

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, NOVEMBER 6, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, November 6, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:30 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

George Hanley	Dan Dewey	John Pender	Lin Goetz
Lillian Hutchison	Jim Cummins	Scott Rowe	Sandy Weaver
Patricia Duke	Yousif Ibrahim	Deb Lasko	Mary Wysocki
Kathleen Sanchez			

2. CLOSED EXECUTIVE SESSION

Moved by Clerk Shults, seconded by Trustee Flood to go to Closed Executive Session to discuss Pending Litigation.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett, ABSENT: None NAYS: None
MOTION CARRIED

The Board was in Closed Executive Session from 6:30 p.m. to 7:10 p.m.

The regular Board Meeting reconvened at 7:10 p.m.

3. INVOCATION AND PLEDGE

Patricia Duke, Executive Director of Love, INC gave the Invocation, followed by the Pledge of Allegiance.

Supervisor Barnett recognized the Lake Orion High School Marching Band, acknowledging their 3rd place finish at State Finals at Ford Field, followed by a performance of the National Anthem.

Trustee Birney presented medals to the Orion/Oxford Soccer Tournament Soccer Teams: the Lake Orion Dragons and the Lake Orion Hulks.

4. RECOGNITION: Citizen of the Month. Supervisor Barnett recognized Sandy Weaver from Love, INC as the Citizen of the Month in honor of her work assisting the less fortunate. Patricia Duke, Executive Director of Love, INC gave a presentation with information about Love, INC's programs.

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5. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$1,846,846.95 and payrolls in the amount of \$221,041.23, for a total disbursement of funds in the amount of \$2,067,888.18, as presented.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None
MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Treasurer Steele requested moving Item 8.M.: McGrath Executive Search – Payment for Service from Consent down to Pending 9.E. Supervisor Barnett requested the addition of a Closed Session to discuss Attorney Opinion.

Moved by Clerk Shults, seconded by Trustee Birney to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Special Meeting: Budget Work Session, October 11, 2017. Approve, as presented.

B. Minutes, Regular Meeting, Monday, October 16, 2017. Approve, as presented.

C. Minutes, Special Joint Meeting with Lake Orion Village Council, October 17, 2017. Approve, as presented.

D. 2018 CDBG Annual Application – Schedule Public Hearing. Set the public hearing on the CDBG 2018 allocation for Monday, November 20, 2017 at 7:00 p.m.

E. Sign Fee Waiver Request: Schrauger Memorial 5K. Reduce the fee for the annual sign permit for the Schrauger Memorial 5K Run to \$25.00, with the understanding that all other provisions of the sign ordinance remain in effect.

F. Notice of Solicitation: Christ the Redeemer Catholic Church Community Outreach. Receive and file the notice, with the Clerk to notify the OCSO of the request.

G. Set Compensation for Hearings Officer. Set the Compensation for the Hearings Officer at \$200 per case with funds to come from 101-371-705-000.

H. 3rd Quarter 2017 Investment Report. Receive and file the 3rd Quarter 2017 Treasurer's Report, along with the called bonds and purchase synopsis.

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I. Accept Resignation/Authorize Advertising: Full-time Firefighter. Accept the resignation of Christian Szadyr with regret, based on his submitted letter dated October 27, 2017 with an effective date of November 11, 2017, and to allow the Interim Fire Chief to post the vacant full-time firefighter position within the department to promote one individual to begin working 24 hour shifts as soon as testing and interviews are complete, and approval by the Township Board has been granted.

J. 2018 Meeting Dates. Adopt the 2018 Meeting Dates Resolution, as presented.

K. 2018 Holiday Closures. Adopt the 2018 Holiday Closing Dates, as presented.

L. Accept Grant: Fire Department Fire Hose. Allow the Interim Fire Chief to accept the Assistance to Firefighter's Grant for the purchase of fire hose in the total amount of \$42,578.80, with grant funds to cover \$38,320.92 of the cost, and to authorize payment to First Due Fire Equipment in the amount of \$4,257.88. These funds were budgeted in 2017 from the Capital Outlay fund, 406-958-977, and will not require any budget adjustment.

Moved by Trustee Flood, seconded by Treasurer Steele to approve the Consent Agenda, as amended.

AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None
MOTION CARRIED

9. PENDING BUSINESS

A. Sale of Property. Moved by Treasurer Steele, seconded by Trustee Flood to counter the purchase agreement to a price of \$155,000.00 and to include reimbursing the purchaser up to \$1,500.00 at closing to cover the expense of a stake survey for the property listed for sale on Atwater Street.

AYES: Shults, Steele, Flood, Sliwinski ABSENT: None NAYS: Barnett, Birney, Steimel
MOTION CARRIED

MOTION RECONSIDERED: Following comment, moved by Treasurer Steele, seconded by Trustee Flood to accept the offer for \$140,000.00 and to reimburse the purchaser up to \$1,500.00 at closing for a stake survey, and withdraw the previous \$155,000.00 counter offer.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None
MOTION AMENDED

Moved by Treasurer Steele, seconded by Trustee Flood to accept offer for \$140,000.00 and to reimburse the purchaser up to \$1,500.00 at closing for a stake survey, and withdraw the previous \$155,000.00 counter offer, and authorize the Supervisor to sign the purchase agreement and closing documents on behalf of the Township.

AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None
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B. Second Reading: Medical Marihuana Ordinance. Moved by Trustee Flood, seconded by Trustee Birney to declare the second reading held, and adopt the Medical Marihuana Ordinance, as presented.

AYES: Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: Shults, Steele
MOTION CARRIED

C. Purchase of Postage Machine. Moved by Treasurer Steele, seconded by Clerk Shults to authorize the Treasurer's office to Purchase the Postage Machine from Neopost and make the necessary budget adjustments.

AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None
MOTION CARRIED

D. Schedule Budget Work Session. Moved by Supervisor Barnett, seconded by Trustee Birney to schedule a budget work session for Tuesday, November 28, 2017 at 7:00 p.m. at the Orion Center Multipurpose Room.

MOTION CARRIED

E. McGrath Executive Search – Payment for Services. Moved by Clerk Shults, seconded by Trustee Steimel to amend the previous Board action and direct the funds for the Fire Chief search through McGrath Consulting to come from Account #101-248-806-000.

AYES: Steimel, Barnett, Shults, Steele, Birney, Flood, Sliwinski ABSENT: None NAYS: None
MOTION CARRIED

10. REPORTS

A. Police/Fire Reports. Moved by Clerk Shults, seconded by Trustee Steimel to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

B. NO HAZ Orion Collection Update. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the NO HAZ Collection Report, as presented.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

12. BOARD MEMBER COMMENTS. Board member comments were heard.

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13. CLOSED EXECUTIVE SESSION

Moved by Clerk Shults, seconded by Trustee Flood to go to Closed Executive Session to discuss Attorney Opinion Letter.

AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None
MOTION CARRIED

The Board was in Closed Executive Session from 8:38 p.m. to 9:08 p.m.

The regular Board Meeting reconvened at 9:08 p.m.

14. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood to adjourn.
MOTION CARRIED The meeting was adjourned at 9:09 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau