

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 15, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, John Steimel (*arrived at 6:15 p.m.*)

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Dan Dewey	Linda Moran	Mark Moran	Roy Blankenburg
Brian Bass	Michael Rhadigan	Tony Detkowski	Victoria Skok
Sharon Kelly	Tom Houlihan	Collen Houlihan	Rochelle Beckemeyer
Tom Denton	George Hanley	Cheryl Ballard	Lil Hutchison
Bob Hart	Paul Daprai	Troy Husk	Michelle Arquette-Palermo
Dottie Rossman	Gary Roberts	Mark V. Katz	Gary & Janis Finney
Kathy Klein	Diane Taipalus	John R. Smith	Judy Hatton
Hugh Hatton	Terry Brennan	Paul Taddonio	Cindy Norton

2. CLOSED EXECUTIVE SESSION (6:00 p.m.): Discuss Attorney Opinion.

The Board was in temporary recess from 6:05 p.m. – 7:15 p.m. for the Closed Executive Session.

3. INVOCATION AND PLEDGE

Pastor Rochelle from Echo Christian Fellowship gave the Invocation, followed by the Pledge of Allegiance.

4. CITIZEN OF THE MONTH: Linda Moran. Supervisor Barnett recognized Linda Moran, Polly Ann Trail Manager, as April’s Orion Township Citizen of the month for her service to the community.

5. RECOGNITIONS: Green Up Award – Oakland County Sherriff’s Office: Trustee Flood, representative from the Environmental Resource Committee, awarded Sargent Darrin Zehnpfenning with Orion Township Environmental Resource Committee Green Up Award, Spring 2019.

6. PROCLAMATIONS:

A. Neurofibromatosis (NF) Awareness Month - May. Supervisor Barnett proclaimed the month of May as “Neurofibromatosis (NF) Awareness Month.”

B. Building Safety Month - May. Supervisor Barnett proclaimed May 2019 as Building Safety Month in the Charter Township of Orion encouraging all citizens to join with their communities in participation in Building Safety Month activities.

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C. Mental Health Month - May. Supervisor Barnett proclaimed the month of May 2019 as “Mental Health Month” calling upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our State to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness to promote recovery.

7. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$3,153,128.09 and payrolls in the amount of \$291,296.93, for a total disbursement of funds in the amount of \$3,444,425.02, as presented.

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

8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Clerk Shults requested the addition of Item 10.CC. Investment Management Agreement, Schedule A Inclusion, 10.DD. Health Reimbursement, and 10.EE. Accept Employee Resignation to the Consent Agenda. Clerk Shults noted a correction to the title of Item 10.C. – it should read Minutes, Special Joint Meeting, April 10, 2019. Clerk Shults also noted under Pending, 11.E. Resolution – MTA Non-partisan Resolution contains a revised memo, and under Reports: 12.B. and 12.C. are combined into one report. Supervisor Barnett requested removing Item 10.W. – Contract Renewal – Oakland County Equalization. Supervisor Barnett also asked Item 10.J. Hire Budget & Procurement Director – Supervisor’s Office be moved down to Pending: 11.A. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended.

MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, March 18, 2019. Approve, as presented.

B. Minutes, Public Hearing: PC-2019-06, Silverbell Pointe PUD Concept Plan: March 20, 2019. Approve, as presented.

C. Minutes, Special Joint Meeting: April 10, 2019. Approve, as presented.

D. Temporary Sign Fee Waiver Request – Gingellville Community Church. Reduce the annual sign permit fee for Gingellville Community Church to \$25.00.

E. Request for Temporary Street Crossover – Kern, Adams, and W. Gunn Roads. Adopt the resolution allowing the temporary crossing at Kern, Adams and W. Gunn Roads from 8:00 a.m. – 11:00 a.m. on October 5, 2019 for the Lake Orion Challenge event, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolution to the Road Commission.

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F. Accept Donation of Temporary Easement - Stolle. Receive and file the donation of a temporary grading easement located at 700 E. Clarkston Rd., Lake Orion, MI 48362, and authorize payment of just compensation in the amount of \$167.51.

G. Peddler/Solicitor License Application – Sugar Rush, LLC. Approve Mr. Peters’ application to Peddle/Solicit Ice Cream Sales from a Truck, contingent upon receipt of the vehicle proof of insurance, and issue a peddler’s license under the provisions of Ord. 95, Peddlers and Solicitors Regulation.

H. Peddler/Solicitor License Application – Rove Pest Control. Approve Mr. Najman’s application for 90 days, and issue a peddler/solicitor license under the provisions of Ord. 95, Peddlers and Solicitors Regulation.

I. Special Permit Application under Ordinance 76 – Friends of Camp Agawam. Approve the Special One-Day Permit for the Friends of Camp Agawam, contingent upon approval of the State Liquor Control Commission, and waive the \$300 application fee as the group is recognized as non-profit.

J. Appointment – Environmental Resources Committee. Appoint Michael DeLuca to the Environmental Resources Committee to fill the vacant non-voting member position for a term expiring December 31, 2020.

K. SSH & SSH #1 Private Road Maintenance SAD #3 – Schedule Public Hearing. Schedule the Sunset Hills & Sunset Hills #1 Private Road Maintenance SAD #3 Public Hearing on Cost Estimate for Monday, May 6, 2019 at 7:00 p.m.

L. Square Lake Water Quality Control SAD #3B – Schedule Public Hearing. Schedule the Square Lake Water Quality Control (Weeds/Algae) SAD #3B Public Hearing on Cost Estimate for Monday, May 6, 2019, immediately following the 7:00 p.m. hearing for the SSH & SSH #1 Private Road Maintenance SAD # 3.

M. Elkhorn Lake Water Quality Control SAD #6 – Authorize Cost Estimate. Authorize the Supervisor’s office to proceed with preparation of the Elkhorn Lake Water Quality Control SAD #6 cost estimate.

N. Long Lake Water Quality Control SAD #1 – Authorize Cost Estimate. Authorize the Supervisor’s office to proceed with the preparation of the Long Lake Water Quality Control SAD #1 cost estimate.

O. Mill Lake Gardens Private Road Maintenance SAD #4 – Authorize Cost Estimate. Authorize the Supervisor’s office to proceed with preparation of the Mill Lake Gardens Private Road Maintenance SAD #4 cost estimate.

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P. Bunny Run Annex #5 (Portion of) Private Road Maintenance SAD #1 – Authorize Cost Estimate. Authorize the Supervisor’s office to proceed with the Bunny Run Annex #5 (Portion of) Private Road Maintenance SAD #4 cost estimate.

Q. Amendment to Ordinance 132, Parks & Recreation Ordinance – First Reading & Alcohol Rules Policy Update. Approve the first reading of Amendments to Orion Township Parks & Recreation Ordinance #132, and direct the Township Clerk to publish said Ordinance in accordance with state law and hereby set the second reading of said Ordinance for May 6, 2019.

R. Marine Patrol Agreement – Oakland County Sheriff. Approve the Oakland County Sheriff’s Office 2019-2021 Marine Patrol Services Agreement with the Charter Township of Orion, and authorize the Supervisor and Clerk to sign on behalf of the Township.

S. Request for Proposals – Outdoor Exercise Equipment. Authorize seeking proposals for the purchase of new outdoor exercise equipment. The proposals will be brought back to the Board for final approval.

T. Award Bid – Paving Repair/Sealcoating. Award the bid to for asphalt patching, sealcoating, and line painting to Diversified Asphalt and Concrete, at a cost not to exceed those outlined in their bid.

U. Award Bid – Friendship Park Roofing. Award the bid for roof replacement to Weatherseal Home Improvement, at a cost not to exceed \$27,920.00.

V. Request for Fireworks Display Permit – Indianwood Golf Club. Grant approval contingent upon the display being conducted in full compliance with NRPA 1123-2006 Edition, The Code for Fireworks Display.

W. Waive Building Department Fees – 1632 Newman Rd. Waive permit fees for the Rotary Haggit Love Project, located at 1632 Newman Rd.

X. Vehicle Lease – Building Department. Approve the lease of a new vehicle, not to exceed \$9,000.00 to replace the 2017 Jeep Liberty.

Y. Amend Plumbing Fee Schedule. Amend the Plumbing Fee Schedule, as presented.

Z. Authorize Purchase – Video Conference Equipment through a Regional Assistance to Firefighter Grant. Authorize the Fire Department to participate in the regional Assistance to Firefighter Grant to purchase the InterOps Video Conference System through National Satellite Corporation, and authorize a purchase amount of \$7,679.46 for the system.

AA. Investment Management Agreement, Schedule A Inclusion. Authorize the Clerk and Supervisor to sign the Investment Management Agreement, Schedule A Inclusion for Robinson Capital Management, LLC.

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BB. Health Reimbursement. Authorize payment for the Health Reimbursement Account Cash Payout Calculation 2018-2019 per the calculation sheet provided by Human Resources.

CC. Accept Employee Resignation. Accept the resignation of Jeff Shultz, Building Inspector, with regret, and authorize posting/advertising the vacant position.

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

11. PENDING BUSINESS

A. Hire Budget & Procurement Director – Supervisor’s Office. Moved by Treasurer Steele, seconded by Trustee Birney to hire Ashley Coyle as Budget & Procurement Director, a full-time, non-union, salaried position at \$75,000 per year plus benefits, at a start date to be determined, contingent upon passing all applicable tests and screening, and make the necessary budget adjustments.

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

B. Update to Ord. 73 – Solid Waste & Recyclable Materials Collection Regulation. Moved by Trustee Birney, seconded by Treasurer Steele to authorize the Township Supervisor, in consultation with this Board’s Waste Hauler Subcommittee, Resource, Recycling Services and the Township Attorney to prepare and issue a non-binding request for proposal for the selection of an exclusive provider of trash collection for all residential units in the Township, per the terms and conditions set forth in the RFP prepared by RRS and approved by the Township Supervisor. AYES: Shults, Steele, Birney, Dalrymple, Flood, Barnett ABSENT: None NAYS: Steimel
MOTION CARRIED

C. 2019 Trash Hauler Licensing – Community Disposal. Moved by Clerk Shults, seconded by Trustee Flood to approve the trash hauler license for Community Disposal, subject to payment of fees for 4 vehicles, per the application.

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

D. 2019 Trash Hauler Licensing – TNR Lawn & Dumpster, LLC. Moved by Clerk Shults, seconded by Trustee Flood to approve the trash hauler license for TNR Lawn & Dumpster, LLC, as presented.

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

E. PC 2019-12 Orion Marketplace Condominium Approval. Moved by Clerk Shults, seconded by Trustee Flood to conditionally approve the creation of a 2-unit condominium and the associated condominium documents, for PC-2019-12, Orion Marketplace Condominium located at 1240 and 1176-1234 S. Lapeer Road (parcel #09-14-201-020) conditioned on any issues contained in the review letters by the Township Consultants and the approval of the

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Master Deed, By-Laws, and Exhibit B by the Township Engineer, Planner and Attorney.

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

NAYS: None MOTION CARRIED

F. Resolution – MTA Nonpartisan Resolution. Moved by Treasurer Steele, seconded by Trustee Dalrymple to be resolved that the Township is on record to adopt the resolution to support legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.

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

MOTION FAILED

Moved by Clerk Shults, seconded by Trustee Flood to be resolved that the Township is on record to adopt the resolution to oppose legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.

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

MOTION CARRIED

12. REPORTS

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

MOTION CARRIED

B. Revenue, Expenditure, and Balance Sheets. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the Revenue, Expenditure, and Balance Sheets, as presented.

MOTION CARRIED

C. Second Meeting of the Augmented Drainage Board notice. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the second meeting of the augmented drainage board notice, as presented.

MOTION CARRIED

D. Oakland County Fiscal Year 2019 Budget Cards. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Oakland County Fiscal Year 2019 Budget Cards, as presented.

MOTION CARRIED

E. Letter from Oakland County Animal Shelter and Pet Adoption Center. Moved by Treasurer Steele, seconded by Trustee Flood to receive and file the report from the Oakland County Animal Shelter and Pet Adoption Center, as presented.

MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was heard.

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

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15. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 10:06 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau