

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JULY 2, 2018**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 2, 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, Julia Dalrymple, Mike Flood & John Steimel

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

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

**OTHERS PRESENT:**

Dan Dewey	Catherine Kempenaar	Dave & Nancy Archer
Aaron Whatley	Erin Rohlfing	M. McCarter
Jeff Stout	Mike Sabo	Kat Sedlak
George Hanley	Debra Bunker-Plasters	Skip Kohn
Sandra Lee Campos	Clark Plasters	Fred & Cheryl Warstler
Tim & Sandra Pinchback	Den & Elaine Brophy	Ron Lovell
Carl Lizuit	Scott Gall	Kathryn Klinger
Thomas Flack	Glenn Rohder	Sid & Anthonay Pecorado
Paul & Lesley Rotole	Donald Connery	Rick Vandenboom
Richard & Susan Harvard	Church Gold	Kathy Vandenboom
Earl & Yvonne Gautsche	Collin & Angela Hoan	Chris Murano
Gerald Gortat	Joe Jenett	Jim & Linda Leonard
Rich Flanny	Robert Babinski	Craig Kempenaar
Gene & Eduardo Crain	Lil Hutchison	Shagena
Ricky Rice	Nancy Hennings	Nicole Toth

**2. INVOCATION AND PLEDGE:** Deacon Chris Stark from Guest House gave the Invocation. All rose for the Pledge of Allegiance.

**3. PUBLIC HEARING:** Held a Public Hearing for Central Drive Road Improvement Special Assessment District #2 on Cost Estimate.

**4. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$809,711.14 and payrolls in the amount of \$137,668.96, for a total disbursement of funds in the amount of \$947,356.31, as presented.

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

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

**6. APPROVAL OF AGENDA.** Trustee Flood added 9.B. Parks and Recreation Report. Moved by Trustee Flood, seconded by Clerk Shults to approve the agenda, as amended.  
MOTION CARRIED

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**7. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, June 18, 2018.** Approve, as presented.

**B. Minutes, Public Hearing: Tommy's Lake Water Quality SAD #2, Monday, June 18, 2018.** Approve, as presented.

**C. Minutes, Special Meeting: Trustee Interviews, Friday, June 15, 2018.** Approve, as presented.

**D. Request to Purchase Laptops – Elections.** Approved the purchase of 14 elections laptops from Dell through the government purchasing program at a cost not to exceed \$6,349.56.

**E. METRO Act Permit Renewal - AT&T.** Approved the permit extension, directed the Supervisor to execute the agreement, and notice the Michigan Public Service Commission of the Board's action.

**F. Request for Street Closure: Roundtree Subdivision Block Party.** Adopted the resolution allowing the temporary closure of a portion of Parkland Road from 4:00 p.m. – 10:00 p.m. on July 21, 2018, subject to compliance with all Township requirements, and directed the Clerk to forward a copy of the resolution to the Road Commission.

**G. Tommy's Lake Water Quality Control SAD #5 - Set Hearing on Roll.** Adopted the Tommy's Lake Water Quality SAD #5 Resolution to Set Public Hearing on Proposed Roll scheduling the public hearing for Monday, August 6, 2018 at 7:00 p.m.

**H. Hire Custodian/Groundskeeper.** Approved hiring Todd Carrothers as Custodian/Grounds keeper, a Level 3 Technical Unit union position at \$15.26 per hour, full-time, 40 hours per week, plus benefits, effective Tuesday, July 3, 2018.

**I. Hire Parks Maintenance Worker.** Approved hiring Patrick Ross as a Park Maintenance Worker, a Level 5 Technical Unit union position, full-time, with a starting salary of \$17.81 per hour plus benefits, effective Monday, July 9, 2018.

**J. Award Bid: Wildwood Parking Lot Paving Project.** Approved awarding the Wildwood Parking Lot Paving contract to Birmingham Sealcoating Inc. with the additional quoted projects totaling \$59,950.28.

Moved by Trustee Flood, seconded by Clerk Shults to approve the Consent Agenda, as amended.  
AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel    ABSENT: Barnett    NAYS: None  
MOTION CARRIED

**8. PENDING BUSINESS**

**A. Central Drive Road Improvement SAD #2 - Action after Hearing.** Moved by Trustee Birney, seconded by Trustee Flood to adopt the Central Drive Road Improvement SAD #2 Resolution authorizing preparation of the Special Assessment Roll, as presented.

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

**B. Easterseals Miracle League of North Oakland Ground Lease.** Moved by Trustee Flood, seconded by Trustee Birney to approve the Ground Lease between the Charter Township of Orion and Easterseals Michigan for a proposed adaptive baseball field to be located at Friendship Park and request the Township Supervisor and Attorney to finalize the Ground Lease with any slight modifications deemed necessary and to authorize the Township Supervisor and Clerk to execute same.

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

**C. First Reading: Amendment to Ord. 68, Water & Sewer Regulations.** Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of Ordinance #68, Section 28 Separate Accounting, as presented and place second reading of Ordinance on July 16, 2018 Board Agenda.

AYES: Birney, Dalrymple, Flood, Steimel, Shults, Steele    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. MOTION CARRIED.

**B. Parks and Recreation Report.** Moved by Clerk Shults, seconded by Trustee Flood to receive and file the report. MOTION CARRIED.

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

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

**12. ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Flood to adjourn.  
MOTION CARRIED.            The meeting was adjourned at 8:45 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion