CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, FACILITIES REVIEW WORKSHOP
THURSDAY, AUGUST 6, 2020

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Thursday, August 6, 2020, at Orion Center, 1335 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:00 p.m. The meeting was also held via GoToMeeting Access Code 308-965-445 (Meeting being conducted via video conference due to the health concern of COVID-19 and the Governor's Executive Order 2020-15).

2. VIRTUAL MEETING INSTRUCTIONS. Were given.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Julia Dalrymple, Mike Flood, John Steimel, and Brian Birney (virtually)

BOARD MEMBERS ABSENT: none

OTHERS PRESENT:

Sam Ashley	Jeff Stout	Jason Lipa	Lt. Dan Toth
Jim Stevens	Scott Reynolds	Dan Kelly	Sam Timko
Ashley Coyle	Lois Porter	Neal Porter	Marie Monaco
Luzia Diac			

All rose for the Pledge of Allegiance.

3. PUBLIC COMMENTS. Were not heard.

4. APPROVAL OF THE AGENDA. Moved by Trustee Flood, seconded by Trustee Dalrymple to approve the agenda, as presented. MOTION CARRIED

5. PENDING BUSINESS.
A. Accept Employee Resignation. Moved by Trustee Flood, seconded by Treasurer Steele to accept the resignation of Marsha Carroll Office Coordinator – Public Service Department, with regret and authorize posting/advertising the vacant position. AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele, Steimel ABSENT: None NAYS: None MOTION CARRIED

B. Employee Request to Revert to Former Position. Moved by Treasurer Steele, seconded by Trustee Flood to approve the request of Ms. Heinze and allow her to revert to the part-time Clerk Typist – Voter Registration position, for personal reasons, and authorize posting/advertising the full-time Clerk Typist – Voter Registration position, effective date to be determined.
AYES: Dalrymple, Flood, Barnett, Shults, Steele, Steimel, Birney ABSENT: None
NAYS: None MOTION CARRIED

C. Orion Municipal Complex & Future Park Presentation.

Scott Reynolds, Auger Klein Aller Architects Inc., provided an overview of the building plans and outlined the process for developing the new Township Hall and Police Department Facilities.

Sam Ashley, Cunningham-Limp Development Company provided an overview of the following documents:

- Preliminary Project Schedule
- Recommended Subcontractor list
- Historical Cost Evaluation
- Summary of Construction Costs
- Construction Budget Summary
- Additional Cost Options
- Project Cashflow
- Owner Direct Purchase Cost Breakdown
- Summary of Total Project Costs

Supervisor Barnett gave a presentation outlining how we will fund the construction project and provided the following documents:

- Schedule of Debt Service Requirements
- Proposed Rent for Township Hall and Sheriff Substation
- Future Revenue Projections

6. Public Comment. Was heard.

7. Board Comment. Was heard.

8. Closed Executive Session – Attorney Opinion regarding Pending Litigation. Moved by Clerk Shults, seconded by Treasurer Steele to go to Closed Executive Session to discuss Pending Litigation. AYES: Shults, Steele, Steimel, Birney, Dalrymple, Flood, Barnett
ABSENT: None NAYS: None MOTION CARRIED

The Board was in Closed Executive Session from 8:40 p.m. to 9:01 p.m. to discuss Pending Litigation.

Moved by Clerk Shults, seconded by Trustee Flood to reconvene the regular meeting.
MOTION CARRIED

9. ADJOURNMENT. Moved by Trustee Flood, seconded by Clerk Shults Birney to adjourn. MOTION CARRIED. The meeting was adjourned at 9:02 p.m.

_____
Penny S. Shults, Clerk

Transcription: P. Shults

_____
Chris Barnett, Supervisor