

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, MARCH 4, 2019**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 4, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:30 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:**

Dan Dewey	Jim Leinbach	Arlene Chomiuk	Tom Chomiuk
Megan Szalony	Michael Peake	Samuel Peake	Mark Tarquini
George Hanley	Aaron Palaian	Bruce King	Tom Shannon
Lil Hutchison	Ken Dawley	Fred & Sue Hackstock	Scott Rowe
Martin J. Russell	Arica Schmehl	Chad & Tracy Cromwell	Justin Fox
Kenny Spears	Diane Taipalus	James Newell	Mark Eagler
Mary Grace McCarter			

**2. CLOSED EXECUTIVE SESSION:** Discuss Attorney Opinion.

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The Board was in temporary recess from 6:30 p.m. – 7:03 p.m. for the Closed Executive Session.

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The regular Board of Trustees meeting reconvened at 7:03 p.m.

**3. INVOCATION AND PLEDGE**

Pastor Todd Deavers from Lake Orion Church of Christ gave the Invocation, followed by the Pledge of Allegiance.

**4. RECOGNITION: Firefighters Fight for Air American Lung Association.** Supervisor Barnett recognized the team of Orion Township Firefighters who raised funds during the Fight for Air Climb for the American Lung Association.

**5. PROCLAMATION: Neuromyelitis Optica Awareness Month.** Supervisor Barnett proclaimed March 2019 as Neuromyelitis Optica Awareness Month in the Charter Township of Orion.

**6. PRESENTATION: Oakland County Youth Mobile Crisis Team.** Megan Szalony, LLMSW from Oakland Community Health Network gave a presentation about the new Oakland County Youth Mobile Crisis Team.

**7. APPROVAL OF BILLS.** Moved by Trustee Steimel, seconded by Trustee Birney to authorize payment of bills in the amount of \$193,698.43 and payrolls in the amount of \$144,298.77, for a total disbursement of funds in the amount of \$337,997.20, as presented.

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

**8. BRIEF PUBLIC COMMENT.** Public comment was heard.

**9. APPROVAL OF AGENDA.** Supervisor Barnett noted the inclusion of two memos. Clerk Shults noted an amended graph was included in the Treasurer's Report. Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda, as presented.  
MOTION CARRIED

**10. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, February 19, 2019.** Approve, as presented.

**B. Request for Street Closure – Lake Orion Turkey Trot.** Adopt the resolution allowing the temporary closure of a portion of Kern Road from 7:30 a.m. – 9:30 a.m. on November 28, 2019 to hold a Turkey Trot, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolution to the Road Commission.

**C. Square Lake Water Quality SAD #3B – Authorize Cost Estimate.** Authorize the Supervisor's office to proceed with the preparation of the cost estimate.

**D. 2019 Road Chloride Program.** Award the 2019 chloride contract to the Road Commission for Oakland County in the amount of \$59,837.40 for five (5) applications and approve the necessary budget adjustment.

**E. Annual Reports – Planning Commission & Zoning Board of Appeals 2018.** Receive and file the Planning Commission and Zoning Board of Appeals 2018 Annual Reports.

**F. Set Joint Public Hearing Date – PC-2019-06, Silverbell Pointe PUD.** Receive and file the Board notice regarding the proposed joint public hearing for PC-2019-06, Silver Pointe PUD on March 20, 2019.

**G. 4<sup>th</sup> Quarter 2018 Treasurer Report.** Receive and file the 4<sup>th</sup> Quarter 2018 Treasurer Report.

**H. Special Permit Application under Ordinance 76 – Lion's Club.** Approve the request for a Special One-Day Permit for the Lake Orion Lion's Club under Ordinance 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.

**I. Accept Donation of Temporary Easement - FISH.** Receive and file the donation of a temporary grading easement located at 6500 E. Clarkston Rd., Lake Orion, MI 48362.

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**J. Schedule Joint Meeting – Township Board, Planning Commission, & Zoning Board of Appeals.** Schedule a joint Township Board, Planning Commission, and Zoning Board of Appeals Meeting for Wednesday, April 10, 2019 at 7:00 p.m. at Township Hall.

**K. Accept Employee Resignation.** Accept the letter of resignation from Anna Marie Stuben, Programmer, Parks & Recreation, with regret, and authorize posting/advertising the vacant position.

**L. Amended Cell TowerCo Lease – Fire Station #2.** Receive and file the Amended Cell TowerCo Lease – Fire Station #2.

**M. Investment Policy Update.** Accept the Orion Township Investment Policy updates, as presented and have the Treasurer and Clerk sign on behalf of the Township.

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

## **11. PENDING BUSINESS**

**A. First Reading – PC-2019-01, Parcel B-1 Rezone Request.** Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the first reading on March 4, 2019, 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 Zone (BIZ) use groups A, B, and C and direct the Clerk to advertise for second reading and possible approval on April 15, 2019.

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

**B. Odd Job Report to the Board.** Supervisor Barnett gave a report regarding Odd Job. James Leinbach, a friend of Aaron Walter, Co-Owner of Odd Job, read a statement from Odd Job. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Supervisor's memo and report regarding Odd Job, dated February 28, 2019, as presented.  
MOTION CARRIED

## **12. 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. Strategic Communication Solutions 2018 Orion Township Yearly Report.** Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Strategic Communication Solutions 2018 Orion Township Yearly Report.  
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**C. MMRMA – 4<sup>th</sup> Quarter 2018 Financial Reports.** Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the 4<sup>th</sup> Quarter 2018 MMRMA Financial Report, as presented.  
MOTION CARRIED

**D. Building Department Report.** Moved by Trustee Steimel, seconded by Trustee Flood to receive and file the Building Department report, 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 Trustee Birney to adjourn.  
MOTION CARRIED           The meeting was adjourned at 8:51 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau