Called meeting to order at 7:00p.m. All Members present. Mike Flood absent with notice.
Invocation, Clerk Penny Shults. All rose for Pledge of Allegiance.
Held BBJ Private Road Maintenance SAD #1 – Proposed Roll Public Hearing.
Held Lake Orion Water Quality Control SAD #2 – Proposed Roll Public Hearing
Held Hyatt House Liquor License Public Hearing.
Recognized Citizen of the Month, Joe Young, for his dedicated service to the community.
Approved payment of bills in the amount of $3,123,072.85 and payrolls of $731,484.73. Total disbursement of funds $3,854,557.58.
Approved Agenda, as amended. Approved Consent Agenda, as amended.
Approved Minutes – Regular Meeting, July 18, 2022, as presented.
Approved Minutes – Special Meeting, August 3, 2022, as presented.
Hired Shannon Gries as Assistant to Treasurer, Level 8, starting rate of $34.34 per hour, full time, 40 hours a week, full benefits, effective October 3, 2022.
Hired Hunter Marion full time Firefighter, effective week of August 22, 2022, with full benefits at a rate of $16.40 per hour.
Hired Tabitha VandeVoort as a full time Firefighter/Paramedic, effective the week of August 22, 2022, at a rate of $18.08 per hour, with full benefits.
Approved Service Agreement between the Charter Township of Orion and Maximus US Services, Inc., effective February 1, 2023, and authorize Supervisor to execute.
Approved Statement of Work/Agreement with Place + Main Advisors, LLC for the development of a Township Marketing Strategy, amount not to exceed $15,000 and authorize Supervisor to execute and make necessary budget adjustments with state grants.
Approved Supervisor to issue request for protocols for the selection of consultant and professional services for Economic Development Consulting Services, Engineering Services, General Legal and Prosecution Services, Auditing Services, Planning and Zoning Services and Electrical, Mechanical, and Plumbing Inspectors.
Approved the Resolution in support of RCOC’s TEDF Category A grant application for the Brown/Giddings/Silverbell Roads reconstruction/resurfacing project.
Received and filed the Second Quarterly Treasurer Report, as presented.
Approved fire department to purchase one LUCAS CPR Machine in an amount not to exceed $18,241.44 from Stryker Medical.
Adopted Resolution referring to the Planning Commission a review of Ordinance 78.
Received and filed the transmittal containing a link to the adopted 2022 Master Plan.
Awarded Joslyn/Brown Road Landscaping bid to KLM Landscape, not to exceed $90,997.75.
Accepted resignation of Firefighter/Paramedic, Michael Lehman, with regret.
Adopted Zoning Board of Appeals Amended By-Laws as presented.
Adopted Resolution allowing the temporary closure of Mercury Dr. cul-de-sac from 4:30-8:30 pm on September 17, 2022, subject to compliance with all Township requirements.
Appointed Supervisor Barnett, Trustee Birney, and Trustee Urbanowski to Ad-Hoc Contract Negotiations Team, with Trustee Dalrymple as alternate.
Approved contract between GLWA and NOCWA. Authorized Supervisor to sign the amendment.
Adopted Resolution confirming Assessment roll for the BBJ Private Road Maintenance SAD #1. Approved removal of 09-02-177-006 and 09-02-177-007 and adopted Resolution confirming the revised Assessment roll for the Lake Orion Water Quality Control SAD #2. Approved Hyatt House request for a liquor license under Orion Township Ordinance 76, Alcoholic Beverages Regulations, contingent upon State of Michigan, Building Department, Fire Department approval and issuance of the Certificate of Occupancy. Approved PC-22-29, Baldwin Village Planned Unit Development (PUD) Concept and Eligibility Plan, located at 4410 & 4008 S. Baldwin Rd. (parcel 09-32-301-001), an unaddressed parcel 09-32-301-014 located at the NW corner of Morgan and S. Baldwin Roads, an unaddressed parcel 09-32-151-020 located north of 4408 S. Baldwin, and 4292 S. Baldwin (parcel 09-32-151-021) for plans date stamped received 7/7/2022 for the reasons given by the Planning Commission in their motion to recommend conditional approval on August 3, 2022. Held first reading of Amendment to Orion Township’s Licensed Marihuana Facilities Ordinance No. 154 and direct Clerk to publish for second reading for September 19, 2022. Received and filed the Police and Fire Reports, as presented. Received and filed the Clerk Revenue/Expenditure and Balance Sheet reports, as presented.

Meeting adjourned at 8:26 p.m.            Penny S. Shults, Clerk
                                          Charter Township of Orion

Publish: 8/24/2022            Chris Barnett, Supervisor