

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 17, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 17, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:06 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Scott Reynolds	Dan Dewey	Pastor Rochelle Beckemeyer
Wade Sullivan	Aaron Whatley	Lil Hutchison
Mark Tarquini	Rick & Lana Seidel	Gary Roberts
John Ketner	Tom Sanna	Heather Lossing
Ed Morawski	Annette Morawski	Kristie Wilson

2. WORK SESSION (6:00 p.m.): Central Drive Road Project.

The Board meeting was in temporary recess from 6:42 p.m. until 7:00 p.m.

Supervisor Barnett reconvened the regular meeting at 7:00 p.m.

3. INVOCATION AND PLEDGE. Pastor Rochelle Beckemeyer from Echo Christian Fellowship led the Invocation, followed by the Pledge of Allegiance.

4. CITIZEN OF THE MONTH – Eleanor Olson: Supervisor Barnett recognized Eleanor Olson as Citizen of the Month for her commitment to our community, and her assistance in the acquisition of the new Baldwin Pocket Park.

5. RECOGNITION

- A. LOHS Golf State Champs – Postponed
- B. LOHS TPW National Recognition - Postponed

6. UPDATE: Parks & Recreation. Aaron Whatley, Orion Parks & Recreation Director gave an update on the Orion Township Parks, along with updates on upcoming events.

7. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$1,721,535.15 and payrolls in the amount of \$135,322.11, for a total disbursement of funds in the amount of \$1,856,856.84, as presented.

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

8. BRIEF PUBLIC COMMENT. Public comment was heard.

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The Board meeting was in temporary recess from 8:24 p.m. until 8:33 p.m.

9. APPROVAL OF AGENDA. Supervisor Barnett added Item 9.H. Concession Sales – Wildwood Amphitheatre, and Item 9.I. Peddler/Solicitor License Application – Kathryn Shelton, Kona Ice to the Consent Agenda. Clerk Shults requested the addition of Update – Parks & Recreation. Trustee Steimel asked to move 9.H. Schedule Board Work Sessions from Consent to Pending Business, 11.I.

Moved by Trustee Flood, seconded by Trustee Birney to approve the Agenda, as amended.

MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, June 3, 2019. Approve, as presented.

B. Minutes, Public Hearing, Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1, Monday, June 3, 2019. Approve, as presented.

C. Minutes, Public Hearing, Mill Lake Gardens Private Road Maintenance SAD #4, Monday, June 3, 2019. Approve, as presented.

D. Resolution – Michigan Natural Resources Trust Fund Grant for East Clarkston Road Pathway. Adopt the Resolution for approval of the Project Agreement with the Michigan Department of Natural Resources for the Michigan Natural Resources Trust Fund Grant for East Clarkston Road Pathway – M-24 to Paint Creek Trail, accepting the terms of the project agreement and committing to the local grant match funds, as presented.

E. Resolution – Charitable Gaming License for Tommy Stock. Adopt the resolution for Charitable Gaming License, as presented and direct the Clerk to prepare a certified copy for the Friends of Tommy’s Lake and Camp Agawam, as presented.

F. Industrial Waste Control Charges 2019/2020. Adopt the 2019/2020 Industrial Waste Control Charges, as presented.

G. Approve Oakland Paintball Partnership. Authorize the Supervisor and Attorney to execute the Oakland Paintball Partnership agreement, as presented.

H. Concession Sales – Wildwood Amphitheatre. Approve concession sales for Kristina’s Catering at the Wildwood Amphitheater.

I. Peddler/Solicitor License Application – Kathryn Shelton, Kona Ice. Approve Ms. Shelton’s application and issue a Peddler/Solicitor License under Ordinance 95, as presented.

Moved by Trustee Birney, seconded by Clerk Shults to approve the Consent Agenda, as amended. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel

ABSENT: None NAYS: None **MOTION CARRIED**

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11. PENDING BUSINESS

A. Land Division/Boundary Adjustment Appeal Denial of LS-19-07. Moved by Clerk Shults, seconded by Trustee Flood to allow a different standard in the length to width ratio for parcel ID # 09-10-256-007, #09-10-256-008, #09-10-256-009, #09-10-256-010, #09-10-256-011, and #09-10-256-012, as presented.

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

B. Request for Board Action – PC-2019-06 Silverbell Pointe PUD, Concept Plan. Moved by Trustee Flood, seconded by Trustee Birney to recuse Clerk Shults from the Silverbell Pointe PUD, Concept Plan decision.

MOTION CARRIED

Request for Board Action – PC-2019-06 Silverbell Pointe PUD, Concept Plan. Moved by Treasurer Steele, seconded by Trustee Dalrymple to approve PC-2019-06, Silverbell Pointe PUD Concept Plan, located on 4 vacant parcels south of Silverbell Rd. on the east side of Joslyn Rd. (Sidwell #'s 09-33-201-001, 09-33-128-001, 09-28-379-001, 09-28-451-001) for plans date stamped received April 26, 2019 for the following reasons: that they follow the PUD five criteria's with the additional removal of the four parcels along Silverbell Road, which are lot #'s 47, 48, 49, and 50.

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

C. Peddler/Solicitor License Application – Justine Smith, Ice Cream Truck. Moved by Trustee Barnett, seconded by Trustee Flood to deny the Peddler/Solicitor License Application for Ice Cream Sales from a Truck for Justine Smith.

MOTION CARRIED

D. Peddler/Solicitor License Application – Chris Casey, Ice Cream Truck. Moved by Trustee Barnett, seconded by Trustee Flood to deny the Peddler/Solicitor License Application for Ice Cream Sales from a Truck for Chris Casey due to the attached report from Lt. Toth.

MOTION CARRIED

E. AIA DPW Agreement with Cunningham-Limp Development Company. Moved by Clerk Shults, seconded by Trustee Birney to approve the Supervisor to sign the AIA DPW Agreement with Cunningham-Limp. The amount is a Guaranteed Maximum Price (GMP) of \$4,110,350.00 with funds to come from the Water & Sewer Fund #592-248-975 Capital Outlay Building, and to have the accounting controller make the necessary budget adjustments.

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

Moved by Clerk Shults, seconded by Trustee Birney to direct the Supervisor to procure the owner direct items for the DPW Garage Addition project. The cost shall not exceed \$137,000.00

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with funds to come from the Water & Sewer Fund #592-248-975 Capital Outlay Building, and to have the accounting controller to make the necessary budget adjustments.

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

F. AIA Fire Station No. 3 Agreement with Cunningham-Limp Development Company.

Moved by Clerk Shults, seconded by Trustee Birney approve the Supervisor to sign the AIA Fire Department Administrative Offices Building Addition with Cunningham-Limp. The amount is a Guaranteed Maximum Price (GMP) of \$1,344,792.00 with funds to come from Host Fees, and to have the accounting controller make the necessary budget adjustments.

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

Moved by Clerk Shults, seconded by Trustee Birney to authorize the Supervisor to procure the owner direct items for the Fire Administrative Office Building Addition project. The cost shall not exceed \$81,000.00, with funds to come from the Fire Capital Improvement Fund number 406-958-975, and to have the accounting controller to make the necessary budget adjustments.

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

G. Resolution – Collect Penalties for Non-Filing of Property Transfer Affidavits.

Moved by Treasurer Steele, seconded by Trustee Flood to adopt the Charter Township of Orion Resolution and forward it to Oakland County Equalization, allowing them to track late filing fees or non-filing fees of property transfer affidavits, and place the annual late fees on the summer tax roll and bill starting in 2020, and any year thereafter. The resolution will stay in effect unless revoked or rescinded by resolution of the Orion Township Board.

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

H. Central Drive Road Project. Moved by Supervisor Barnett, seconded by Trustee Birney to increase the Special Assessment District by the allowed 10%, and to utilize additional future Tri-Party funds in the estimated amount of \$85,205.18 to complete the project, and make the necessary budget adjustments.

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

I. Schedule Board Work Sessions. Moved by Supervisor Barnett, seconded by Clerk Shults to schedule Board Workshops in 2019 for July 15, August 5, September 3, October 7, November 4, and December 2 in the Orion Township Boardroom, and authorize the Clerk to publish the dates.

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

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11. REPORTS

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

MOTION CARRIED

B. Financial Reports. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Financial Reports, as presented.

MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.

MOTION CARRIED The meeting was adjourned at 10:50 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau