

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, NOVEMBER 21, 2022
ORION TOWNSHIP HALL 2323 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:05 p.m. All members were present except Clerk Shults.
Invocation provided by Donni Steele. All rose for the Pledge of Allegiance.
Awarded Citizen of the Month to DJ Nick Luedke who raised funds to support Pine Tree Center.
Approved payment of bills in the amount of \$2,708,300.80 and payrolls of \$494,550.90. Total disbursement of funds was \$3,202,851.70, as presented.
Approved Agenda, as amended. Approved Consent Agenda, as amended.
Approved Minutes – Regular Meeting, November 1, 2022, as presented.
Approved the resignation of Jerry Richards from Parks & Path Advisory Committee, with regret.
Appointed Joann Purdon to fill the vacancy on the committee.
Approved the request from Charity Coordinators at Christ the Redeemer Catholic Church to conduct a parish outreach project on December 3, 2022.
Approved the Agreement for Completion of Road Improvements with Wixom Anthony, LLC, and authorize the Township Supervisor to execute the same.
Authorized the hiring of William Basigkow as full time Director of Public Services, effective November 22, 2022 with full benefits and an annual salary of \$93,000.
Authorized the resignation of Harold Flood from the Environmental Resources Committee and authorized seeking a replacement by advertising and posting the vacancy.
Awarded the bid for Economic Development Consultant Services to Strategic Communication Solutions; Civil Engineering Consultant Services to OHM Advisors; and General Legal and Prosecution Consultant Services to the Kelly Firm; and authorize the Township Supervisor to execute agreements with the consultants.
Authorized the purchase of a new John Deere sub-compact utility tractor with heavy-duty rotary broom from Tri-County Equipment, Inc., at a cost not to exceed \$21,493.08.
Authorized the purchase of a John Deere compact Utility Tractor with heavy-duty rotary broom and heavy-duty snowblower from Tri-County Equipment, Inc., at a cost not to exceed \$45,097.16.
Authorized contracting with Superior Scape for the purchase and installation of lighting along the Wildwood Amphitheater accessible pathway, at a cost not to exceed \$19,980.00.
Approved and authorized the fire department to order two Stryker Power-LOAD cot fasteners from Stryker Medical, in the amount of \$52,896.72 in 2022 and take delivery of and pay for in 2023.
Approved the updated version of the Designated Assessor Interlocal Agreement with Oakland County and authorized the Township Supervisor to execute the same.
Removed IAFF contract from the agenda.
Received and filed Budget Workshop's Power Point Presentation and notes to the Board of Trustee Minutes.
Approved to appoint a Chris Barnett, Penny Shults, and Mike Flood to review applications and interview candidates for the Township Treasurer vacancy, to occur on or before December 31, 2022; and to provide a recommendation for the Board's consideration and appointment at the December 5, 2022 Board of Trustees meeting.
Received and filed the Revised Charter Township of Orion 2022 Certified Annual Report of Taxes.
Received and filed the Police and Fire Reports, as presented.
Received and filed an audit of financial statements of the Orion Community Cable Communications Commission for the year, ending December 31, 2022.
Received and filed the Financial Statements and Manual Journal Entry Reports.
Held closed Executive Session to discuss attorney opinion letter for the Performance Pay Policy.
Approved one time performance payment of \$5,000.00 to Dave Raftery, based on the extraordinary services performed throughout the construction of the new Township Hall, which required extra hours and effort above and beyond his normal job duties.

Meeting adjourned at 8:41 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor

