

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, TUESDAY, JANUARY 22, 2019**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 22, 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

Sarah Budreau

Josh Yates

Neal Porter

Donald Walker

Aaron Whatley

Gary Roberts

Kylie Yates

**2. INVOCATION AND PLEDGE**

Pastor Josh Yates from Gingellville Community Church gave the Invocation, followed by the Pledge of Allegiance.

**3. CITIZEN OF THE MONTH:** Supervisor Barnett recognized Don Walker as our Citizen of the Month for his incredible volunteer contributions in the Lake Orion community.

**4. APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$862,103.37 and payrolls in the amount of \$175,337.57, for a total disbursement of funds in the amount of \$1,037,440.94, as presented.

AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele

ABSENT: None      NAYS: None      MOTION CARRIED

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

**6. APPROVAL OF AGENDA.** Moved by Trustee Steimel, seconded by Clerk Shults to approve the agenda, as presented.

MOTION CARRIED

**7. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, January 7, 2019.** Approve, as presented.

**B. Minutes, Public Hearing – Parks and Recreation Master Plan, January 7, 2019.** Approve, as presented.

**C. Resolution – MTA, Larry Merrill.** Receive and file the resolution in recognition of extraordinary service and leadership in honor of Larry Merrill, MTA Executive Director.

**D. Resolution – OCCCC Budget.** Adopt the Township's portion of the Joint Resolution of the Village Council of the Village of Lake Orion and the Board of Trustees of the Charter Township

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of Orion, as presented and direct the Clerk to forward a certified copy to the Village of Lake Orion and the OCCCC.

**E. 123Net METRO Act Permit Application** – Approve the permit application from 123Net, and direct the Clerk to notice the applicant and the Michigan Public Service Commission of the Board’s action.

**F. Purchase John Deere Gators – Parks and Recreation.** Approve the Parks and Recreation Department to purchase two John Deere TS Gators for a total cost of \$14,061.36, and approve the sale of a used John Deere Gator to the Polly Ann Trail for \$1,000.00.

**G. Request for Proposals – Township Properties Lawn & Mowing Services.** Approve the request to advertise for sealed bids for 2019-2020 Lawn Mowing Services.

**H. Request for Proposals – Township Properties Fertilization & Weed Treatment.** Approve the request to advertise for sealed bids for 2019-2020 fertilization and weed treatment on Township properties.

**I. Sale of Vehicles – Parks & Recreation.** Approve advertising for sealed bids for the sale of both 2006 GMC 2500HD EXT and the 1987 Dodge Utility Trucks.

**J. Memo of Understanding – CISMA MOU.** Direct the Township Board to sign the updated Memo of Understanding (MOU) to allow for the Township’s continued involvement in the Oakland County Cooperative Invasive Species Management Area (OC CISMA) Group.

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

**8. PENDING BUSINESS**

**A. Acceptance of Property – Baldwin Road Conveyance: Quit Claim Deed.** Moved by Trustee Flood, seconded by Trustee Birney to approve acceptance of the Quit Claim Deed from the Board of County Road Commissioners of the County of Oakland for the property located at the corner of Baldwin and Jordan Roads for the sum of \$1.00, and authorize the Township Administration to make payment of same and execute any and all necessary documents to complete and record the conveyance.

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

MOTION AMENDED

**Acceptance of Property – Baldwin Road Conveyance: Quit Claim Deed.** Moved by Trustee Flood, seconded by Trustee Birney to approve acceptance of the Quit Claim Deed from the Board of County Road Commissioners of the County of Oakland for the property located at the corner of Baldwin and Jordan Roads for the sum of \$1.00, and authorize the Township

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Administration to make payment of same and execute any and all necessary documents to complete and record the conveyance, subject to Township Attorney approval and review.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett

ABSENT: None      NAYS: None      MOTION CARRIED

**Agreement to Grant Access Easement to Property Acquisitions, LLC.** Contingent upon approval of the conveyance by RCOC, moved by Trustee Flood, seconded by Trustee Birney to approve the Agreement to Grant Access Easement to Property Acquisitions, LLC, and upon the terms and conditions set forth therein, authorize the Township Supervisor and Clerk to execute same for recording with the County Register of Deeds, subject to Township Attorney approval and review.

AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults

ABSENT: None      NAYS: None      MOTION CARRIED

**B. Odd Job Request for Temporary Operating Hours.** Moved by Clerk Shults, seconded by Trustee Birney to approve the request and allow Odd Job Disposal to operate on Sundays from January 27 – February 24, 2019 between the hours of 10:00 a.m. to 5:00 p.m.

MOTION CARRIED

**C. Complete Count Committee - Census.** Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the report in supporting the Township Supervisor by establishing the community-volunteer Complete Count Committee for the 2020 Census.

MOTION CARRIED

## **9. 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. SEMCOG Membership.** Moved by Clerk Shults, seconded by Trustee Flood to authorize 2019 membership for SEMCOG and the payment of \$4,715.00 in annual dues.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett

ABSENT: None      NAYS: None      MOTION CARRIED

**C. Liquor License Transfer – Rick’s Party Store.** Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Liquor License transfer, as presented.

MOTION CARRIED

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

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

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**12. ADJOURNMENT.** Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.  
MOTION CARRIED            The meeting was adjourned at 8:08 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau