

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JUNE 18, 2018**

**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 18, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Clerk Shults called the meeting to order at 6:30 p.m.

**2. TRUSTEE APPOINTMENT:** Julia Dalrymple was appointed to fill the vacant Trustee position on the Board with her term expiring on November 20, 2020.

**3. CLOSED EXECUTIVE SESSION:** Discuss Attorney Opinion Letter.

Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss an Attorney Opinion Letter.

MOTION CARRIED

---

The Board was in Closed Executive Session from 6:32 p.m. to 7:03 p.m.  
Supervisor Barnett reconvened the meeting at 7:03 p.m.

---

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Brian Birney, Julia Dalrymple, Mike Flood & John Steimel

**BOARD MEMBERS ABSENT:** Donni Steele (*with notice*)

**OTHERS PRESENT:**

Rick Arnett	Dan Dewey	Julie Savard	Bob & Toni Watros
JoAnn VanTassel	Erick Hunter	Chris Hagan	Joe Calahan
Brian Hearn	Lil Hutchison	Charles Thompson	David Ostertag
Aaron Whatley	Alana Hart	Chip Taylor	George Hanley
Sandra Young	Sandra Barr	Thomas Flack	Chuck Hold
Elaine Brophy	Carol Lopp	Joe Mastromatteo	Melissa Berwick
Gary Roberts	Gearldine Fletcher	Jerry Richards	Mario Izzi
James Critchley	Neil Matthews	Ellen McLean	Robert McLean

**4. INVOCATION AND PLEDGE**

Trustee Mike Flood gave the Invocation. All rose for the Pledge of Allegiance.

Supervisor Barnett recognized Kyle Hagan on his graduation from Arizona State University, cum laude, with his Master's degree in public safety, leadership and administration with an emphasis on executive fire administration.

Supervisor Barnett recognized Brian Hearn as the Firefighter of the Year from the Veteran's of Foreign Wars Post 334.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JUNE 18, 2018**

**5. RECOGNITION: Citizen of the Month.** Supervisor Barnett recognized Alaina Hart of as Orion Township's Citizen of the Month for her service in the community and on behalf of the Orion War Memorial.

Supervisor Barnett announced the news that the Township was awarded a TAP Grant for 2019 - \$1.6 Million from SEMCOG. The grant money will be used to assist in connecting the Paint Creek Trail with the Polly Ann Trail.

**6. PUBLIC HEARING:** Tommy's Lake Water Quality SAD #5 – Cost Estimate.

**7. APPROVAL OF BILLS.** Moved by Trustee Steimel, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,317,630.88 and payrolls in the amount of \$121,499.29, for a total disbursement of funds in the amount of \$1,439,130.17, as presented. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: Steele NAYS: None  
MOTION CARRIED

**8. BRIEF PUBLIC COMMENT.** Public comment was heard.

**9. APPROVAL OF AGENDA.** Supervisor Barnett requested the addition of item 10.M. - Permission to Sell Concessions for Cool Jack's Ice Cream, and item 10.N. - Whole Life Challenge Participation to the Consent Agenda. Supervisor Barnett requested moving Pending Business C: Easter Seals/Independence Township Collaboration: Miracle League Field of North Oakland County to Item B. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended.  
MOTION CARRIED

**10. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, June 4, 2018.** Approve, as presented.

**B. Minutes, Public Hearing: Holliday Drive Private Road Maintenance Special Assessment District #2, June 4, 2018.** Approve, as presented.

**C. Holliday Drive Private Road Maintenance SAD #2 – Set Public Hearing on Special Assessment Roll.** Adopt the resolution to schedule the public hearing on proposed roll for Monday, July 16, 2018 at 7:00 p.m.

**D. Request for Tuition Reimbursement.** Authorize Joe Frey, Planning & Zoning, to take a Master of Public Administration course and approve reimbursement in an amount not to exceed \$5,000.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

**E. 2018/2019 Water Rates.** Adopt the 2018/2019 Water Rates, as proposed.

**F. 2018/2019 Sewer Rates.** Adopt the 2018/2019 Sewer Rates, as proposed.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JUNE 18, 2018**

**G. Final Engineering Authorization – E. Clarkston Road Pathway.** Authorize OHM to proceed with Final Engineering for the E. Clarkston Rd. Pathway – Phase 3 Project at a cost of \$137,700.00 and have the Accounting Coordinator make the necessary budget adjustments.

**H. Request to Purchase Turbine Blower.** Allow Aaron Whatley to purchase Pro-Force Turbine Blower at a cost not to exceed \$7,256.00 upon Safety Path Committee recommendations and split the costs 50/50 between Safety Path maintenance expense and Parks & Rec and make the necessary budget adjustments.

**I. Revise Job Description and Authorize Posting for Parks & Recreation Programmer.** Approve the Office Coordinator – Parks & Recreation job description and authorize posting the position, Level 6, Clerical Union, with Benefits.

**J. Revise Job Description and Authorize Posting for Office Assistant – Parks & Recreation.** Approve the Office Assistant – Parks & Recreation job description and authorize posting the position, Level 4, Clerical Union, with benefits.

**K. Resolution: Michigan Natural Resources Trust Fund Grant – Joslyn Road Regional Pathway Rehabilitation.** Adopt the Resolution: Michigan Natural Resources Trust Fund Grant, Joslyn Road Regional Pathway Rehabilitation.

**L. Schedule of Unit Assignment Factors.** Approve the Water and Sewer Division to follow the Oakland County Schedule of Unit Assignment Factors for Residential and Non-Residential connections.

**M. Permission to sell Concessions: Cool Jack’s Famous Ice Cream.** Approve Mr. Charlip’s application, as presented, contingent upon the payment of the \$15.00 application fee.

**N. Whole Life Challenge.** Approve the participation and expenditure in the Whole Life Challenge for employees who opt-in with funds coming from Education and Training and authorize any necessary any necessary budget adjustments.

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

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

**11. PENDING BUSINESS**

**A. Tommy’s Lake Water Quality Control SAD #5 Cost Estimate – Action after Hearing.**

Moved by Clerk Shults, seconded by Supervisor Barnett to adopt the Tommy’s Lake Water Quality Control SAD #5, Resolution #2 to authorize spreading the roll.

MOTION AMENDED

Moved by Trustee Steimel, seconded by Trustee Flood to amend the cost estimate to increase the Township portion by \$5,000.00 for a total of \$10,000.00.

MOTION AMENDED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JUNE 18, 2018**

Moved by Trustee Steimel, seconded by Trustee Flood to amend the cost estimate to increase the Township portion by \$5,000.00 for a total of \$10,000.00, and make the necessary budget adjustments, with funds coming from General Fund.

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

Moved by Clerk Shults, seconded by Supervisor Barnett to adopt the Tommy's Lake Water Quality Control SAD #5 Resolution #2 to authorize spreading the roll, as amended.

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

**B. Orion Township/Easter Seals/Independence Township Collaboration: Miracle League Field of North Oakland.** Moved by Trustee Flood, seconded by Trustee Birney to adopt the Memorandum of Understanding Regarding Agreement to Proceed.

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

**C. Second Reading: PC-2018-17, Stadium Ridge Conditional Rezone Request and Agreement.** Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and conditionally approved the second reading on June 18, 2018, for PC-2018-17, Stadium Ridge Conditional Rezone Request and Conditional Rezone Agreement, requesting to conditionally rezone 40.68 acres of unaddressed parcel (09-14-400-010) from Residential Multiple-1 (RM-1) to Single Family Residential-3 (R-3), and 2.93 acres of unaddressed parcel (09-14-400-010) from Residential Multiple-1 (RM-1) to General Business (GB) with conditions, and authorize the Township Supervisor and Township Clerk to sign the conditional rezone agreement, on behalf of the Township, with the following conditions:

- Planning Commission approval of the formal site plan.
- An understanding that the drive-thru will require a separate Special Land Use hearing and approval that is not being granted within the Conditional Rezone.

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

**D. Resolution to Approve the Land Acquisition Agreement.** Moved by Trustee Flood, seconded by Trustee Birney to approve the Resolution to Acquire and Manage Public Outdoor Recreation Land in Perpetuity from the State of Michigan and authorize the Township Supervisor and Clerk to execute said resolution, and any and all necessary documents to complete the transaction and further authorize the payment of \$3,806.35 to ATA National Title Company from closing costs.

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

**E. First Reading: PC-2016-34 Schedule of Regulations Footnotes, Text Amendment to Ordinance #78.** Moved by Trustee Steimel, seconded by Trustee Flood to declare the First Reading of PC-2016-34, Schedule of Regulations Footnotes, Text Amendment to Zoning Ordinance #78, Articles 2,3,5,6,7,8,9,11,14,16,18,19,20,21,22,23,24,25,26,27, and 35 to have

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JUNE 18, 2018**

been held on June 18, 2018 and to direct the Clerk to publish for the second reading and possible adoption on July 16, 2018.

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

**F. First Reading: PC-2018-20 Township Initiated Rezone - Trailways.** Moved by Trustee Flood, seconded by Trustee Steimel to declare the first reading of PC-2018-20, Township Initiated Rezone Request, Trailways, requesting to rezone unaddressed parcels (09-12-304-009, 09-13-201-003, 09-28-502-002, 09-21-502-006, 09-21-276-002, 09-16-426-002, 09-16-226-002, 09-09-426-027, 09-09-226-016, and 09-04-201-006) from Unclassified to Recreation-2 (REC-2) to have been held on June 18, 2018 and direct the Clerk to publish for the second reading and possible approval/adoption on July 16, 2018.

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

**12. REPORTS**

**A. Police/Fire Reports.** Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Police and Fire Reports, as presented.  
MOTION CARRIED

**B. Strategic Communications Solutions Quarterly Report.** Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the Strategic Communications Solutions Quarterly Report, as presented.  
MOTION CARRIED

**13. PUBLIC COMMENT.** Public Comment was not heard.

**14. BOARD MEMBER COMMENTS.** Board member comments were heard.

**15. ADJOURNMENT.** Moved by Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.

MOTION CARRIED.                    The meeting was adjourned at 9:01 p.m.

---

Penny S. Shults, Clerk

---

Chris Barnett, Supervisor  
Charter Township of Orion