

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 19, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 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 Dewey	John Klebba	Richard Brown	Kathy Brown
Paul Demeritt	David Wells	David Brennan	Rosalie Ward
Lil Hutchison	Jenn Zielinski	Denise Burns	Sharon Berridge
Gary Roberts	Steve Patterson	Connie Phillips	James Blust
Ian Locke	Ken Svoboda	Bill Pruett	Lesle Cole
Jack Wood	Jack Vanarsdale	Lorie Vanarsdale	Sandy Kiesel
Phil Christi			

2. INVOCATION AND PLEDGE. Trustee Birney gave the Invocation, followed by the Pledge of Allegiance.

3. PUBLIC HEARINGS.

A. Long Lake Water Quality Control SAD #1 – Public Hearing on Special Assessment Roll.

B. Elkhorn Lake Water Quality Control SAD #6 – Public Hearing on Special Assessment Roll.

4. PRESENTATION – Miracle League Field. Supervisor Barnett gave a presentation on the Miracle League Field.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,557,798.27 and payrolls in the amount of \$227,798.18, for a total disbursement of funds in the amount of \$1,785,596.45, as presented.

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

NAYS: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2019**

7. APPROVAL OF AGENDA. Treasurer Steele requested the removal of Item M. Update Ordinance 41 Fee Schedule from the Consent Agenda until the next meeting, at the request of the Planning & Zoning Director, Tammy Girling. Treasurer Steele added the Water & Sewer Auto Payment Form to Consent - Item J. Utility Bill – Processing. Trustee Steimel asked to move Consent Item H. Peddler/Solicitor Application – Empire Expanding to Pending, and Consent Item J. Utility Billing – Processing to Pending.

Moved by Trustee Flood, seconded by Trustee Birney to approve the Agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Special Meeting: Monday, July 29, 2019. Approve, as presented.

B. Minutes, Regular Meeting: Monday, August 5, 2019. Approve, as presented.

C. Minutes, Public Hearing, Mill Lake Gardens Private Road Maintenance SAD #4: Monday, August 5, 2019. Approve, as presented.

D. Minutes, Public Hearing, Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1: Monday, August 5, 2019. Approve, as presented.

E. Schedule Truth-in-Budgeting Public Hearing. Schedule Truth-in-Budgeting Public Hearing on the proposed millage rates to be levied for 2019 (in support of the 2020 budget) for 7:00 p.m. on September 16, 2019, and direct the Clerk to publish the proper legal notice for same.

F. Thrive Employee Development Closing Dates. Authorize the Township Supervisor to close Township buildings (except for fire stations) for a half day (12:00 p.m. – 4:30 p.m.) on Friday, September 6, 2019, and for a full day (8:30 a.m. – 4:30 p.m.) on Wednesday, January 8, 2020, and direct the Clerk to post the closings.

G. Whole Life Challenge Participation. Approve the participation and expenditure in the next, and future, Whole Life Challenge for employees who opt-in, with funds coming from Education and Training, and authorize any necessary budget adjustments.

H. OCCCC 2018 Financial Audit. Receive and file the 2018 OCCC Financial Audit.

I. GIS Applications. Approve OHM to develop GIS applications for the Water and Sewer department, at a cost not to exceed \$25,000.

J. Approve Government Relations Contract. Approve the consultant contract and authorize the Township Supervisor to sign and execute the agreement with the Midwest Strategy Group of Michigan, and have the Accounting Controller make the necessary budget adjustments.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2019**

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

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

9. PENDING BUSINESS

A. Long Lake Water Quality Control SAD #1 – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution confirming the Assessment Roll for the Long Lake Water Quality Control SAD #1, as presented.

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

B. Elkhorn Lake Water Quality Control SAD #6 – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution #4 confirming the Assessment Roll for the Elkhorn Lake Water Quality Control SAD #6, as presented.

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

C. Second Reading – PC 2019-25 Silver Bell Bio Tech Conditional Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading of PC-2018-25, Silver Bell Bio Tech, Conditional Rezone Request to have been held on August 8, 2019, and approve the request to conditionally Rezone 8.703 acres of unaddressed parcel at the northwest corner of Lapeer and Silverbell Roads (09-26-300-011) from Office Professional (OP) to Industrial Park (IP) with conditions for the reasons given in the motion to recommend approval at the June 19, 2019 Planning Commission meeting, and authorize the Township Supervisor and Township Clerk to sign the Conditional Rezone Agreement, on behalf of the Township. This approval is conditioned upon: Final approval by the Township Attorney of the Conditional Rezoning Agreement, as presented.

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

D. Second Reading – PC-2019-26 Silver Bell Retail Rezone Request. Moved by Clerk Shults, seconded by Trustee Birney to declare the second reading of PC-2019-26, Silver Bell Retail, Rezone Request, to have been held on August 19, 2019, and approve the request to Rezone 7.75 acres of unaddressed parcel at the northwest corner of Lapeer and Silverbell Roads (09-26-300-011) from Office Professional (OP) to General Business (GB) for the reasons given in the motion to recommend approval at the June 19, 2019 Planning Commission meeting, as presented.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2019**

E. Award Bid – Planning and Zoning Consultant Services. Moved by Trustee Flood, seconded by Treasurer Steele to award the Planning and Zoning Consultant Services to Giffels Webster, effective September 1, 2019 and authorize the Township Supervisor, with the Township Attorney to draft a consultant contract and have the Accounting Controller make any necessary budget adjustments.

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

F. Township Hall/Sheriff Substation Probable Cost Presentation. Moved by Treasurer Steele, seconded by Trustee Flood to receive and file the Presentation of Probable Cost of the Orion Township Hall and the Sheriff Substation, as presented.

MOTION CARRIED

G. Peddler/Solicitor Application – Empire Expanding. Moved by Trustee Steimel, seconded by Clerk Shults to approve Mr. Williams application and issue a peddler’s license under Ordinance 95.

MOTION CARRIED

H. Utility Billing - Processing. Moved by Trustee Steimel, seconded by Trustee Flood to approve Doxim to process the water/sewer bills on a monthly basis beginning November 2019 and adjust budget line 592-248-806 Contractual Help.

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

10. REPORTS

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

MOTION CARRIED

B. MMRMA Second Quarter Financial Report. Moved by Trustee Flood, seconded by Trustee Dalrymple to receive and file the MMRMA Second Quarter Financial Report, as presented.

MOTION CARRIED

C. Financial Reports. Moved by Trustee Flood, seconded by Trustee Dalrymple to receive and file the Financial Reports, as presented.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was heard.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2019**

13. 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