

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 20, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, February 20, 2018 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, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Dan Dewey	Anthony Geraci	Char Follis
Jeff Williams	Mark Landis	Art Schrah
Lil Hutchison	Albert Lee Smith	Mitch Tarrance
John Pender	Salvatore Lore	Anton Roths
K. Hagan	Chris LeGerould	Gary Roberts

2. INVOCATION AND PLEDGE

Char Follis gave the Invocation. The Orion Township Fire Department Staff led the Pledge of Allegiance.

Supervisor Barnett gave an update on Consumers Energy's work on the gas line. Supervisor Barnett also gave an update on the new Fire House Gym Equipment.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,474,934.58 and payrolls in the amount of \$122,157.58, for a total disbursement of funds in the amount of \$1,597,092.16, as presented. AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

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

5. APPROVAL OF AGENDA. Supervisor Barnett requested the removal of Item 6.K. – Post Employment Health Plan Administration from the Consent Agenda. Moved by Trustee Flood, seconded by Trustee Steimel to approve the agenda, as amended. MOTION CARRIED

6. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, February 5, 2018. Approve, as corrected.

B. Award Surplus Vehicle Bid: 2004 Ford F-150. Award the bid to purchase the surplus 2004 Ford F-150 truck to Edwin Schlickemeyer at a sale price of \$1,560.00. Should Mr. Schlickemeyer no longer be interested in the vehicle, the bid will be awarded to the next highest bidder.

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C. Building Demolition. Approved the orders of demolitions presented by the hearings officer for the following properties: 1145 Bayfield St., 1075 Beach Dr., 810 Pine Ave., and 3831 Queensbury Rd.

D. BS&A Software Module Upgrade. Contract with BS&A for a software upgrade, as outlined in their proposal, at a cost not to exceed \$17,140.00, and authorize any necessary budget adjustments.

E. Life Insurance – Non-Union and Elected Officials. Increase the life insurance benefit from \$50,000.00 to \$75,000.00 for all full-time elected officials and full-time non-union employees.

F. Schedule MDNR Trust Fund Grant Public Hearing: Clarkston Road Safety Path Phase III. Set a Public Hearing for comment concerning the MDNR Trust Fund Grant application for a portion of the East Clarkston Road Pathway to be held on March 5, 2018 at 7:00 p.m. at Orion Township Hall.

G. Polly Ann Trail Commission Appointment. Appoint Aaron Whatley, Parks & Recreation Director, to replace Trustee Sliwinski on the Polly Ann Trail Commission.

H. 2018 McConnell Field Usage Agreement. Approve the License Agreement for April 1, 2018 to December 31, 2018, and authorize the Supervisor to sign it on behalf of the Township.

I. Resolution: State of Michigan Transportation Alternatives Program Grant, E. Clarkston Road Pathway. Adopt the resolution for application to the Transportation Alternatives Program Grant and allow OHM to apply for the TAP Grant for Phase 3B of the safety path along the east portion of Clarkston Road between American Elm and Paint Creek Trail, and make the necessary budget adjustments.

J. Purchase of Commercial Paper and Bonds. Receive and file commercial paper and government agency bonds from General Funds.

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

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

7. PENDING BUSINESS

A. Fire Chief. Moved by Supervisor Barnett, seconded by Clerk Shults to authorize hiring Robert Duke as Fire Chief, with a tentative effective date of April 1, 2018, at a starting wage subject to negotiations, with benefits.

AYES: Barnett, Shults, Steele, Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: None
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B. Lake Orion Middle School Liaison Officer. Moved by Clerk Shults, seconded by Trustee Birney to authorize hiring a full-time Oakland County Deputy for Lake Orion Middle School Liaison Officer with the same law enforcement contract rate established by the Oakland County Board of Commissioners. Further, the costs shall be split evenly between Orion Township and Lake Orion Community Schools, with the Orion Township portion of funds coming from police service funds, on a ten-month basis, pending Lake Orion School Board approval.

MOTION AMENDED

Moved by Clerk Shults, seconded by Trustee Birney to authorize hiring a full-time Oakland County Deputy for Lake Orion Middle School Liaison Officer with the same law enforcement contract rate established by the Oakland County Board of Commissioners. Further, the costs shall be split evenly between Orion Township and Lake Orion Community Schools, with the Orion Township portion of funds coming from police service funds on a ten-month basis, pending Lake Orion School Board approval, and Oakland Township Participation with approval of a contract with the Board of Trustees.

MOTION CARRIED

C. Fire Station 1: Accept Bids. Moved by Clerk Shults, seconded by Supervisor Barnett to award the bids for remodeling Fire Station #1, including the addition of the public parking lot for the sum not to exceed \$2,653,500.00, with funds coming from Fire Capital Improvement fund with a \$138,500.00 contribution from the Downtown Development Authority and the remaining balance from the host fee, making the necessary budget adjustments, and authorize the Supervisor to sign the contract.

MOTION AMENDED

Moved by Clerk Shults, seconded by Supervisor Barnett to award the bids for remodeling Fire Station #1, including the addition of the public parking lot for the sum not to exceed \$2,653,500.00, with funds coming from Fire Capital Improvement fund with a \$138,500.00 contribution from the Downtown Development Authority and the remaining balance from the host fee fund, making the necessary budget adjustments, and authorize the Supervisor to sign the contract, subject to DDA contribution approval of \$138,500.00.

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

D. Second Reading: PC-2017-05 Silver Spruce Final PUD. Moved by Clerk Shults, seconded by Trustee Steimel to declare that the Orion Township Board of Trustees held and conditionally approved the second reading of PC-2017-05, Silver Spruce Plaza Final PUD Rezone Map Amendment and Agreement, a request to rezone 3901 S. Lapeer Road (parcel #09-26-452-017) from General Business (GB) and Restricted Business (RB) and a vacant parcel to the east of 3901 S. Lapeer Road (parcel ID #09-26-452-009) from Single Family Residential 1 (R-1) to Planned Unit Development (PUD) for plans date stamped received November 14, 2017, with the conditions listed by the Planning Commission at their December 6, 2017 meeting and authorize the Township Supervisor and Township Clerk to sign the PUD Agreement on behalf of the Township, pending attorney review. This approval is based on the reasons listed in the recommendation of conditional approval from the Planning Commission on December 6, 2017, and for the reasons discussed and stated by the members of the Board of Trustees this evening.

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

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E. PC-2018-08 Gingellville Crossing Condo. Moved by Clerk Shults, seconded by Trustee Flood to conditionally approve the creation of a 4-Unit Condominium of an existing development and the associated condominium documents, for PC-2018-08, Gingellville Crossing Condominium located at 2970 Baldwin Road (parcel #09-20-351-011) conditioned on the approval of the Master Deed, By-Laws, and Exhibit B by the Township Engineer, Planner and Attorney review.

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

F. Sale of Property: 313 Brown Road & 2586 Holland Street. Moved by Clerk Shults, seconded by Trustee Birney to accept the letter of intent and counter offer purchase price at \$465,000.00, and authorize the attorney to review and the Supervisor to sign on behalf of the Township.

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

G. Tri-Party Discussion. Moved by Clerk Shults, seconded by Treasurer Steele to authorize Pine Tree Road reconstruction of approximately 2700 feet of Pine Tree Road, from Clarkston Road to Heights Road. The project includes full pavement removal and replacement, along with driveway tie-ins along the project route RCOC performed, with the cost estimate (last year) for this project of \$625,000.00. RCOC stated that they will perform the engineering services for the project estimated at \$125,000.00. In addition, should the Township accept their offer and uses their current allocation and the 2019 allocation, that RCOC will fund the remainder. Therefore, Orion Township agrees to allocate approximately \$428,000.00 in Tri-Party Funds for this project, and understanding that the project cost is approximately \$625,000.00.

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

8. REPORTS

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

MOTION CARRIED

B. Building Department Update. Moved by Clerk Shults, seconded by Trustee Flood that the building update gets moved to the next agenda.

MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was heard.

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

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11. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.
MOTION CARRIED The meeting was adjourned at 9:52 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau