

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, MAY 15, 2017**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 15, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 5:40 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donnie Steele, Brian Birney, Mike Flood, John Steimel and Ron Sliwinski (*arrived at 6:30 p.m.*)

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Birgit McQuiston	Jessica Katers	Kim Kleiber	Jeff Stout
Jim Newell	Char Follis	Dan Dewey	Stacey Reeves
Linda LaCroix	Barb Armstrong	Sgt. Zehnpfenning	George Hanley

**2. PUBLIC HEARING:**

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The Board was in temporary recess from 5:40 p.m. – 7:03 p.m. to hold a Public Hearing for the Safe Routes to School Program

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Supervisor Barnett convened the meeting at 7:03 p.m.

**3. INVOCATION AND PLEDGE**

Char Follis, Founder of the 911 Suicide Prevention Team, gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

**PROCLAMATIONS**

**A. Police Protection Week.** Supervisor Barnett called on all citizens of Orion Township to observe the week of May 15 – 21, 2017 as “Police Week”, commemorating law enforcement officers, past and present who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in doing so, have established for themselves enviable and enduring reputation for preserving the rights and security of all residents.

**B. Peace Officers’ Memorial Day, May 15, 2017.** Supervisor Barnett called on all citizens of Orion Township to observe May 15, 2017 as “Peace Officers’ Memorial Day” in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in their performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

**4. PRESENTATIONS**

**A. Green Infrastructure.** Kathy Kline from Waste Management gave a presentation regarding Green Infrastructure.

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**B. Water and Sewer Update.** Bill Ireland, Orion Township DPW Director and Jim Stevens from OHM gave an update on Water and Sewer projects.

**5. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$998,363.40 and payrolls in the amount of \$213,183.28, for a total disbursement of funds in the amount of \$1,211,546.68, as presented.

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

**6. BRIEF PUBLIC COMMENT.** Public comment was heard.

**7. APPROVAL OF AGENDA.** Supervisor Barnett requested the removal of Item 8.D. 2017-2018 Sewer Rates. Supervisor Barnett also added a Closed Session to discuss Pending Litigation at the end of the meeting. Supervisor Barnett moved up Item 10.A. HVAC System First Year Audit Report to Item 9.A. Treasurer Steele requested moving Item 8.D. down to Pending Business, Item 9.D. Moved by Trustee Flood, seconded by Trustee Steimel to approve the agenda, as amended.

MOTION CARRIED

**8. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, May 1, 2017.** Approve, as presented.

**B. Request for Waiver of Special Use Fees: Unity Church of Lake Orion.** Approve the request of Unity Church to waive all Temporary Use Permit fees for their weekly open air market, contingent upon approval of their application by the Zoning Board of Appeals.

**C. Request for Street Closure: Findley Circle.** Adopt resolution allowing the temporary closure of a portion of Findley Circle, subject to compliance with all Township requirements, and direct the Clerk to forward a copy to the Road Commission.

**D. Authorize Purchase of Pressure Reducing Valve.** Approve the purchase of a 12” Singer Pressure Reducing Valve from Kennedy Industries in the amount of \$11,706.00, monies coming from account number 556-976.001, Capital Outlay.

**E. BIZ Text Amendment.** Receive and file the BIZ Text Amendment to Zoning Ordinance No. 78, BIZ Design.

**F. Set Date for Joint Public Hearing: Orion Village Crossing.** Set Board of Trustees Public Hearing, for PC-2017-11, Orion Village Crossing Commercial Major PUD Amendment, for June 7, 2017 at 7:05 p.m.

**G. Committee Appointments.** Approve the appointment of Kristen Schweitzer to the Environmental Resources Committee as a Non-Voting Member, for a term expiring December 31, 2017. Approve the appointment of Sarah Paine to the Cable Commission for a term expiring June 30, 2017.

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**H. M-24 Bridge Repair Change Order.** Authorize the Township Supervisor to sign the change order for Superior Excavating, in the amount of \$28,525.00 for the repairs of the Safety Path located on M-24 at Barrington/Stratford, with the understanding that this claim will be covered by insurance and monies shall be reimbursed to the Township via MMRMA.

**I. Accept Quote for Additional Safety Path.** Approve the quotation from Kirco Manix in the amount of \$29,704.00 to extend the M-24 Safety Path from Stadium Drive to the King of Kings property connecting the existing Safety Path.

**J. Authorize Easement Acquisition: Stadium Drive Pathway.** Direct the Operations Director to begin the easement acquisition process for the Stadium Drive Pathway extension.

**K. Authorize Participation in Whole Life Challenge 2.** Approve the participation and expenditure in the Whole Life Challenge for employees who opt-in with funds coming from Education and Training and make the necessary budget adjustments.

**L. CDBG 2018-2020 Cooperation Agreement.** Adopt the Resolution and authorize participation in the Oakland County Community Development Program for the years 2018-2020, and direct the Supervisor to send a letter of intent to Oakland County with the resolution.

**M. MMRMA Quarterly Report.** Receive and file the MMRMA Quarterly Report.

Moved by Clerk Shults, seconded by Trustee Steimel to approve the Consent Agenda, as amended.

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

**9. PENDING BUSINESS**

**A. HVAC System First Year Audit Report.** Moved by Clerk Shults, seconded by Trustee Flood to receive and file the, as presented.  
MOTION CARRIED

**B. 2016 Audit Presentation.** Moved by Trustee Flood, seconded by Clerk Shults to receive and file the Audit, as presented, and authorize filing the Audit and Management Letter with the local audit division of the Michigan Department of Treasury.  
AYES: Barnett, Shults, Steele, Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: None  
MOTION CARRIED

**C. First Reading: Amendments to Ordinance 73, Solid Waste & Recyclable Materials Regulation.** Moved by Clerk Shults, seconded by Trustee Steimel to declare the first reading of the amendment to Ordinance 73 held, and direct the Clerk to publish for second reading and possible adoption at the June 5, 2017 meeting.  
MOTION WITHDRAWN

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Moved by Trustee Flood, seconded by Treasurer Steele to table the first reading of Ordinance 73 and bring it back at a future board meeting.  
MOTION CARRIED

**D. 2017 & 2018 Water Rates.** Moved by Clerk Shults, seconded by Trustee Flood to adopt the 2017/2018 water rates by resolution, as proposed. The rate will be \$29.00 for water consumption for the first 1000 cubic feet. The charge after the minimum consumption will be \$2.90 per 100 cubic feet.

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

**10. REPORTS**

**A. Police/Fire Update.** Moved by Trustee Birney, seconded by Clerk Shults to receive and file the Police & Fire reports, as presented.  
MOTION CARRIED

**11. PUBLIC COMMENT.** Public Comment was not heard.

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

**13. CLOSED EXECUTIVE SESSION**

Moved by Clerk Shults, seconded by Treasurer Steele to go to Closed Executive Session to discuss Pending Litigation.

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

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The Board was in Closed Executive Session from 9:30 p.m. to 9:44 p.m.

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Supervisor Barnett reconvened the regular meeting at 9:44 p.m.

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**14. ADJOURNMENT.** Moved by Trustee Steimel, seconded by Clerk Shults to adjourn.  
MOTION CARRIED. The meeting was adjourned at 9:45 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau