

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 2, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 2, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:33 p.m.

2. CLOSED EXECUTIVE SESSION 6:30 P.M. - Discuss Labor Negotiations. Moved by Clerk Shults, seconded by Trustee Birney to go to closed session to discuss labor negotiations and pending litigation update (added by Supervisor Barnett). AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: None NAYS: None MOTION CARRIED

The Board was in Closed Executive session from 6:34 p.m. until 7:12 p.m. and reconvened the regular meeting at 7:12 p.m.

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

BOARD MEMBERS ABSENT: none

OTHERS PRESENT:

Lil Hutchison Dawn Ames Drew Towleron Gary Roberts Aaron Whatley

3. INVOCATION AND PLEDGE. Clerk Shults, gave the Invocation. All rose for the Pledge of Allegiance.

4. PUBLIC HEARING: 2020 Budgets Public Hearing.

The Public Hearing for 2020 Budgets was held from 7:15 p.m. to 7:16 p.m.

5. PRESENTATIONS.

A. Citizen of the Month. Citizen of the Month was postponed until next meeting.

B. Orion Area Youth Assistance. Andrew Towleron provided the Orion Area Youth Assistance annual presentation.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$1,456,709.44 and payrolls in the amount of \$228,876.50, for a total disbursement of funds in the amount of \$1,685,585.94, as presented.

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

7. BRIEF PUBLIC COMMENT. Public comment was heard.

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8. APPROVAL OF AGENDA. Supervisor Barnett added a Pending Litigation Update to the Closed Executive Session, 9.J. Good Fellows Newspaper Sales, and 10.A. Consideration of Labor Agreements.

Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended.
MOTION CARRIED

9. CONSENT AGENDA.

A. Minutes - Budget Work Session, November 13, 2019. Approve, as presented.

B. Minutes - Regular Meeting, November 18, 2019. Approve, as corrected.

C. Minutes - Public Hearing CDBG Annual Application, November 18, 2019.
Approve, as presented.

D. Minutes- Public Hearing, Kay Automotive Graphics IFT Extension, November 18, 2019. Approve, as presented.

E. 2019 Budget Adjustments. Authorize a \$30,000 budget adjustment for the 2019 Election budget noting that the Township will be reimbursed \$38,616.52 from Oakland Community College for the November 5, 2019 Elections and direct the Accounting Controller to make the necessary budget amendments and work with the Township Clerk to determine the specific general ledger breakdown.

F. 2020 Planning Commission Meeting Date Resolution. Adopt the 2020 Planning Commission Meeting Dates Resolution, as presented.

G. 2020 Zoning Board of Appeals Meeting Dates Resolution. Adopt the 2020 Zoning Board of Appeals Meeting Dates Resolution, as presented.

H. Ord. 76 Special One-Day Alcohol Service Permit – Orion Lighted Parade. Approve the request for a Special One-Day Permit for Orion Lighted Parade under Ord. 76, Alcoholic Beverages Regulation, and waive the \$300 application fee.

I. Clinton River Watershed Council Annual Membership. Authorize 2020 membership in the Clinton River Watershed Council and the payment of \$3,000 in annual dues.

H. Peddler/Solicitor License Application – Firefighter Goodfellow Newspaper Sales. 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 or progress of vehicular traffic.

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

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10. PENDING BUSINESS.

A. Consideration of Labor Agreements. Moved by Clerk Shults, seconded by Trustee Flood, to approve the Labor Agreements between the Charter Township of Orion and Teamsters Local 214 Technical Employees Unit and DPW Unit for the term January 1, 2020 through December 31, 2022, with any and all minor modifications deemed necessary and agreed to by the Township Attorney and Township Supervisor, and authorize the Township Supervisor to execute the final Agreements as amended and approved. AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

11. 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. Garbage Update. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the verbal Garbage Update, as presented. MOTION CARRIED

C. MMRMA Quarterly Report. Moved by Trustee Steimel, seconded by Clerk Shults to receive and file the MMRMA Quarterly Report, as presented. MOTION CARRIED

D. Air Pollution Control Tax Exemption - General Motors. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Air Pollution Control Tax Exemption – General Motors report, as corrected to reflect that the exemption is for Air Pollution Control not Water Pollution Control. MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Birney, seconded by Trustee Dalrymple to adjourn. MOTION CARRIED The meeting was adjourned at 8:09 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion