

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, OCTOBER 17th, 2022
ORION TOWNSHIP HALL 2323 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:00 p.m. All members were present.

Invocation provided by Tony Bryson, from Lake Orion Baptist Church. All rose for Pledge of Allegiance.

Lake Orion Lion's Club provided a presentation.

Citizen of the Month was awarded to the participants of America in Bloom.

Approved payment of bills in the amount of \$1,61,311.84 and payrolls of \$502,437.01. Total disbursement of funds was \$1,663,748.85.

Approved Agenda, as amended. Approved Consent Agenda, as amended.

Approved Minutes – Regular Meeting, October 3, 2022, as presented.

Awarded the bid for Auditing Services to Yeo & Yeo Business Consultants in the amounts of \$43,000 for 2022, \$46,225 for 2023, and \$48,500 for 2024.

Approved resolution to dissolve the General Capital Improvement Fund and the Municipal Building Fund, as of December 31, 2022, with remaining assets to be transferred to the General Fund on that date.

Approved the Orion, Stoney, Conklin Watermain double-roundabout engineering plans and estimate of watermain extension and authorize the Budget & Procurement Director to budget adjustment in the amount of \$215,608.00.

Authorized the purchase of a new John Deere Gator Utility Vehicle from Tri-County Equipment Inc., in the amount of \$9,438.34.

Received and filed the Maturity, Call, and Purchases of Securities & Bonds for Water/Sewer and General Accounts with Robinson Capital.

Adopted the resolution allowing temporary street closure of Bald Mountain Rd. from Hi Hill Dr. to Hi Valley Dr. from 5:00 p.m. to 7:30 p.m. on October 31, 2022, for a Trick-or-Treat Street event, subject to compliance with all Township requirements.

Approved to set the Election Inspector Training pay to \$25.00 per training session, effective October 1, 2022.

Approved a contribution from API Consulting, in the amount of \$10,000, to the Parks and Path Advisory Committee, in lieu of constructing a safety path in front of their property at 339 W. Clarkston Rd.

Approved the plans for signage and Baldwin streetscape plantings, in the amounts not to exceed \$237,000 for gateway/parks signage, and \$235,456.000 for Baldwin Road landscaping, with funding from Host Fee fund balance.

Adopted the Resolution to the addition of Michigan Class and Citizens State Bank as authorized financial institutions and authorize the Township Treasurer to enter into any agreements needed for the addition.

Received and filed the Police and Fire Reports, as presented.

Received and filed the Orion Township Public Library actual budget for 2023.

Received and filed the Charter Township of Orion 2022 Certified Annual Report of Taxes.

Received and filed the Community Vitality Award, from America in Bloom, for the gateway beautification project at the corner of Brown and Joslyn Roads.

Meeting adjourned at 8:28 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor