the Accounting Controller to move funds from ‘assigned’ to cover the Community Improvement Plan expenses. AYES: Shults, Steele, Dalrymple, Flood, Urbanowski, Barnett
ABSENT: Birney
NAYS: None
MOTION CARRIED

3. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.
MOTION CARRIED The meeting was adjourned at 6:55 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Meg Beutler