

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, SEPTEMBER 5, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, September 5, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:05 p.m.

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

BOARD MEMBERS ABSENT: Mike Flood (*with notice*)

OTHERS PRESENT:

JoAnn Van Tassel	Dan Dewey	John Pender	Randy Gower
Al Kassin	Elsie Kassin	Kimberly Leach	James Boomer
Aaron Whatley	Charles Harkins	William Bond	David Walters
Gary Roberts	Bob Erickson	Sue Erickson	Jack Patton
Charlotte Patton	Ted Taylor	Linda Taylor	Tamara A.
Kathleen	Lauraine Pettinato	Jim Lykins	

2. INVOCATION AND PLEDGE

Rev. Eric Johnson from King of Kings Lutheran Church gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

3. RECOGNITION: Citizen of the Month. Supervisor Barnett recognized Al Kassin of the Lake Orion Lions Club as the September 2017 Citizen of the Month.

4. PRESENTATION: Oxford/Orion FISH. Randy Gower of Oxford/Orion FISH gave a presentation regarding the organizations' contributions with assisting the needy in our area.

5. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$2,179,545.39 and payrolls in the amount of \$110,314.39, for a total disbursement of funds in the amount of \$2,289,859.78, as presented.

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

6. BRIEF PUBLIC COMMENT. Public comment was not heard.

7. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 9.C. - Sale of Property to Pending Business.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, August 21, 2017. Approve, as presented.

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B. Minutes, Public Hearing: Golfview Drive Road Maintenance SAD #1 Proposed Roll: Monday, August 21, 2017. Approve, as presented.

C. Treasurer's Report. Receive and file the 2nd Quarter 2017 Treasurer's reports, purchases and called bonds.

D. Solicitation Request: Lake Orion Lions Club White Cane Week Collection. Approve the request for roadside solicitation, contingent upon the collections not interfering with the free flow of traffic.

E. Renew Strategic Communication Solutions Contract. Approve the agreement with Strategic Communications Solutions for September 1, 2017 to August 31, 2019 for consulting work, and authorize the Supervisor to sign on behalf of the Township.

F. Hire Programmer Assistant. Approve the hiring of Daniel Dobrosielski as a Programmer Assistant, a Level 3 Technical Unit union position at \$14.96 per hour, full-time, 40 hours per week, full benefits, contingent upon meeting all the pre-employment requirements, effective Wednesday, September 6, 2017.

G. OCCCC Audit – Receive and File. Receive and file the 2016 OCCCC Financial Audit.

H. Annual Permit for Work on State Highways. Adopt the resolution naming the following positions as authorized to apply for the necessary permits to work within the state trunk line right of ways:

Township Supervisor	Operations Director	Building Official
Fire Chief	Public Works Director	

and to authorize the Supervisor to submit the application to the Michigan Department of Transportation.

I. Request for License under Ord. 73, Solid Waste/Recyclable Materials Regulation: Green for Life. Approve the application and issue a new hauling license for Green for Life collection vehicles, subject to compliance with all Township regulations.

J. Permission to Sell Concessions: Bryan's Hope Baseball Tournament. Approve the request from Jeannie Richards, Representative for Bryan's Hope Michigan, to sell concessions in Friendship Park during Bryan's Hope Fundraiser Tournament on September 9, 2017, with a rain date on Sunday, September 10, 2017.

K. Orion Township Public Library 2018 Budget. Receive and file the Orion Township Public Library 2018 Budget Plan.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the Consent Agenda, as amended.

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

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9. PENDING BUSINESS

A. First Reading: PC-2017-14, Orion Commons Major PUD Amendment. Moved by Clerk Shults, seconded by Treasurer Steele to declare that the first reading of PC-2017-14, Orion Commons Commercial, Major PUD Amendment Request was held on September 5, 2017, located on a vacant parcel south of Scripps Rd., North of Gunnison St. on the west side of Lapeer Rd. (parcel 09-23-100-004) for plans date stamped received July 31, 2017, and to direct the Clerk to publish for the second reading and possible approval/adoption on October 2, 2017, and authorize the Township attorney to work with the applicant to prepare an amendment to the PUD agreement.

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

B. Schedule Budget Work Session. Moved by Clerk Shults, seconded by Treasurer Steele to schedule a budget work session for Wednesday, September 13, 2017 at 7:00 p.m. at the Orion Center.

MOTION CARRIED

C. Sale of Property. Moved by Supervisor Barnett, seconded by Clerk Shults to reduce the sale price of the Atwater property based on the Realtor's recommendation to \$159,900.00.

AYES: Birney, Sliwinski, Barnett, Shults ABSENT: Flood NAYS: Steimel, Steele
MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Steimel to accept the offer of \$415,000.00 for the property at 2510 Orion Road, contingent upon compliance with the recommendations from the Township's Realtor, as presented.

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

10. REPORTS

A. Police/Fire Update. Moved by Supervisor Barnett, seconded by Treasurer Steele to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

B. Strategic Communications Solutions Year 2 Summary Report. Moved by Trustee Steimel, seconded by Treasurer Steele to receive and file the SCS Year 2 Summary 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 Treasurer Steele to go to Closed Executive Session to discuss Pending Litigation.

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

The Board was in Closed Executive Session from 8:44 p.m. to 9:05 p.m.

Moved by Clerk Shults, seconded by Trustee Sliwinski to reconvene the meeting at 9:05 p.m.

Moved by Clerk Shults, seconded by Trustee Sliwinski to authorize forming an ad hoc committee consisting of Don Walker, Jeff Stout, Mike Flood, and Chris Barnett, with the understanding that Trustee Flood and Don Walker will be paid the Township Board's standard per diem for each meeting they attend to facilitate the Gregory Meadows litigation resolution.

14. ADJOURNMENT. Moved by Clerk Shults, seconded by Treasurer Steele to adjourn.
MOTION CARRIED. The meeting was adjourned at 9:07 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau