

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 21, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, February 21, 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, Ron Sliwinski

BOARD MEMBERS ABSENT: Trustee Steimel, with notice

OTHERS PRESENT:

Robert Smith	Steven Williamson	Gary Willick
Gary Roberts	Matt Abraham	Dan Dewey
Cameran Morley	Aaron Whatley	Cub Scout Pack 186
George Hanley	Pastor Rochelle Beckemeyer	John Marlisch

2. INVOCATION AND PLEDGE

Pastor Rochelle Beckemeyer gave the Invocation. Cub Scout Pack 186 led the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$1,087,315.36, and payrolls in the amount of \$122,769.57, for a total disbursement of funds in the amount of \$1,210,084.93, as presented.

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

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

5. APPROVAL OF AGENDA. Supervisor Barnett added Item 6.O under Consent: Schedule Policy Review. Trustee Birney requested moving Item 6 D: Truck Purchases to Pending Business – Item 7B.

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

6. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, February 6, 2017. Approve as presented.

B. Peddlers/Solicitors License Application: Knights of Columbus. Receive and file the notice of solicitation from the Knights of Columbus, and because the fundraiser is on behalf of a non-profit, waive the requirements of Sections 4, 5, 6, and 8 of Ordinance 95, Peddlers and Solicitors Regulation.

C. PC-2017-05, Silver Spruce Plaza PUD, Set Public Hearing Date. Set the Public Hearing for PC-2017-05 Silver Spruce Plaza PUD for March 15, 2017 at 7:06 p.m.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 21, 2017**

D. Treasurer's Report. Receive and file.

E. Board of Review Reappointment. Confirm the previous action and appoint Carol Lampe to the Board of Review for a two-year term, expiring on December 31, 2018.

F. Request for Proposals: Fire Department Purchase of Washer Extractors for Stations 2 & 3. Allow the Fire Chief to proceed with an RFP, with a sealed bid opening per the Township guidelines and present the findings for the Board for approval.

G. 2017 OCSO Deputy. Approve Amendment 1 Resolution to the 2017/2018 Law Enforcement Services Agreement and authorize the Supervisor to send a formal request to the Oakland County Sheriff's Office to re-instate a Patrol Investigator.

H. Vehicle Purchase – Building & Grounds. Approve the purchase of a new 2017 Ford F550 Dump Truck.

I. Planning Commission and Zoning Board of Appeals 2016 Annual Report. Receive and file the Planning Commission and Zoning Board of Appeals 2016 Annual Reports.

J. Hire Building Clerk. Hire Kristine Gordon as a Clerk – Building Department, a Level 3 Technical Unit position at \$14.96 per hour, part-time, for up to 29 hours per week, no benefits, effective immediately.

K. Environmental Resource Committee Change in Appointments. Approve OTERC committee appointments as recommended:

- Alternate Member, Michael DeLuca, to Voting Member, term expiring December 31, 2018.
- Non-Voting Member, Matt Menghini, to Alternate Member, term expiring December 31, 2019.

L. Establish Promotion List for Full Time Firefighter. Recommend that the Fire Department advertise within the Fire Department to establish a promotion list of Paid-On-Call Firefighters that are qualified and interested in accepting a full-time Firefighter position. The promotion list will expire six (6) months from the date that it was established.

M. LCC Resolution: Fourth Coast Ciderworks, LCC. Adopt the Local Government Approval Resolution for 4th Coast Ciderworks, as presented.

N. Schedule Policy Review. Schedule a board workshop to discuss Township Policies for Saturday, March 25, 2017 at 9:00 a.m. in the Orion Center multi-purpose room.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 21, 2017**

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

7. PENDING BUSINESS

A. PC-2016-35, Laurels of Lake Orion Assisted Living PUD Rezone and Map Amendment and Agreement.

Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the first reading on February 21, 2017 for PC-2016-35, Laurels of Lake Orion PUD Rezone and Map Amendment and Agreement, a request to rezone a vacant parcel on the south side of Clarkston Rd. east of Baldwin Rd. (parcel ID #09-17-100-008) from Restricted Business (RB) to Planned Unit Development (PUD) for plans date stamped received February 6, 2017, and direct the Clerk to publish for the second reading and possible approval/adoption on March 20, 2017.

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

B. Truck Purchases – Department of Public Works.

Moved by Clerk Shults, seconded by Trustee Flood to approve the trade-in and purchase of two trucks from Red Holman GMC in the amount of \$37,993.00 with the funds to come from Account #592-248-978, Capital Outlay Vehicles.

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

8. PUBLIC COMMENT. Public Comment was not heard.

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

10. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion.

Moved by Clerk Shults, seconded by Treasurer Steele to go to Closed Executive Session to discuss Attorney Opinions.

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

The Board was in Closed Executive Session from 7:40 p.m. to 8:00 p.m.

Supervisor Barnett reconvened the meeting at 8:00 p.m.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 21, 2017**

11. ADJOURNMENT. Moved by Supervisor Barnett, seconded by Trustee Flood to adjourn.
MOTION CARRIED. The meeting was adjourned at 8:00 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau