

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

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, November 18, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Clerk Shults called the meeting to order at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Penny Shults, Donni Steele (*arrived at 6:40 p.m.*), Brian Birney, Julia Dalrymple, Mike Flood, John Steimel

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

Moved by Clerk Shults, seconded by Trustee Flood to appoint Trustee Steimel as chairman for the meeting.

MOTION CARRIED

**OTHERS PRESENT:**

John Pender	Kyle Hagan	Charles Thompson II	Dan Dewey
Randy Gowen	Dave Duggan	Brian Hearn	Al Rojas
Chris LaGerald	Scott Lark	Eric Florence	Gary Roberts
Randy Orey	William Ballard	Bob Silverman	

Moved by Trustee Flood, seconded by Clerk Shults to go into Closed Executive Session to discuss Attorney Opinion. Samantha Timko attended the Closed Executive Session.

AYES: Birney, Dalrymple, Flood, Steimel, Shults      ABSENT: Barnett, Steele (*arrived at 6:40 p.m.*)  
NAYS: None      MOTION CARRIED

**2. CLOSED SESSION – 6:30 P.M.** Discuss Attorney Opinion.

Trustee Steimel reconvened the regular meeting at 7:10 p.m.

**3. INVOCATION AND PLEDGE.** Treasurer Steele gave the Invocation. Cub Scout Pack #59 led the Pledge of Allegiance.

**4. PUBLIC HEARINGS.**

**A. Community Development Block Grant Funds.**

**B. Kay Automotive Graphics IFT Extension.**

**5. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,826,933.83 and payrolls in the amount of \$242,178.98, for a total disbursement of funds in the amount of \$2,069,112.81, as presented.

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

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

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**6. BRIEF PUBLIC COMMENT.** Public comment was not heard.

**7. APPROVAL OF AGENDA.** Clerk Shults noted a revised memo from Item 8.D. Goodfellow Newspaper Sales. Clerk Shults requested moving Item 8.E. GFL Contract, to Pending, 10.E., and moving Item 8.G. Agreement with Waste Management/Eagle Valley to Pending, 10.F. Treasurer Steele requested adding Treasurer's Report, 8.C. Treasurer Steele also requested moving Item 8.D. Goodfellow's Newspaper Sales down to 10.G.

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

**MOTION CARRIED**

**8. CONSENT AGENDA**

**A. Minutes, Regular Meeting, November 4, 2019.** Approve, as presented.

**B. Set Orion Township Holiday Closings.** Approve the 2020 Holiday Closing Dates, as presented.

**C. Board of Trustees Meeting Date Resolution – 2020.** Adopt the 2020 Meeting Dates Resolution, as presented.

**D. Agreement – Orion Center/Beaumont.** Approve the Service Provider Agreement with William Beaumont Hospital, with any minor modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorize the Clerk to execute same.

**E. Hire Firefighter.** Authorize the Fire Department to hire Anthony Shaffer, Firefighter/Paramedic from the 2019 Firefighter eligibility list.

**F. Set Public Hearing for 2020 Budgets.** Set the date for the Budget Public Hearing and possible adoption on the proposed 2020 Budgets for 7:00 p.m. on Monday, December 2, 2019, and direct the Clerk to publish the proper legal notice.

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

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

**9. FIREFIGHTER & LIEUTENANT PROMOTION CEREMONY.** Chief Robert Duke honored Firefighter Anthony Shaffer on being promoted to Full-Time Firefighter/Paramedic. Also, Lieutenant Anthony Geraci was promoted to Lieutenant.

**10. PENDING BUSINESS**

**A. Approve CDBG Annual Application.** Moved by Clerk Shults, seconded by Trustee Flood to allocate for Transportation Services in the amount of \$16,844.00, and the Home Improvement

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

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Program in the amount of \$39,303.00 for a total allocation of \$56,147.00 approve per the recommendation, as presented, and authorize the Supervisor to file the application.

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

**B. Action After Hearing – Kay Automotive Graphics IFT Extension.** Moved by Clerk Shults, seconded by Trustee Birney to approve the resolution granting a six (6) year extension to KPMF USA Inc., for the existing Industrial Facilities Tax Exemption, and authorize the Clerk and Supervisor to execute same.

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

**C. Second 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 second reading on November 18, 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 for the following reasons: For the reasons given in the recommendation of approval by the Planning Commission on January 16, 2019.

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

**D. Resolution – JJC-Bald Mountain, LLC Electrical Substation Request.** Moved by Clerk Shults, seconded by Trustee Flood to approve the Resolution approving the land division for the sole purpose of constructing an electrical substation to be necessary and in the best interest of the public health, safety and welfare of the community and therefore declared this purpose to be as an Essential Service under the law, noting that the entire motion as referenced on the Attorney opinion letter, dated November 13, 2019 referencing the resolution.

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

**E. GFL Contract.** Moved by Treasurer Steele, seconded by Treasurer Birney to approve the GFL Single Waste Hauler Waste Contract with GFL, and authorize the Township Supervisor and Clerk to execute same, including the red-lined changes attached.

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

**F. Agreement – Waste Management/Eagle Valley.** Moved by Clerk Shults, seconded by Trustee Birney to approve the Solid Waste Disposal Agreement with Waste Management with any minor modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorize the Supervisor and Clerk to execute same.

AYES: Dalrymple, Flood, Shults, Steele, Birney    ABSENT: Barnett    NAYS: Steimel  
MOTION CARRIED

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

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**G. Solicitation Request - Lake Orion Lions Goodfellow Newspaper Sales.** Moved by Clerk Shults, seconded by Treasurer Steele to approve the request, as submitted, with the understanding that participants will wear safety vests and would not block, obstruct, impede or otherwise interfere with the normal flow of vehicular traffic.

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

**10. REPORTS**

**A. Police/Fire Reports.** Moved by Trustee Birney, seconded by Treasurer Steele to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

**B. Financial Reports.** Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Financial Reports, as presented.

MOTION CARRIED

**C. Treasurer's Winter Tax Bill Update.** Moved by Trustee Flood, seconded by Trustee Dalrymple to receive and file the Treasurers Winter Tax Bill Update, as presented.

MOTION CARRIED

**11. PUBLIC COMMENT.** Public Comment was not heard.

**12. BOARD MEMBER COMMENTS.** Board member comments were heard.

**13. ADJOURNMENT.** Moved by Birney, seconded by Trustee Dalrymple to adjourn.

MOTION CARRIED            The meeting was adjourned at 8:29 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion