

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

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 15, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:49 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:

Scott Reynolds	Dan Dewey	George Hanley	Jack Holthaus
Lillian Hutchison	Roger Smith	Cathy Srock	Harold Mitchell
Jill & Marie Maxwell	Cindy & Joe Fraga	K. Joseph Young	Charles Lester
Pat Marriott	Sienna Gibson	Becca Hamilton	Eric Maxwell
Frances Kunz	Karen Knox	Kathleen Lester	Amanda Pordon
Gary Roberts	Aaron Whatley	Phil Christi	Robert Puchalski
Christine Puchalski	Jon Dahlke	Lisa Goyette	

2. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion.

The Board was in temporary recess from 6:50 p.m. – 7:19 p.m. for the Closed Executive Session.

The regular Board of Trustees meeting reconvened at 7:19 p.m.

3. INVOCATION AND PLEDGE. All rose for the Pledge of Allegiance.

4. CITIZEN OF THE MONTH. Supervisor Barnett recognized Suzanne Baber as the Citizen of the Month for her commitment to the community and her generous donations to the Miracle League.

5. RECOGNITIONS.

A. Orion Green Up Award. Aaron Whatley, Orion Township Parks and Recreation Director, recognized Woodside Bible Church for their efforts in helping to keep the community beautiful.

B. LOHS Golf State Champions. Supervisor Barnett congratulated the Lake Orion High School Golf Team on being the current State Champions.

C. LOHS TPW National Recognition. Supervisor Barnett recognized the Lake Orion High School Television Production Workshop (TPW) team on their National Recognition for their broadcasting accomplishments at the high school.

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6. PRESENTATION – Orion Township Library. Karen Knox, Director of the Orion Township Library, gave a presentation on events happening at the Library.

7. PUBLIC HEARINGS.

A. SSH & SSH #1 Private Road Maintenance SAD #3 – Public Hearing on Proposed Roll.

B. Square Lake Water Quality Control SAD #3B – Public Hearing on Proposed Roll.

8. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$412,827.73 and payrolls in the amount of \$197,987.28, for a total disbursement of funds in the amount of \$610,815.01, as presented.
AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None
NAYS: None MOTION CARRIED

9. BRIEF PUBLIC COMMENT. Public comment was heard.

10. APPROVAL OF AGENDA. Clerk Shults requested the addition of Item 11.J. Baldwin Maybee Development, LLC Agreement to the Consent Agenda. Moved by Clerk Shults, seconded by Trustee Steimel to approve the Agenda, as amended.
MOTION CARRIED

11. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, July 1, 2019. Approve, as presented.

B. Minutes, Public Hearing, Long Lake Water Quality Control SAD #1: Monday, July 1, 2019. Approve, as presented.

C. Minutes, Public Hearing, Elkhorn Lake Water Quality Control SAD #6: Monday, July 1, 2019. Approve, as presented.

D. License Agreement for the Paint Creek Trailways. Receive and file the License Agreement for the Paint Creek Trailways.

E. SMART FY 2020 Municipal Credit Contract. Approve the SMART contract for 2020 and authorize the Supervisor to sign it with the understanding that the funds will be used to help fund the Township's participation in NOTA, which will reduce the amount needed from the General Fund.

F. Long Lake Water Quality Control SAD #1 – Schedule Hearing on Proposed Roll. Adopt the Long Lake Water Quality Control SAD #1 Resolution to schedule the Public Hearing on the Proposed Special Assessment Roll for Monday, August 19, 2019 at 7:00 p.m.

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D. Review Bids – Consulting Services. Moved by Clerk Shults, seconded by Trustee Birney to renew the civil engineering services for OHM Advisors, the current engineering consultant for Orion Township, for a term of 3 years with a clause to renew for 2 additional years.

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

NAYS: None MOTION CARRIED

Trustee Birney requested being recused from the vote for legal services. Moved by Trustee Flood, seconded by Treasurer Steele to recuse Trustee Birney from the vote on legal services.

MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood to renew the General Legal & Prosecution services with the Kelly Law Firm for a term of 3 years, with a clause to renew for 2 additional years.

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

RECUSED: Birney MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood to renew the Economic Development Consultation Services with Strategic Communications Solutions (SCS) for a term of 3 years, with a clause to renew for 2 additional years.

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

NAYS: None MOTION CARRIED

Moved by Treasurer Steele, seconded by Trustee Flood to have all 4 companies who submitted a bid for Planning and Zoning come to a workshop at 6:00 p.m. on August 5, 2019 to have each company do a fifteen-minute presentation about their companies for the Board of Trustees.

MOTION CARRIED

Moved by Trustee Flood, seconded by Treasurer Steele to create an ad-hoc committee consisting of Donni Steele, Julia Dalrymple, and Chris Barnett to review Government Representation and Consulting Services, and bring back a recommendation to the Board of Trustees.

MOTION CARRIED

E. Handbook Updates. Moved by Clerk Shults, seconded by Trustee Flood to approve the updated Handbook, as amended.

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

NAYS: None MOTION CARRIED

F. Interlocal Agreement – Orion Township and Village of Lake Orion for the Paint Creek Trailways. Moved by Trustee Flood, seconded by Clerk Shults to approve the Interlocal Agreement between the Village of Lake Orion and Charter Township of Orion Township regarding the Paint Creek Trailways.

Clerk Shults withdrew her support of the motion.

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Interlocal Agreement – Orion Township and Village of Lake Orion for the Paint Creek Trailways. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the report, as presented.

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

ABSENT: None

NAYS: Flood MOTION CARRIED

Moved by Treasurer Steele, seconded by Clerk Shults to remove Supervisor Barnett as an alternate of the Paint Creek Trail Commission and approve an additional alternate member that was recommended by the Village Council.

MOTION AMENDED

Moved by Treasurer Steele, seconded by Clerk Shults to remove Supervisor Barnett as the Paint Creek Trail Commission Representative and request recommendations from the Village.

MOTION CARRIED

G. First Reading – PC-2019-25 Silver Bell Bio Tech Conditional Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood that the Charter Township of Orion Board of Trustees having reviewed the application, the Township consultant's reviews and having taken into consideration the following:

Compatibility with the policies; compatibility, or reasonable assimilation through offered conditions; availability and adequacy of public services and facilities; and whether the development will advance the public interest, moved to declare the first reading of PC-2019-25 Silver Bell Bio Tech, a 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, to have been held on July 15, 2019, and direct the Clerk to advertise for the second reading and possible approval on August 19, 2019, for the reasons given in the motion by the Planning Commission to recommend approval at their June 19, 2019 meeting.

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

ABSENT: None

NAYS: None MOTION CARRIED

H. First Reading – PC-2019-26 Silver Bell Retail Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of PC-2019-26, Silver Bell Retail, a 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), to have been held on July 15, 2019, and direct the Clerk to advertise for the second reading and possible approval on August 19, 2019, for reasons given in the motion by the Planning Commission to recommend approval at their June 19, 2019 meeting.

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

ABSENT: None

NAYS: None MOTION CARRIED

I. 2019 Trash Hauler Licensing. Moved by Clerk Shults, seconded by Trustee Steimel to authorize the 2019 Waste Hauler Licensing for Kidd's Disposal, LLC in Clarkston, Michigan for one trash hauler license.

MOTION CARRIED

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J. Resolution – Notice of Intent. Capital Improvement Bonds for the New Township Hall.

Moved by Treasurer Steele, seconded by Trustee Birney to approve the Notice of Intent Resolution for Capital Improvement Bonds in an amount not to exceed \$15,000,000 for the purpose of paying all or part of the costs of constructing, acquiring, furnishing and equipping a new Township Hall facility, together with all related site improvements, appurtenances and attachments, and further, direct the Township Clerk to publish the Notice of Intent in the Lake Orion Review as set forth in State Law, and authorize the Township Clerk to certify the Resolution and Affidavit of Publication.

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

ABSENT: None

NAYS: Shults

MOTION CARRIED

K. Tax Collection Agreements. Moved by Treasurer Steele, seconded by Clerk Shults to authorize the Supervisor and the Clerk to sign the 2019 agreements that will stay in effect for the next 3 years, and that would be negotiated again for the 2022 tax collection.

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

ABSENT: None

NAYS: None

MOTION CARRIED

13. 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. Letter from Michigan Townships Association. Moved by Trustee Steimel, seconded by Trustee Birney to receive and file the letter from the Michigan Townships Association, as presented.

MOTION CARRIED

C. Baldwin Road Update. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Baldwin Road update, as presented.

MOTION CARRIED

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

MOTION CARRIED

14. PUBLIC COMMENT. Public Comment was heard.

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

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16. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 10:45 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau