Called meeting to order at 7:07 p.m.  All Members present.
Invocation given by Rev. Guffey, St. Mary’s in the Hills. All rose for Pledge of Allegiance.
Held Public Hearing for Lake Orion Water Quality Control SAD #2 Cost Estimate.
Proclamation issued in celebration of St. Mary’s in the Hills Episcopal Church 70th Anniversary.
Fire Engine 3 & Ambulance Alpha 2 were on display at Orion Municipal Complex.
Plante Moran presented the 2021 Audit, and the Board accepted the 2021 Audit, as presented and authorized filing the Audit and Management Letter the Michigan Department of Treasury.
Midwest Strategy presented an update on current legislative items and priorities for the State.
Approved payment of bills in the amount of $919,382.03, and payrolls of $394,033.34. Total disbursement of funds of $1,313,415.37.
Approved Agenda, as amended. Approved Consent Agenda, as amended.
Approved Minutes - Regular Meeting, June 6, 2022.
Approved the Water & Sewer Regulations reflecting the 2022-2023 Water and Sewer Rates.
Received and filed reports for Matured, Called and Purchases of Securities & Bonds for Water/Sewer and General Accounts.
Awarded Bid - Fire Station Alerting System to BRYX, Inc. not to exceed $140,325.
Awarded Bid - Fire Department Fitness Equipment to All Pro Fitness Things not to exceed $65,290.57.
Awarded Bid - Orion Township Brand Guidelines & Gateway/Wayfinding Design & Implementation Plan not to exceed $28,500.
Approved Purchase - Fiber Line Connection not to exceed $17,712.97.
Approved contracting with Superior Excavation to complete the Camp Agawam access road resurfacing, not to exceed $37,080.00.
Appointed Linda Crane as an Alternate Member on the Environmental Resources Committee.
Promoted Alan Adorjan from Paid on Call Firefighter to Full-Time Firefighter/Paramedic effective June 21, 2022, 6-month rate of $17.22 per hour, and hired Timothy Brown as Full-Time Firefighter/Paramedic at one-year rate of $18.08 per hour.
Authorized tuition reimbursement of Daniel Burmeister for $3,689.
Adopted resolution authorizing preparation of the Lake Orion Water Quality Control SAD #2, as presented.
Held First Reading for PPC-2022-22 Township Initiated Text Amendment to Zoning Ordinance #78, Article 19, Industrial Complex with Second Reading and possible adoption on July 5, 2022.
Held First Reading for Ordinance 154 Amendments to the Licensed Marihuana Facilities Ordinance 154 with Second Reading and possible adoption on July 18, 2022.
Adopted Resolution for Poverty Exemptions and authorize Clerk Shults to certify and file same.
Received and filed Police and Fire Reports, as presented.
Received and filed the Revenue and Expenditure reports, as presented.
Held Closed Executive session to discuss Attorney Opinion regarding County Absent Voter Counting Board.
Approved hiring of temporary supplemental staff in support of election preparation for the August and November 2022 elections at a rate not to exceed $35 per hour up to 80 hours.
Approved hiring Lynnae Smith as full time, Clerk III, Voter Registration position at the starting rate of $17.83 per hour, full time.
Approved agreement with Oakland County for establishing an Absent Voter Counting Board.
Directed the attorney to draft a Deputy Election Assistant job description.

Meeting adjourned at 10:36 p.m.  

Penny S. Shults, Clerk

Publish:  6/29/22  

Chris Barnett, Supervisor