

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 18, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 18, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, John Steimel

BOARD MEMBERS ABSENT: Penny Shults (*with notice*)

OTHERS PRESENT:

Tim Blankenburg	Joe Geraci	George Hanley	Karen Knox
Rick & Patty Kalso	Gerald Carter	Fr. Mike Verschaeve	Judy Haffner
Jeff & Noelle Powell	Robert M. Miller	Brad & Andrea Smith	Aaron Walter
Lisa A. Russell	Dan Dewey	James R. Porritt	Marya Duncan
M.G. McCarter			

2. FIRE PLANNING WORKSHOP (6:00 p.m.)

3. INVOCATION AND PLEDGE

Father Mike Verschaeve from St. Joseph Catholic Church gave the Invocation, followed by the Pledge of Allegiance.

4. CITIZEN OF THE MONTH: Sargent Mark Buffa. Supervisor Barnett and Lieutenant Dan Toth recognized Sargent Mark Buffa as Orion Township's Citizen of the Month for his 30 years of service on his upcoming retirement.

5. RECOGNITIONS: Supervisor Barnett recognized the following: Kelly Comeau, Orion Township Voter Registration Clerk, for completing the 3rd year of the Michigan Municipal Clerk's Institute. Recognition also went out to the Lake Orion High School Powerlifting State Champions. Recognition went out to the DECA Champions for their achievements. The Lake Orion Special Olympics Basketball Team members were also recognized for their achievements. Supervisor Barnett also recognized Lieutenant Toth and the Oakland County Sherriff's Office for Orion Township's recognition by SafeWise as one of the safest communities in America for ranking in the top 100 safest communities in the United States for 2019.

6. PRESENTATION: Orion Township Public Library. Karen Knox, Director of the Orion Township Public Library, gave a presentation on the mission and vision of the Library, along with announcing upcoming events.

7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,454,511.05 and payrolls in the amount of \$137,963.67, for a total disbursement of funds in the amount of \$1,592,474.72, as presented. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Steele ABSENT: Shults NAYS: None
MOTION CARRIED

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8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Supervisor Barnett requested moving Item 10.I. – 2019 Trash Hauler Licensing from Consent Agenda to Pending Business, 11.D. Supervisor Barnett also added Accept Employee Retirement, Request from the Building Department to purchase a Vehicle, and three Proclamations to Consent Agenda. Trustee Flood requested moving Item F. Tommy’s Lake Aeration to Pending, E. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended.

MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, March 4, 2019. Approve, as presented.

B. Solicitation Request – Knights of Columbus Fundraiser. Receive and file the notice of solicitation from the Knights of Columbus, and because the fundraiser is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6, and 8 of Ordinance 95, Peddlers & Solicitors Regulation.

C. Solicitation Request – Michigan Conference of the Seventh Day Adventist Church. Receive and file the notice, and authorize the Clerk to complete and return the confirmation notice. Further, request that the organization provide the Clerk’s office with a list of solicitors and vehicle information when it becomes available.

D. Solicitation Request – VFW Post 334 – Buddy Poppy Fundraiser. Approve the roadside solicitation request from VFW Post 334, and because the fundraiser is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6, and 8 of Ordinance 95, Peddlers & Solicitors Regulation, with the understanding that solicitors will not be collecting from drivers on either Joslyn Road or M-24 (Lapeer Road); and that the free flow of traffic will not be impeded.

E. PC 2019-01 Parcel B-1 Rezone Request: Change 2nd Reading Date. Approve moving the second reading for PC-2019-01, Parcel B-1 Rezone Request, requesting to rezone unaddressed parcel (09-32-301-012) located at the NW corner of Morgan and Baldwin Roads and part of 3400 Morgan Rd. (09-32-301-011) from Single Family Residential-1 (R-1) to Brown Road Innovation (BIZ) use groups A, B, and C from April 15, 2019 to May 6, 2019, and direct the Clerk to advertise for second reading and possible approval on May 6, 2019.

F. Award Mowing Contract. Award the bid for mowing of Township Properties (parks, safety paths, sidewalks, Paint Creek and Polly Ann Trails) to MWG Lawn and Snow, LLC, at the rates outlined in their proposal.

G. Temporary Sign Fee Waiver Request: St. Mary’s in the Hills. Reduce the annual sign permit fee for St. Mary’s in the Hills Episcopal Church to \$25.00.

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H. Accept Employee Resignation. Accept Sherri Bowers notice of retirement as Office Coordinator for the Fire Department, with regret, and authorize posting/advertising the vacant position.

I. Vehicle Lease - Building Department. Approve the lease of a new vehicle, not to exceed \$10,000.00.

J. Proclamation – Fair Housing Month. Supervisor Barnett proclaimed the month of April 2019 as Fair Housing Month.

K. Proclamation – National Child Abuse Prevention & Awareness Month. Supervisor Barnett proclaimed the month of April 2019 as National Child Abuse Prevention & Awareness Month in the Charter Township of Orion, calling upon all citizens, community agencies and organizations and businesses to increase their participation in our efforts to prevent the abuse of our children, thereby strengthening and protecting the community in which we live.

L. Proclamation – National Library Week. Supervisor Barnett proclaimed the week of April 7-13, 2019 as National Library Week, encouraging all residents to visit the Orion Township Library this week and explore what's new at your library and engage with your librarians. Because of you, Libraries Transform.

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

11. PENDING BUSINESS

A. Adopt Resolution Redevelopment Ready Communities. Moved by Trustee Flood, seconded by Trustee Birney to adopt the Resolution indicating support for pursuing the Redevelopment Ready Communities Certification and authorize the Clerk to do the same. AYES: Steimel, Barnett, Steele, Birney, Dalrymple, Flood ABSENT: Shults NAYS: None
MOTION CARRIED

B. PC-2018-49: Hills of Woodbridge – Concept Plan. Moved by Trustee Flood, seconded by Trustee Birney to concur with the recommendation of the Planning Commission and APPROVE PC-2018-49, Hills of Woodbridge PUD – Concept Plan, located at 3677 S. Lapeer Rd. (Sidwell #09-26-451-002), vacant lot (Sidwell #09-26-402-020), and vacant lot (Sidwell #09-26-402-021) for plans date stamped received January 30, 2019 for reasons listed in the recommendation of approval from the Planning Commission on February 20, 2019 and for those reasons discussed by the Board of Trustees this evening. AYES: Barnett, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: Shults NAYS: None
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C. Request for Street Light. Moved by Trustee Flood, seconded by Trustee Dalrymple to authorize the Supervisor to request a cost estimate from DTE Energy to add a street light at Waldon Road & Orbit Drive which will be brought back to the Board for further action.
MOTION CARRIED

D. 2019 Trash Hauler License. Moved by Treasurer Steele, seconded by Trustee Birney to approve the trash hauler license for Advanced Disposal of Clarkston and Pontiac as presented, and approve Waste Management of Pontiac and Green for Life, subject to fees stated in the revised agenda summary.
AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: Shults NAYS: None
MOTION CARRIED

Moved by Trustee Flood, seconded by Trustee Birney under the Charter Township of Orion under Ordinance 73 to deny Odd Job's application for license renewal for the reason that based on the evidence presented, the admissions by Odd Job Representatives, and the failure to respond in a timely manner to the Board's request for information, in the judgement of this Board, there is just cause to deny the application and convincing evidence that the applicants actions represent a danger to the public's health, safety and welfare as evidenced by the applicants. Number one, the illegality of mixing recyclables with yard waste and solid trash, as has been observed and reported by residents witnessing such activity. Also, in violation of the Ordinance in picking up refuse in a timely basis, along with not meeting the schedules requested by the Township.
AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Steele ABSENT: Shults NAYS: None
MOTION CARRIED

E. Tommy's Lake Aeration Unity Agreement. Moved by Trustee Flood, seconded by Trustee Birney to recuse Trustee Dalrymple on the discussion and vote from Tommy's Lake Aeration Unity Agreement.
MOTION CARRIED

Moved by Trustee Flood, seconded by Trustee Birney to approve the Tommy's Lake Aeration Unity Agreement between Orion Township and Randall Beach-Tommy's Lake Homeowners Association as administrator of the Tommy's Lake Special Assessment District, and authorize the Township Supervisor to execute the agreement on behalf of the Township.
AYES: Barnett, Steele, Birney, Flood, Steimel
ABSENT: Shults RECUSED: Dalrymple 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. Plante Moran Pre-Audit Letter. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the Plante Moran Pre-Audit Letter.
MOTION CARRIED

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C. Corridor Improvement Authority Annual Report. Moved by Treasurer Steele, seconded by Trustee Dalrymple to approve the Corridor Improvement Authority Annual Report, as presented.

MOTION CARRIED

D. MDNR Trust Fund Grant: East Clarkston Pathway. Moved by Treasurer Steele, seconded by Trustee Steimel to receive and file the MDNR Trust Fund Grant: East Clarkston Pathway, as presented.

MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was not heard.

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

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

MOTION CARRIED The meeting was adjourned at 9:55 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau