**ORLEANS TOWNSHIP BOARD MEETING**

**September 24, 2024**

**Orleans Township Hall**

**Call to Order:**          Supervisor Colwell called the meeting to order at 7:00PM and led the Pledge of Allegiance followed by a short prayer.

**Members present:**    Al Almy, Bob Terrill, Barb Colwell, Melissa Harper and Clare

                                  Colwell

**Set/Amend Agenda:**

Motion by Almy, supported by Terrill, to approve the agenda as presented. Motion carried unanimously.

**Public Comment:** None

**Consent Agenda:**

The consent agenda contained the August 27, 2024, minutes as well as the Township’s balance sheet, P&L’s and a disbursement ledger for the general and sewer funds for August. Motion by B. Colwell, supported by Harper, to approve the consent agenda as presented. Motion carried unanimously.

**Reports**

A. **Police** –A written report was submitted by Sherriff’s Deputy Emilio Ortiz, showing a total of 181 responses for the months of June-September 2024. A copy of the report is on file in the Orleans Township Clerk’s Office.

B. **Fire Department** – Chief Ron Hill stated that there were 17 runs in August 2024. The report is on file in the Orleans Township Clerk’s Office.

C**.        Assessor Report** – No report

D. **County Commissioner** – No report

E. **Long Lake Improvement Board** – No report

F. **Roads** – No report

G.        **Permit Officer** – Almy presented the Board with a Permit Activity Report and discussed in detail.  One permit was issued for the month of August.  A copy of this report is on file in the Orleans Township Clerk’s Office.

H.        **Treasurer/Sewer**- Treasurer reported the State Revenue comes in late October

I. **Cemetery** – No report

J.           **Building Authority** –No report

 **New Business**

1. **Fire Operations Special Assessment District (SAD)** Supervisor Colwell reviewed with the Board the documentation provided by legal counsel to start the process for the proposed fire Special Assessment District.

 a. **Resolution Confirming Special Assessment Roll** – Motion by Almy, supported by B. Colwell, to Confirm the Resolution Special Assessment Roll. Motion carried unanimously.

 b. **Special Assessment Roll**

 c. **Warrant and Treasure’s Receipt**

**Old Business**

1. **Pitsch Issue –** Supervisor Colwell discussed with the board in detail the meeting he had with Steven Pitsch and the other probable signers of the proposed Host Agreement. Pitsch was represented by counsel. He informed them that the residents of the Township have made it very clear to the Township Board that they are not interested in increasing the capacity of the landfill from 200,000 to 300,000 tons. The board has discussed having a meeting with the township’s legal counsel, Pitsch and their counsel to see if common ground could be found. Supervisor Colwell will be speaking with our attorney to discuss scheduling such a meeting to express our concerns.

There being no further business, the meeting was adjourned at 7:41 PM.

The next Orleans Township Board meeting is scheduled for Tuesday, October 22, 2024, at 7:00PM

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Harper