

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 3, 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:

Tim Melvin	Karen Perepeluk	Lil Hutchison	Dennis Collins
Jim Porritt	John & Nanci Canine	Sue Johnston	Dee Gordon
Thomas Sweetman	John E. Buchanan	Gary Roberts	Eugene McNabb
Tonya Hamilton	Sharon Kelly	Brian Kelly	Timothy Lorey
Nancy Lange	John Blair	Dan Dewey	Dan Rush
Doug Jones	Tom & Norma DeClute	Mat Johansson	Valerie Theisen
Richard S. Stein	Pr. Rhonda Chapman	Jack W	Martha Hufty
Victoria Skok	Phil Christi	Kelly Keller	Diane Naren
John Naren	Malcolm Whitehouse	Jim Newell	

2. INVOCATION AND PLEDGE. Pastor Rhonda Chapman from Bethany Tabernacle Church led the Invocation, followed by the Pledge of Allegiance.

3. RECOGNITION: Supervisor Barnett highlighted the Lake Orion Memorial Day activities.

4. PRESENTATION: Orion Art Center. Karen Starick, Executive Director of the Orion Art Center gave a presentation on the Orion Art Center.

5. PUBLIC HEARINGS.

A. Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 – Public Hearing on Cost Estimate.

B. Mill Lake Gardens Private Road Maintenance SAD #4 – Public Hearing on Cost Estimate.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Steimel to authorize payment of bills in the amount of \$298,123.54 and payrolls in the amount of \$140,733.20, for a total disbursement of funds in the amount of \$438,856.74, as presented.

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

7. BRIEF PUBLIC COMMENT. Public comment was heard.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

8. APPROVAL OF AGENDA. Supervisor Barnett added Item 9.F. Resolution – approving a property purchase that was approved at the last Board meeting, due to a request for a resolution from the Title Company, along with adding Item 9.G. Hire Part-time Clerk position for Planning and Zoning to the Consent Agenda. Supervisor Barnett also asked to bring down Item 9.E. Award Bid – Mowing Services to Pending, 10.K., along with Item 9.G. Food & Beverage Partnership Agreement – Parks & Recreation down to Item 10.L. in Pending. Treasurer Steele requested moving Item 9.C. Peddler/Solicitor Application – Jaron “The Bookman” Mason from Consent to Pending, Item 10.M., along with moving Item 9.F. Credit Card Policy to Pending Item 10.N. Clerk Shults requested moving 9.D. IT Right Contract Services Upgrade from Consent to Pending, 10.O.

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

MOTION CARRIED

9. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, May 20, 2019. Approve, as corrected.

B. Resolution – Celebrating the 100th Anniversary of the Ratification of the 19th Amendment. Adopt the Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the United States Constitution, giving women the right to vote.

C. Oakland County Equalization Contract. Approve the contract, and authorize the Accounting Controller to make the necessary budget adjustment, as submitted, and direct the Supervisor and Clerk to sign on behalf of the Township.

D. SSH & SSH #1 Water Quality Control SAD #3 – Set Public Hearing on Proposed Roll. Adopt the Charter Township of Orion SSH & SSH #1 Private Road Maintenance SAD #3 Resolution to Set the Public Hearing on Proposed Roll for Monday, July 15, 2019 at 7:00 p.m.

E. Square Lake Water Quality Control SAD #3B – Set Public Hearing on Proposed Roll. Adopt the Square Lake Water Quality Control (Weed/Algae) SAD #3B Resolution to Schedule the Hearing on Proposed Roll for Monday, July 15, 2019 (immediately following the 7:00 p.m. public hearing for the SSH & SSH #1 Private Road Maintenance SAD #3).

F. Purchase of Property Parcel ID-09-32-151-018. Adopt the Resolution declared on June 3, 2019 approving the purchase of vacant property located at Pasadena and Baldwin Roads, Tax ID No. 09-32-151-018, from Eleanor M. Olson for the total purchase price of \$125,000 and authorize the Township Supervisor to execute all documents and pay related closing costs to accomplish same, as presented.

G. Hire Part-Time Clerk – Planning and Zoning. Hire Courtney Keisman as part-time Clerk – Planning & Zoning, a level 3 Technical Unit union position at \$15.57 per hour, 29 hours per week, no benefits, effective date to be determined, contingent upon passing all applicable tests and screening.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

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

10. PENDING BUSINESS

A. Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Charter Township of Orion Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 Resolution Authorizing the preparation of the Special Assessment Roll, as presented.

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

B. Mill Lake Gardens Private Road Maintenance SAD #4 – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Charter Township of Orion Mill Lake Gardens Private Road Maintenance SAD #4 Resolution Authorizing the preparation of the Special Assessment Roll, as presented.

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

C. Presentation – Oakland Paint Ball. Doug Jones and Mats Johansson, representatives from Oakland Paintball, gave a presentation regarding information about a potential public/private partnership agreement for a paintball course to be located in a portion of Camp Agawam.

Moved by Trustee Birney, seconded by Trustee Flood to authorize the Supervisor, Parks & Recreation Director and the Attorney to negotiate with Oakland Paintball and bring back a proposal contract to the Board for consideration.

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

D. 2019 Water and Sewer Rates. Moved by Treasurer Steele, seconded by Trustee Birney to adopt the 2019/2020 water rates by resolution, along with monthly billing, as proposed.

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

Moved by Treasurer Steele, seconded by Trustee Birney to adopt the 2019/2020 sewer rates by resolution, along with monthly billing, as proposed.

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

E. First Reading – PC-2019-20, Orion Classic Car Club Conditional Rezone Request.

Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of PC-2019-20, Orion Classic Car Club, a 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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

Business (GB) with conditions, to have been held on June 3, 2019, and direct the Clerk to advertise for the second reading and possible conditional approval on July 1, 2019.

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

F. Second Reading – PC-2019-15, Breckenridge Townhomes Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the second reading on June 3, 2019, for PC-2019-15, Breckenridge Townhomes Rezone Request, a request to rezone the Southerly +/-200' of parcel 09-32-400-055 & the Southerly +/-150' of 09-32-400-057 (unaddressed parcels) from Single Family Residential 1 (R-1) to Brown Road Innovation Zone (BIZ) use groups A, C, & D for the reasons given in the recommendation of approval by the Planning Commission on May 1, 2019.

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

G. Second Reading – Recreational Marihuana Ordinance. Moved by Clerk Shults, seconded by Trustee Dalrymple to declare the second reading held, and adopt the Recreational Marihuana Ordinance, as presented.

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

H. Second Reading – Amendment to Ord. 121: Possession or Use of Marihuana Ordinance. Moved by Clerk Shults, seconded by Trustee Flood to approve the amendment to Ordinance 121: Possession or Use of Marihuana.

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

I. Second Reading – Update Fireworks Ordinance. Moved by Clerk Shults, seconded by Trustee Flood to approve the amendment to Ordinance 143: Fireworks Safety Standards.

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

J. Second Reading – Update Noxious Weed Ordinance. Moved by Clerk Shults, seconded by Trustee Flood to approve the amendment to Ordinance 79: Noxious Weeds.

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

K. Award Bid – Mowing Services. Moved by Clerk Shults seconded by Trustee Flood to award the bid for mowing of Township properties (parks, safety paths, sidewalks, Paint Creek and Polly Ann Trails) to Titan Lawncare, at the rates of \$2,500 for 2019 and \$2,300 for 2020 per mowing, as presented.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

L. Food & Beverage Partnership Agreement – Parks & Recreation. Moved by Clerk Shults, seconded by Trustee Steimel to approve the revised Food and Beverage Agreement, as presented.

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

Moved by Trustee Flood, seconded by Trustee Birney to authorize the Township Supervisor to work with the Township Attorney and the Parks and Recreation Director to enter into a contract with Miss Mixology, and authorize the Township Attorney to submit the Participation Permit Application to the Liquor Licensing Commission.

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

M. Peddler/Solicitor License Application – Jaron “The Bookman” Mason. Moved by Clerk Shults, seconded by Trustee Birney to approve the Peddler/Solicitor License Application for Jaron “The Bookman” and issue a peddler’s license under Ord. 95, with a current proof of car insurance for the Peddler, and the applicant must update his drivers license when required by law.

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

N. Credit Card Policy Revision Request. Moved by Treasurer Steele, seconded by Trustee Birney to adopt the new Credit Card Policy to state “The Township Supervisor, in conjunction with the Township Treasurer” to Paragraph A.

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

O. IT Right Contract Service Upgrade. Moved by Clerk Shults, seconded by Supervisor Barnett to approve the contract amendment with IT Right for \$6,000 and authorize the Supervisor to sign on behalf of the Township, with the Accounting Controller to make the necessary budget adjustments.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2019**

11. 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

12. PUBLIC COMMENT. Public Comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Steimel, seconded by Trustee Birney to adjourn.

MOTION CARRIED The meeting was adjourned at 10:12 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau