

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES MINUTES
SPECIAL INTERGOVERNMENTAL JOINT MEETING
ORION TOWNSHIP BOARD OF TRUSTEES AND LAKE ORION VILLAGE
COUNCIL TUESDAY, OCTOBER 17, 2017**

The Charter Township of Orion Board of Trustees held a Special Intergovernmental Joint Meeting with the Orion Township Board of Trustees and the Lake Orion Village Council on Tuesday, October 17, 2017 at 5:30 p.m. at the Wine Social, 135 S. Broadway, Lake Orion, Michigan 48362 for the purpose of setting of future collaborative goals and strategic planning.

CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:30 p.m.

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

BOARD MEMBERS ABSENT: Ron Sliwinski, *with notice*

VILLAGE COUNCIL PRESENT: Ken Van Portfliet, Bradley Mathisen, Douglas Hobbs, John Ranville, Shauna Brown, Steve Watson

VILLAGE COUNCIL ABSENT: David Churchill, *with notice*

OTHERS PRESENT:

Joe Young	Susan Galeczka	Molly LaLone
Jeremy Richert	Chief Narsh	Alana Hart

Discussion ensued regarding the following items:

A. Village/DDA and Township share cost of construction of proposed public restrooms at the OTFD Station #1. Renovations at the Orion Township Station #1, has been put on hold until 2018. The parking lot and public restrooms are ancillary projects and the Township and DDA will seek grant funding for both projects. The Township will seek new bids in 2018.

B. Village/DDA and Township proposed additional paved parking lot on Township property located south of Station #1 to Orion Art Center property line. Joint venture; Land lease. Grant funding will be sought for parking area due to a proposed trailhead being located in that area. The estimated cost for the parking lot is \$160,000.

Discussion commenced regarding the Village becoming a City and whether or not it would advantageous from a financial perspective.

C. Update from Village regarding water service line replacement phasing/time-line concerning proper fire hydrant pressure/usage

Joe Young provided an update regarding the Water project noting the Village hired HRC to complete design work. Phase 1 and 2 will be bid in the spring and plans are to construct both phases in the spring. It was noted that when Phase 1 and Phase 2 are completed 60% of the fire hydrant issues will be resolved. Funding is still being considered. Discussion ensued regarding fire hydrants, firefighting procedures, and dry hydrants.

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D. CDBG Funds allocation sharing for Children's Park/Paint Creek. Village Manager Young stated the Paint Creek Bank at Children's Park is in need of stabilization and asked the Township if they would be willing to consider co-funding the project through CDBG Funds. He noted he spoke with Oakland County and the Township could allocate its CDBG funding to this project and combine the funds with the Village.

Consensus was for the Township and Village to set up a meeting with stakeholders to discuss this further.

E. Paint Creek Trail Commission vote sharing proposal/Safety Paths

Orion Township Treasurer Steele provided an overview of the Paint Creek Trailways Commission (PCTC) vote sharing proposal.

Orion Township Supervisor Barnett noted the Township will be submitting a grant application for extending the trail down Clarkston Road from M-24 to the where the rocks were located.

F. Printed Community Directory

Supervisor Barnett stated that the Township has been in discussions with the Lake Orion schools, Chamber of Commerce, DDA, and Library in an effort to put out one community directory so residents have one place to obtain information.

G. Development prospects

Supervisor Barnett provided updates on developments in Orion Township. President Van Portfliet provided updates on the developments in the Village of Lake Orion.

H. Other collaboration opportunities

Supervisor Barnett encouraged the DDA and Village to move forward with the TIF amendment and not wait until 2020.

ADJOURNMENT: The meeting was adjourned at 7:00 p.m.

Transcription: Penny S. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion