

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 1, 2018**

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Dan Toth	Martha Northcote	Jeff Rohlfing
Dan Dewey	Nicole Beardsley	Janice Hammond
John Kelley	Kristy Barc	John Abro
Ian Locke	Donald Gortat	Joseph Belanger
Dawn Ames	Cindy Katz	Collin Hoon
Scott Farrar	Mike Katz	Elyse Barry
James Byers	Rick Rice	Debrah Bunker-Plasters
Joe Kent	Jeff Jones	Fred Warsle
Christine Byers	RJ Bayne	Cheryl Warsle
Lesley Rotole	Gina Adams	Jerry Cortat
Paul Rotole	Nancy Archer	Craig Koruk
Vance Donifro	Dave Archer	Jack Shagena
Mary Ann Donifro	Chuck Basnai	Jaqueline Shagena
Tim Lee Marriua	Sandra Compas	Randal Gilbert
Steve Byleu	Andrew Kleparek	Jerry Gortat
Susan Yoder	Tery Holobaugh	Scott Farrar
Tum Yoder	Lil Hutchison	Vance Donofrio
Richard David	Gary Roberts	Mary Donofrio
Tim Pinchback	Michael Barnard	Richard Howard
Mary Painter	Don Connery	Trudy Carney
Ralph Painter	Carol Thurber	David Goodloe
Michell Dollar	Stephen Smith	Allison Tirney
Tony Bryson	Kat Sedlak	Samantha Timko
Trudy Caring	Tim McMaken	Tammy Girling

2. INVOCATION AND PLEDGE: Pastor Tony Bryson, Lake Orion Baptist Church gave the Invocation. All rose for the Pledge of Allegiance.

3. PUBLIC HEARINGS: Central Drive Road Improvement SAD #2: Proposed Roll. Held a public hearing on Monday, October 1, 2018 at 7:00 p.m. to receive public comment on the proposed roll for this SAD.

4. RECOGNITION: Carnegie Award Recipient David Moen. Recognized David Moen, Carnegie Award Recipient.

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5. PRESENTATIONS:

A. Lake Orion Sunrise Rotary. Accepted a check for \$2,500 from Lake Orion Sunrise Rotary for Orion On Deck. The Rotary has donated \$5,000 to date.

B. Coffee with a Cop. Heard presentation from Lt. Dan Toth regarding Coffee with a Cop.

C. Brown Bag Lunch Program. Heard a presentation regarding the Brown Bag summer lunch program offered by Lake Orion Methodist Church.

D. Citizen of the Month. Lake Orion Methodist Church and Dawn Ames were honored as October Citizen of the Month for the Brown Bag summer lunch program.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood, to authorize payment of bills in the amount of \$ 1,464,636.07 and payrolls in the amount of \$138,864.84, for a total disbursement of funds in the amount of \$1,603,500.91, as presented. AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: None NAYS: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Clerk Shults added 5.C. Brown Bag Lunch Presentation and 10.E. SB 637 – Impact ONTV FCC Decision. Supervisor Barnett added Citizen of the Month.

Moved by Trustee Flood, seconded by Clerk Shults to approve the agenda, as amended.
MOTION CARRIED

9. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, September 17, 2018. Approve, as presented.

B. Minutes, Special Meeting, Thursday, September 13, 2018. Approve, as presented.

C. Minutes, Public Hearing, Thursday, September 13, 2018. Approve, as presented.

D. Minutes, 2019 Truth-in-Budgeting Public Hearing, Monday, September 17, 2018. Approve, as presented.

E. SMART Municipal Credit Program FY2019. Approve the SMART contract for 2019 and authorize the Supervisor to sign it with the understanding that funds will be used to help fund the Township's participation in NOTA which will reduce the amount needed from the General Fund.

F. Commercial Paper Maturity. Receive and file the Commercial Paper Maturity report.

G. Baldwin Road Cost Participation Agreement. Approve the project and authorize the Supervisor to sign the Cost Participation Agreement as presented, and authorize any necessary budget adjustments, including a contribution from General Fund, and commit those fund balances for the Baldwin Road widening project.

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H. Liquor License - Lake Orion Lions Club. Approve the request for a Special One-Day Permit for the Lake Orion Lions Club under Ord. 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.

I. Hire Permit Technician – Building Dept. Authorize hiring Jennifer Douglas as Permit Technician - Building, a Level 4 Technical Unit union position at \$16.47 per hour, full-time, 40 hours per week, plus benefits, effective October 15, 2018, conditioned up the candidate passing all pre-employment testing.

J. Building Entry System. Approve the Director of Public Services to contract with Weber Security for the installation of the key card access system and setup at OTFD Station #1. This will include programming, hardware and labor with a not to exceed price of \$10,000.00 with funds coming from Buildings and Grounds Capital Outlay with the Accounting Controller to make the necessary budget adjustments.

K. Schedule Board Workshop - Township Hall Plan Review. Schedule a Board Workshop – Township Hall Plan Review for Thursday, October 25, 2018 at 5:00 p.m. to be held at Orion Township Hall.

L. Employee Flu Shot Program. Approve offering to pay \$25 for each employee to obtain a flu shot.

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

10. PENDING BUSINESS

A. Central Drive Road Improvement SAD #2 (Action after hearing).

Moved by Clerk Shults, seconded by Trustee Flood, to adopt the Central Drive Road Maintenance SAD #2 Resolution authorizing preparation of the Special Assessment Roll as presented. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel
ABSENT: None NAYS: None MOTION CARRIED

B. PC-2018-27 Village Square Major PUD Amendment, Baldwin Medical. Moved by Clerk Shults, seconded by Trustee Flood, to declare the first reading of PC-2018-27, Village Square, Major PUD Amendment to have been held on October 1, 2018, and to approve (or deny) the request for Baldwin Medical with a drive-thru, located on vacant parcels on the southwest corner of Baldwin and Maybee Roads (parcels 09-29-301-084 and 09-29-301-085) for plans date stamped received September 21, 2018, including the changes proposed after the Planning Commission meeting on August 1, 2018, as listed in the letter from the applicant's Engineer Carol P. Thurber, dated September 21, 2018 and direct the Clerk to publish for the second reading and possible approval/adoption on October 29, 2018.
AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: None
NAYS: None MOTION CARRIED

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C. Sale of Property: 313 Brown Road. Moved by Clerk Shults, seconded by Trustee Birney, to accept Pulte's offer to purchase 313 Brown Road for \$435,000 with Pulte constructing a pocket park at the intersection of Baldwin and Jordan with an added estimated value at \$65,000, and authorized Supervisor to sign the agreement on behalf of the Township.

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

NAYS: None MOTION CARRIED

D. Schedule Budget Work Sessions. Moved by Supervisor Barnett, seconded by Clerk Shults to schedule a Budget Work Session for Thursday, October 25, 2018 at 6:30 p.m. to be held at Orion Township Hall. MOTION CARRIED

E. SB 637 – Impact for ONTV – FCC Decision. Moved by Clerk Shults, seconded by Trustee Steimel, to adopt the Charter Township of Orion, Oakland County, Michigan Resolution Opposing Senate Bill 637, as presented. AYES: Flood, Steimel, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None NAYS: None MOTION CARRIED

11. REPORTS

A. Police/Fire Reports. Moved by Supervisor Barnett, supported by Trustee Steimel to receive and file the reports, as presented. MOTION CARRIED

B. Report: Dutton Corporate Update. Moved by Trustee Flood, supported by Clerk Shults to receive and file the report, as presented. MOTION CARRIED

C. Kaboom Playground Update. Moved by Trustee Flood, supported by Clerk Shults to receive and file the report, as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was not heard.

13. BOARD MEMBER COMMENT. Board member comments were heard.

14. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood to adjourn. MOTION CARRIED. The meeting was adjourned at 9:00 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion