

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 4, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 4, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Clerk Shults called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Penny Shults, Donnie Steele, Brian Birney, Mike Flood & John Steimel (*Chris Barnett was absent, with notice.*)

BOARD MEMBERS ABSENT: Chris Barnett (*absent, with notice*)

Moved by Clerk Shults, seconded by Trustee Flood to appoint Trustee John Steimel as chair of the Board of Trustees meeting, in the absence of Supervisor Barnett.

MOTION CARRIED

OTHERS PRESENT:

Dan Dewey

George Hanley

Aaron Whatley

Gary Roberts

Michael Stark

Aaron Stark

2. INVOCATION AND PLEDGE

Clerk Penny Shults gave the Invocation. All rose for the Pledge of Allegiance.

3. PUBLIC HEARING: Holliday Drive Private Road Maintenance SAD #2 – Cost Estimate.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$724,906.09 and payrolls in the amount of \$120,312.21, for a total disbursement of funds in the amount of \$845,218.30, as presented.

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

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

6. APPROVAL OF AGENDA. Treasurer Steele requested moving Item 7.I.: Employee Resignation from Consent to Pending Business 8.E.

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

7. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, May 21, 2018. Approve, as presented.

B. Central Drive Road Maintenance SAD #2 – Schedule Public Hearing on Cost Estimate. Adopt the Central Drive Road Improvement SAD #2 Resolution to set the Public Hearing for Monday, July 2, 2018 at 7:00 p.m.

C. Peddler/Solicitor License Application: Southwestern Advantage. Approve Ms. Spraggin's application and issue a peddler's license under Ordinance 95.

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D. Peddler/Solicitor License Application: Ice Cream Sales from a Truck Approve Mr. Casey's application and issue a peddler's license under Ordinance 95.

E. Bond and Commercial Paper Purchase. Receive and file.

F. Michigan Townships Association Annual Membership Renewal. Approve the renewal of Orion Township's membership in the MTA, and authorize payment of the annual dues in the amount of \$6,738.26.

G. TAP Grant Resolution. Adopt the Charter Township of Orion, County of Oakland, State of Michigan Resolution for Application to the Michigan Natural Resources Trust Fund Grant, along with the Charter Township of Orion, County of Oakland, State of Michigan Resolution for Application to the Transportation Alternatives Program Grant.

H. Orion Community Cable Commission Reappointment. Appoint Ralph Painter as an appointee of the Township Board to a new two year term expiring on June 30, 2020 on the Cable Commission.

I. Request for Tuition Reimbursement. Approve tuition reimbursement for Andrew Martinez in an amount not to exceed \$3,425.50, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

J. Facility Use Policy Amendment. Approve the Facility Use Policy for the Parks & Recreation Department.

K. Hire Clerk – Public Services/Building. Hire Kristine Gordon as Clerk – Public Services/Building, a Level 3 Technical Unit position at \$16.79 per hour, full-time, 40 hours per week, full benefits, effective June 5, 2018.

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

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

8. PENDING BUSINESS

A. Holliday Drive Private Road Maintenance SAD #2 – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Holliday Drive Private Road Maintenance SAD #2 Resolution Authorizing Preparation of the SAD, as presented.

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

B. Second Reading: PC-2017-01, Gregory Meadows Final PUD Plan and Site Condo Documents. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading was held on June 4, 2018 and to approve PC-2017-01, Gregory Meadows Final PUD Plan,

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rezoning a vacant parcel on the south side of Gregory Rd. (Sidwell #09-31-200-001) from Suburban Farms (SF) to PUD, conditioned on the requirements stated in the Planning Commission's motion to recommend approval from the May 2, 2018 Planning Commission Meeting.

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

C. Orion Township Community Foundation. Moved by Clerk Shults, seconded by Trustee Flood to postpone to a future meeting.
NO ACTION TAKEN

D. Oakland Township/Orion Township/Lake Orion Community Schools Intergovernmental Agreement for Liaison Officer. Moved by Clerk Shults, seconded by Trustee Birney to authorize hiring a full-time Deputy Officer at a rate set by County Commissioners dedicated for a 10-month school liaison officer and bring the interlocal agreement back to the Board for consideration at a future Board meeting.

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

E. Employee Resignation. Moved by Trustee Flood, seconded by Trustee Birney to accept the resignation of Lori Barton, Office Coordinator, Parks & Recreation, with regret, and bring back posting of the position to the Board at a future meeting.

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

9. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Flood to receive and file the reports.

10. PUBLIC COMMENT. Public Comment was not heard.

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

12. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter.

Moved by Clerk Shults, seconded by Trustee Birney to go to Closed Executive Session to discuss Attorney Opinion Letters, and note that the Board will reconvene and take action regarding said items in Open Session.

AYES: Flood, Steimel, Shults, Steele, Birney ABSENT: Barnett NAYS: None
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The Board was in Closed Executive Session from 7:45 p.m. to 8:40 p.m.

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Trustee Steimel reconvened the meeting at 8:40 p.m.

Moved by Clerk Shults, seconded by Trustee Birney to authorize the Township Supervisor and Attorney to move forward as discussed in closed session, and to authorize the payment of up to \$8,500.00 from General Activities for Grant Proposal for playground equipment as a matching contribution and make the necessary budget adjustments.

13. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood to adjourn.
MOTION CARRIED. The meeting was adjourned at 8:41 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau