

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 1, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 1, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Clerk Penny Shults called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, John Steimel

BOARD MEMBERS ABSENT: Chris Barnett (*absent with notice*)

Moved by Clerk Shults, seconded by Trustee Flood to appoint Trustee John Steimel as chair of the Board of Trustees meeting, in the absence of Supervisor Barnett.

MOTION CARRIED

OTHERS PRESENT:

Paul Demeritt	Ken Svoboda	Dan Dewey	Dennis Maraone
Steve Patterson	Steve Deutsch	Brian Cowell	Lawrence Sak
Larry Byle	Nancy Petoskey	E. Petoskey	Larry Gavin
Lesle Cole	David Brennan	Gary Roberts	Ted & Susan Kasper
Constance Phillips	Chris Krystek	Phil Christi	Debbie Hudson
John Canine	Sandra Kiesol	Brian Bischer	

2. INVOCATION AND PLEDGE. Treasurer Steele led the Invocation, followed by the Pledge of Allegiance.

3. PUBLIC HEARINGS.

A. Long Lake Water Quality Control SAD #1 – Public Hearing on Cost Estimate.

B. Elkhorn Lake Water Quality Control SAD #6 – Public Hearing on Cost Estimate.

4. HEARING – Consideration of Solicitor License Revocation.

Clerk Shults stated that based on resident complaint(s) and the failure of Jaron Mason to possess a license as required by ordinance on June 4, 2019, the Board of Trustees will consider revocation of the solicitor's license. Clerk Shults gave Mr. Mason an opportunity to speak; however, Mr. Mason was not in attendance at the hearing. Clerk Shults noted that Mr. Mason was called and asked to come, along with being sent a letter regarding this hearing.

Township Attorney Dan Kelly stated that this is a due process hearing, so if Mr. Mason has an opportunity to represent himself or make statements contrary to the police report, but that report, along with all of the information was contained in the public packet, and we have received no response from Mr. Mason.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 1, 2019**

Attorney Kelly stated that the police report and the materials that were in the public packet should be accepted by the Board as the evidence, of which the potential revocation is based. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the documents presented to the Board of Trustees regarding the revocation of Solicitor's and Peddler's license for Mr. Jaron Mason.

MOTION CARRIED

Trustee Steimel noted that action will be taken regarding this hearing under Pending Business.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$535,809.50 and payrolls in the amount of \$222,466.46, for a total disbursement of funds in the amount of \$758,275.96, as presented.

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

ABSENT: Barnett

NAYS: None

MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Trustee Steimel asked to have Item 8.C. Letter of Support – RCOB Better Utilizing Investments to Leverage Development (BUILD) Grant Application moved down to 9.F. under Pending Business. Moved by Trustee Flood, seconded by Trustee Birney to approve the Agenda, as amended.

MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, June 17, 2019. Approve, as presented.

B. Purchase additional Laserfiche Avante Licenses. Authorize the purchase of two additional Laserfiche Avante Licenses for two new employees with funds from 101-171-807.000 for \$816.75 and 101-721-807.00 for \$816.75, with a total cost of \$1,633.50, and direct the Records Coordinator to proceed with set-up access.

C. Mill Lake Gardens Private Road Maintenance SAD #4 – Set Public Hearing on Roll.

Adopt the Mill Lake Gardens Private Road Maintenance SAD #4 Resolution to set the Public Hearing on the Proposed Special Assessment Roll for Monday, August 5, 2019 at 7:00 p.m.

D. Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 – Set Public

Hearing on Roll. Adopt the Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 Resolution to set the Public Hearing on the Proposed Roll for Monday, August 5, 2019 (immediately following the Public Hearing at 7:00 p.m. for Mill Lake Gardens Private Road Maintenance SAD #4.)

E. Request for Street Closure – Parkland. Adopt the Resolution allowing the temporary closure of a portion of Parkland Road from 4:00 p.m. – 10:00 p.m. on July 27, 2019, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the Resolution to the Road Commission for Oakland County.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 1, 2019**

F. Purchase Camera Truck - DPW. Approve the purchase of a camera truck and push camera from Bell Equipment Company for a cost not to exceed \$187,000.

G. Hire Building Inspector. Hire Oliver Pomaranski as Building Inspector, a Level 7 Technical union position at \$22.78 per hour, full-time, 40 hours per week, plus benefits, contingent upon passing all applicable tests and screening.

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

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

ABSENT: Barnett

NAYS: None

MOTION CARRIED

9. PENDING BUSINESS

A. Long Lake Water Quality Control SAD #1 – Action after Hearing. Moved by Clerk Shults, seconded by Treasurer Steele to adopt the Charter Township of Orion Long Lake Water Quality (Algae/Weed Control) SAD #1 Resolution authorizing preparation of the Special Assessment Roll, as presented.

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

ABSENT: Barnett

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 Charter Township of Orion Elkhorn Lake Water Quality (Algae/Weed Control) SAD # 6 authorizing preparation of the Special Assessment, as presented.

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

ABSENT: Barnett

NAYS: None

MOTION CARRIED

C. Consideration of Solicitor License Revocation – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Birney to revoke the license for Jason Mason for non-compliance.

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

ABSENT: Barnett

NAYS: None

MOTION CARRIED

D. Applicant Request to Reconsider Peddler/Solicitor License, Ice Cream Truck Sales.

Moved by Clerk Shults, seconded by Treasurer Steele to deny the request for the license due to criminal activity.

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

ABSENT: Barnett

NAYS: None

MOTION CARRIED

E. Second Reading – Orion Classic Car Club. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading of PC-2019-20, Orion Classic Car Club, Conditional Rezone Request, to have been held on July 1, 2019, and approve the request to conditionally Rezone an eastern portion of 3030 S. Lapeer Rd. (parcel 09-26-101-015) from General Business (GB) to (GB) with conditions, and an eastern portion of unaddressed parcel 09-26-101-009 from Single Family Residential 2 (R-2) to General Business (GB) with conditions for the following reasons:

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 1, 2019**

The findings of fact are the conditions on the development and use as presented to the Planning Commission, as well as contained in the Board Packet at the last meeting. Authorize the Township Supervisor and Township Clerk to sign the Conditional Rezoning Agreement on behalf of the Township, conditioned upon final approval by the Township Attorney of the Conditional Rezoning Agreement.

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

ABSENT: Barnett

MOTION CARRIED

F. Letter of Support – RCOC Better Utilizing Investments to Leverage Development (BUILD) Grant Application. Moved by Trustee Steimel, seconded by Trustee Flood to authorize the Township Supervisor to sign the letter of support for the Road Commission for Oakland County (RCOC)'s grant application for the Better Utilizing Investments to Leverage Development (BUILD) grant to reconstruct Brown, Silverbell and Giddings roads corridor located in Auburn Hills and Orion Township, but have the Treasurer and Budget Director look at this to see what we have going on now to identify and set aside where our matching funds will come from, and bring it back to the Board at a future meeting to restrict those funds.

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

ABSENT: Barnett

MOTION CARRIED

10. 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. Letter from Orion Community Cable Communications Commission. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the letter from the Orion Community Cable Communications Commission, as presented.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was heard.

12. BOARD MEMBER COMMENTS. Board member comments were not heard.

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.

MOTION CARRIED

The meeting was adjourned at 8:15 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau