

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JANUARY 7, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, January 7, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:35 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:

Arlene Chomiuk	Dan Dewey	R.M. Smith	Joe Mastromatteo
Ed Zioncheck	Richard Ellis	Thomas Denton	Bill Kalmar
Jim Leinbach	Katherine McMinn	Michele Brunson	Nancy McGuckin
William McGuckin	Jim Goebel	Heather & Michael Lossing	
Tina & Mike Lathers	Jay McLean	Jim Sloan	Kim & Lori Roy
Rick & Patty Kalso	Robert Hart	Jim Newell	Warren Width
Gary Roberts	Arthur Couture	George Hanley	Bruce King
Tom Chomiuk	Marisa Laderach	Martin J. Russell	Aaron Walter
Will Wilsher	Dave Goodloe	Lisa A. Russell	Mark Kellenberger
Christina Belanger	Martin Nunnery	Mark Tarquini	James Hargraves
Paul Cassise	Thomas Shannon	Ron Haag	Ken Van Portfliet
Robert Borowicz	Ross Cardew		

2. CLOSED EXECUTIVE SESSION: Confidential Written Legal Opinion Regarding Ordinance Interpretation.

The Board was in temporary recess from 6:36 p.m. – 7:14 p.m. for the Closed Executive Session.

3. INVOCATION AND PLEDGE

Trustee Brian Birney gave the Invocation, followed by the Pledge of Allegiance.

4. PUBLIC HEARING: Parks and Recreation Master Plan

The Board was in temporary recess from 7:15 p.m. – 7:16 p.m. to hold a Public Hearing for the Parks and Recreation Plan.

5. HEARING: Revocation of License – Odd Job Disposal

Attorney Dan Kelly provided information regarding the due process hearing due to a petition to revoke the Waste Hauler License of Odd Job Disposal. Evidence in support of the revocation

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was presented by the Township, specifically from Code Enforcement Officer Al Daisley. Mr. Aaron Walters, co-owner of Odd Job Disposal had an opportunity to respond.

Based on the findings of fact, a due process hearing having been held, and the Board having reviewed documents and heard testimony; under Ordinance 73, Solid Waste & Recyclable Materials Collection Regulation, moved by Trustee Flood, seconded by Treasurer Steele to deny the revocation of Odd Job Disposal Waste Hauler license, and further move to put Odd Job Disposal on notice that the evidence and comments received at this meeting will be strongly considered by this Board at the time of any license renewal by Odd Job Disposal in the future; including any request for license renewal in March 2019.

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

ABSENT: None NAYS: None MOTION CARRIED

Moved by Supervisor Barnett, seconded by Trustee Flood to direct the Attorney in regards to a plan of action, specifically follow up correspondence with Mr. Walter from Odd Job Disposal with the initial request from December 14, 2018, as well as the following items: the number of customers in Orion Township; written policy with regard to cancellations and a refund policy if there has been pre-payment and contact information, along with a plan of action to correct deficiencies by Monday, February 25, 2019.

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

6. RECOGNITION: Orion Township Firefighters Goodfellows. Supervisor Barnett recognized Orion Township Firefighters Goodfellows for their fundraising efforts for Christmas.

7. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Dalrymple to authorize payment of bills in the amount of \$595,091.22 and payrolls in the amount of \$137,756.98, for a total disbursement of funds in the amount of \$732,848.20, as presented.

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

ABSENT: None NAYS: None MOTION CARRIED

8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Clerk Shults gave updates for the Board Book, including revised board bills, along with the Fire Report. Clerk Shults also requested the addition of a Peddlers/Solicitors License for Anytime Fitness to Pending, 11.B. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as presented.

MOTION CARRIED

10. CONSENT AGENDA

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

B. Minutes, Joint Public Hearing with Planning Commission, December 19, 2018.
Approve, as presented.

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C. Request for Liquor License under Ord. 76 - Aldi. Approve Mr. Kellenberger's request for a liquor license under Orion Township Ordinance 76, Alcoholic Beverages Regulation, contingent upon the State of Michigan, Building Department and Fire Department approval and issuance of the Certificate of Occupancy.

D. Hire Coordinator – Planning and Zoning. Hire Lynn Harrison as Coordinator – Planning & Zoning, a Level 6 Technical Unit union position at \$23.75 per hour, full-time, 40 hours per week, plus benefits, effective January 8, 2019, and authorize posting/advertising the position of Clerk – Planning & Zoning, a Level 3 Technical Unit union position, full-time, 40 hours per week, with full benefits, at a start rate of \$15.57 per hour.

E. Award Bid – Athletic League Uniforms – Parks & Recreation – Approve awarding the Athletic League Uniforms contract to Tool Sport and Sign.

F. Security Bond Maturity – Water and Sewer. Receive and file the Security Matured Water and Sewer Bond.

G. Request for Proposals – Baseball/Softball Field Renovations. Approve the request to advertise for sealed bids for Baseball/Softball Field Renovations.

H. Request for Proposals – Seal-coating and Pathway. Approve the request to advertise for sealed bids for Sealcoating and Pathway work.

I. Request for Proposals – Friendship Park Meeting Room Roofing. Approve the request to advertise for sealed bids to replace the Friendship Park Meeting Room roof.

J. Request for Proposals – Replace Soccer Goals. Approve the request to advertise for sealed bids to replace Soccer Goals.

Moved by Trustee Steimel, seconded by Trustee Birney to approve the Consent Agenda, as presented. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel

ABSENT: None NAYS: None MOTION CARRIED

11. PENDING BUSINESS

A. Adopt Parks and Recreation Master Plan 2019 - 2023. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Resolution approving the 2019 – 2023 Orion Township Parks and Recreation Master Plan, as presented.

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

ABSENT: None NAYS: None MOTION CARRIED

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B. Peddler/Solicitor License Application: Anytime Fitness. Moved by Clerk Shults, seconded by Trustee Steimel to approve the application from Mr. Lakes, and issue a Peddler/Solicitor license under the provisions of Ord. 95, Peddlers/Solicitors Regulation.

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

ABSENT: None NAYS: None MOTION CARRIED

12. 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. OCCCC 2019 Proposed Budget. Moved by Trustee Steimel, seconded by Treasurer Steele to receive and file the OCCCC 2019 Proposed Budget, as presented.

MOTION CARRIED

C. FEMA – Clinton River Watershed Engineering Model Summary Table. Moved by Clerk Shults, seconded by Trustee Dalrymple to receive and file the FEMA – Clinton River Watershed Engineering Model Summary Table, as presented.

MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was heard.

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

15. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.

MOTION CARRIED The meeting was adjourned at 9:40 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion