

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 4, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 4, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m.

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

BOARD MEMBERS ABSENT: Ron Sliwinski (*with notice*)

OTHERS PRESENT:

Laurie Gell	Tonya Hamilton	Dan Dewey	Mike McDonald
Grant Fodor	Chris LaGerould	Mitch Wither	Joe Calahan
Charles Thompson	Scott Lark	Larry Hice	Bob Riley
Jeff Smith	Cathy Jolly	David Ostertag	John Pender
Janet Wolverton	Amber Kish	Art Schrah	Scott Rowe
Dino Masella	Jodie Masella	Dennis Diener	Emily Diener
Aaron Whatley	Don Hickmott	Jeffrey Williams	

2. INVOCATION AND PLEDGE

Dino and Jodie Masella from Family Faced Ministries gave the Invocation. Bruce Pearson, Addison Township Supervisor, led the Pledge of Allegiance.

3. PRESENTATIONS

A. Christmas in Action – Larry Mullins gave a presentation regarding Christmas in Action, recognizing a donation of \$50,000.00 on behalf of the James and Betty Guy Trust.

B. TTI/NOCC: Vaping E-Cigarettes. Tanya Hamilton, Director of North Oakland Community Coalition and Laurie Gell from Training and Treatment Innovations, gave a presentation regarding E-Cigarettes.

C. Orion Area Youth Assistance – Amber Kish and Janet Wolverton gave an annual update regarding the Orion Area Youth Assistance.

4. RECOGNITION

A. Employee Recognition. Aaron Whatley recognized Jesse Hayes, a programmer from the Community Programs Department, for completing her Certified Parks and Recreation Professional National Certification.

B. Fire Department/Oakland County Sherriff's Office Recognition. Supervisor Barnett recognized the men and women from the police and fire departments who went above and beyond the call of duty on November 20, 2017 to protect the community during the gas main rupture that occurred off of Brown Road. Supervisor Barnett also recognized the staff from

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 4, 2017**

Orion Township's Buildings and Grounds department for their assistance as support/backup in the case of any major incidents in the Township.

5. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$130,264.49 and payrolls in the amount of \$163,226.30, for a total disbursement of funds in the amount of \$293,490.79, as presented.

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

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

7. APPROVAL OF AGENDA. Clerk Shults added the Vaping/E-Cigarettes as a Presentation, along with the addition of Item 9.D.: Approval of RCOG Consent Judgement. During the Closed Session at the end of the meeting, Attorney Kelley and Supervisor Barnett added DPW Union Negotiation Contract.

Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, November 20, 2017. Approve, as presented.

B. Minutes, Public Hearing: CDBG 2018 Application, Monday, November 20, 2017.
Approve, as presented.

C. Notice of Retirement – DPW Director. Accept Public Works Director, Bill Ireland's notice of retirement, with regret.

D. 2018 Clinton River Watershed Council Membership. Authorize 2018 membership in the Clinton River Watershed Council and the payment of \$3,000.00 in annual dues.

E. MMRMA Quarterly Report – 3rd Quarter 2017. Receive and file the 3rd Quarter 2017 MMRMA Report.

F. Schedule Budget Public Hearing. Set the date for the Budget Public Hearing on the proposed 2018 Budget for 7:00 p.m. on Monday, December 18, 2017, and direct the Clerk to publish the proper legal notice for same.

G. Promote Firefighter to Full-Time. Approve the promotion of Scott Lark from Paid-on-Call Firefighter with a starting rate of \$14.75 per hour, full benefits, effective December 8, 2017, and contingent upon passing pre-employment requirements.

H. Approve Contract: Plumbing Services. Approve renewing the Plumbing Inspector contract and authorize the Supervisor to sign.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 4, 2017**

I. Contract from Sewer Inspection Services. Approve the contract with RedZone Robotics to televise 106,000 feet of 8” and 12” sanitary sewer in the amount of \$95,600.00 with monies to come from account number 592-548-976, Capital Outlay-Sewer.

J. Menard’s Development Agreement. Approve the development agreement with Menard’s, Inc. and authorize the Supervisor and Clerk to sign the agreement on behalf of the Township.

K. Approve Job Descriptions. Approve the job descriptions for Fire Chief, Parks and Recreation Director, and Parks Superintendent, and authorize posting the Fire Chief position.

J. Adopt 2018 Poverty Exemption Guidelines. Amend the poverty guidelines to reflect the Federal Poverty Income Standards for use in setting poverty exemption guidelines in 2018.

Moved by Trustee Steimel, seconded by Treasurer Steele to approve the Consent Agenda, as amended.

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

9. PENDING BUSINESS

A. Pension Administration. Moved by Clerk Shults, seconded by Trustee Flood to approve Grant Fodor of Edward Jones as the Plan Administrator of the Township sponsored 401-A John Hancock retirement plan and the employee elective 457 VOYA plan, and authorize the Supervisor and Clerk to sign on behalf of the Township.

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

B. First Reading: Amendment to Ordinance 121: Possession or Use of Marijuana. Moved by Clerk Shults, seconded by Trustee Birney to declare the first reading of the amendment to Ord. 121 held, and direct the Clerk to publish for second reading and possible adoption at the January 16, 2018 meeting.

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

C. Cell Tower – OTFD Station 2. Moved by Clerk Shults, seconded by Trustee Flood to authorize the Supervisor and attorney to enter into discussions and negotiations for the construction and lease of a cell tower on the Fire Station #2 property, with the understanding that any final agreement will be brought back to the Board for approval.

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

D. Approval of RCOC Consent Judgement. Moved by Clerk Shults, seconded by Trustee Flood to approve the RCOC Consent Judgement, removing the Township’s interest, and Attorney Kelly will execute the Consent Judgement.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 4, 2017**

10. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Steimel to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was heard.

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

13. CLOSED EXECUTIVE SESSION

Moved by Clerk Shults, seconded by Trustee Flood to go to Closed Executive Session to discuss Pending Litigation and the DPW Union Contract.

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

The Board was in Closed Executive Session from 8:59 p.m. to 9:52 p.m.

The regular Board Meeting reconvened at 9:52 p.m.

Moved by Clerk Shults, seconded by Trustee Birney to approve the tentative Teamsters Local 214 DPW Unit Union Contract, subject to final review of the attorney and authorize the Supervisor to sign on behalf of the Township.

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

14. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 9:53 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion