

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 19, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 19, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:03 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Ghassan Abdelnour
Jim Goebel
Lil Hutchison
Philip Christie

Mary Spadafore
Dan Dewey
Fr. Mike Vershaeve

Chuck Spadafore
Gary Roberts
George Hanley

2. INVOCATION AND PLEDGE

Father Mike Vershaeve from St. Joseph Catholic Church gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

3. PROCLAMATION: Lions Club 100th Anniversary. Supervisor Barnett proclaimed Saturday, June 24th as “Lions Clubs International Centennial Celebration Day” and encouraged all Orion area citizens to join in celebrating the Jubilee by enjoying the festivities and fireworks on that day.

4. CITIZEN OF THE MONTH: Lt. Daniel R. Toth. Supervisor Barnett recognized Lt. Dan Toth, Oakland County Sherriff’s Office, as Citizen of the Month in honor of his attendance at the FBI Academy.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$1,296,999.47 and payrolls in the amount of \$122,509.65, for a total disbursement of funds in the amount of \$1,419,509.12, as presented.

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

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Clerk Shults added Item 9E under Pending: Dragonfest Alcohol Use Permit. Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda, as amended.

MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, June 5, 2017. Approve, as presented.

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B. Minutes, Special Joint Meeting: Wednesday, June 7, 2017. Approve, as presented.

C. Award Bid: PRV SCADA System. Approve the purchase and installation of RACO Alarm agent SCADA system from Lotus Electric Inc. in the amount of \$28,754.69, monies coming from account number 556-976.001, Capital Outlay.

D. Amend Fee Schedule: Soil Erosion Control. Amend the soil erosion fee schedule to eliminate the need for financial guarantees and adopt the class based fee schedule.

E. Amend Fee Schedule: Building Department Fees. Amend the Building Department Fee Schedule to include miscellaneous fees that are minor in nature and authorize the Building Official to waive the plan review fee if the project is deemed minor in nature and a thorough plan review is not required.

F. Accept Donation: Orion on Deck. Accept all donations raised through the Orion on Deck crowdfunding campaign and authorize the Clerk's Office, Treasurer, and Supervisor to establish the proper accounting and receipting protocols.

G. Outdoor Assembly Permit Application: Lake Orion Church of Christ. Approve the application and waive the application fee for an Outdoor Assembly License for the Lake Orion Church of Christ for their event to be held August 2 – August 5, 2017, subject to compliance with all Township regulations and ordinances.

H. Application for Special Permit under Ordinance 76: The Daisy Project. Approve the request for a Special Permit under Ordinance 76, Alcoholic Beverages Regulation, for the LOPalooza event to be held on September 9, 2017, pending State approval, and waive the \$300 application fee.

I. MTA Principles of Governance Pledge. Adopt the Principles of Governance as an official policy of the Orion Township Board of Trustees, and direct the Clerk to collect signatures on the document.

J. Request to Sell Concessions: Lake Orion Band Boosters. Approve the request to sell concessions for the 2017 season.

K. Golfview Drive Private Road Maintenance SAD #1 – Schedule Public Hearing. Adopt the Golfview Drive Private Road Maintenance SAD#1 Resolution to Schedule Public Hearing #1 (on cost estimate) for Monday, July 17, 2017 at 7:00 p.m.

L. Accept Employee Resignation & Authorize Advertising Vacancy: Programmer. Accept the resignation of Rebecca Minkwitz with regret, and authorize posting the vacant Programmer position.

M. Purchase of Digital Radar Equipment – OCSO. Approve the purchase of Digital Radar Equipment, as presented.

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N. Travel Expense Authorization: Senior Executive/State & Local Government Program.

Approve the request for Travel Expenses, and reimburse the Supervisor for all travel related expenses for the State & Local Governance Program upon receipt of an expense report.

O. Resolution of Penalty on Delinquent Property Tax. Adopt the resolution to Reinstate the Collection of the 3% Penalty on Delinquent Property Taxes.

Moved by Clerk Shults, seconded by Trustee Birney to approve the Consent Agenda, as presented.

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

9. PENDING BUSINESS

A. Sale of Used Equipment – Phone Systems. Moved by Trustee Flood, seconded by Treasurer Steele to authorize the sale of old phones to Source Technology Group in the amount of \$1,250.00.

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

B. Award Bid – CIA Brown Road Construction. Moved by Clerk Shults, seconded by Trustee Flood to award the contract for the Brown Road widening to the low bidder, Pamar Enterprises, Inc. in the amount of \$3,089,431.11 with funds to come from the Corridor Improvement Authority fund and make the necessary budget adjustments and transfers; further, authorized the Supervisor to sign the contract on behalf of the Township and Corridor Improvement Authority.

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

C. First Reading: PC-2017-11, Orion Village Crossing Commercial, Major PUD Amendment Request. Moved by Clerk Shults, seconded by Trustee Steimel to declare the first reading of PC-2017-11 Orion Village Crossing Commercial, Major PUD Amendment Request was held on June 19, 2017, located on a vacant parcel south of Grand Circle Park on the east side of Baldwin Road (parcel 09-29-326-044) for plans date stamped received May 9, 2017, and to direct the Clerk to publish for the second reading and possible approval/adoption on July 17, 2017.

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

D. Safety Path Easement Acquisition. Moved by Clerk Shults, seconded by Trustee Flood to approve compensation in the amount of \$7,022.92 payable to Alcid Chaiser to acquire the necessary easement to complete Phase 1B Safety Path ; further, authorized the necessary budget adjustments.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None
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E. Dragon Fest – Alcohol Use. Moved by Treasurer Steele, seconded by Trustee Flood approve the request for a Special Service Permit for the American Legion Dragonfest Scholarship Fundraiser (pending State approval and OCSO review) on July 7 & 8, 2017 at the Wildwood Amphitheatre, and waived the application fees.

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

10. REPORTS

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

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was heard.

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

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.

MOTION CARRIED. The meeting was adjourned at 8:03 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau