

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

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, November 4, 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, John Steimel, Brian Birney, Julia Dalrymple, Mike Flood

BOARD MEMBERS ABSENT: none

OTHERS PRESENT: Dan Dewey Lil Hutchison Rhonda Chapman Gary Roberts

2. INVOCATION AND PLEDGE. Pastor Rhonda Chapman, Bethany Tabernacle gave the Invocation. All rose for the Pledge of Allegiance.

3. PROCLAMATION - Small Business Saturday. Supervisor Barnett delivered a proclamation designating November 30, 2019 as Small Business Saturday.

4. PRESENTATION - Community Survey. The Community Survey was reviewed, in part.

5. GARBAGE NEWSLETTER. Information regarding the Garbage Newsletter was provided.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$897,620.73 and payrolls in the amount of \$198,866.23, for a total disbursement of funds in the amount of \$1,096,486.96, as presented. AYES: Flood, Steimel, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None NAYS: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was not heard.

8. APPROVAL OF AGENDA. Trustee Steimel moved 9.E. Appointment – Planning Commission to 10.C. and 9.K. Resolution - Off-Premises Tasting Room License for Fourth Coast Cider Works, LLC to 10.D. Clerk Shults removed 9. L. Amend Fee Schedule – Building Department and added Reports 11.D Legislative Update. Treasurer Steele moved 9.M. Revise Monthly Water Usage/Rate to 10.E.

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

9. CONSENT AGENDA.

A. Minutes - Joint Public Hearing, Gregory Meadows, October 16, 2019. Approve, as presented.

B. Minutes- Regular Meeting, October 21, 2019. Approve, as presented.

C. Minutes - Budget Work Session, October 22, 2019. Approve, as presented.

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D. Minutes - Budget Work Session, October 23, 2019. Approve, as presented.

E. Redistribution of Fire Funds. Authorize the accounting controller to redistribute \$59,750 worth of expenses from account 206-336-977.00 (Capital Outlay – Equipment) to 406-958-977 (Capital Outlay – Equipment) and redistribute \$375,000 from 206- 336-978.000 (Capital Outlay – Vehicles) to 406-958-978.000 (Capital Outlay – Vehicles) and make the necessary budget adjustments.

F. Treasurer Report - 3rd Quarter. Receive and file the report, as presented.

G. Special One-Day Permit Under Ord. 76 - St. Joseph School Euchre Fundraiser. Approve the request for a Special One-Day Permit for St. Joseph School Euchre Fundraiser under Ord. 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.

H. Peddler/Solicitor License Application - Steven McGrath, Edward Jones. Approve Mr. McGrath's application and issue peddler's licenses under Ord. 95.

I. Schedule Budget Workshop. Schedule Budget Workshop for Wednesday, November 13, 2019 at 7:00 p.m.

J. Amend Fee Schedule - Building Department. **This item was removed.*

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

10. PENDING BUSINESS.

A. Second Reading - Consumers Energy Franchise Ordinance. Moved by Clerk Shults, seconded by Treasurer Steele, to declare the second reading held, and adopt the Consumers Energy Franchise ordinance, as presented. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

B. Resolution - MDOT Traffic Study Grant Cost Participation. Moved by Trustee Birney, seconded by Clerk Shults, to approve the Pass-Through Agreement between the Charter Township of Orion and Southeast Michigan Council of Governments for a road safety study and authorize the Township Supervisor and Clerk to execute same. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

Moved by Trustee Birney, seconded by Clerk Shults, to approve the Cost Participation Agreements for the SEMCOG Program Services Grant between the Charter Township of Orion, the City of Auburn Hills, the Michigan Department of Transportation, and the Road Commission of Oakland County with any modifications as recommended by the Township Attorney and approved by the Township Supervisor, and authorize the Township Supervisor and Clerk to execute same. AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

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C. Appointment - Planning Commission. Moved by Treasurer Steele, seconded by Supervisor Barnett, to appoint Judith Ryan to the Planning Commission to complete the remainder of Todd Garris' term which expires 12-31-19. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: None NAYS: None MOTION CARRIED

D. Resolution - Off-Premises Tasting Room License for Fourth Coast Cider Works, LLC. Moved by Trustee Birney, seconded by Trustee Flood to adopt the resolution and approve Mr. Nixon's request for an off-premises tasting room license under Orion Township Ordinance 76, Alcoholic Beverages Regulations. Contingent upon State of Michigan, Building Department and Fire Department approval and issuance of the Change of Occupancy. AYES: Shults, Steele, Birney, Dalrymple, Flood, Barnett ABSENT: None NAYS: Steimel MOTION CARRIED

E. Revise Monthly Water Usage/Rate. Moved by Clerk Shults, seconded by Treasurer Steele, to adopt the revised resolution to lower minimum monthly water usage/rate to from 4 units @ \$14.16 to 2 units @ \$7.08. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Steele ABSENT: None NAYS: None MOTION CARRIED

11. REPORTS.

A. Police/Fire Reports. Moved by Trustee Steimel, seconded by Clerk Shults to receive and file the Police and Fire Reports, as presented. MOTION CARRIED

B. Construction Projects Update. Moved by Trustee Steimel, seconded by Treasurer Steele to receive and file the Construction Projects Update, as presented. MOTION CARRIED

C. Waste Management Combined Waste/Landfill Waste Receipt Report. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Waste Management Combined Waste/Landfill Waste Receipt Report, as presented. MOTION CARRIED

D. Legislative Update. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Legislative Update, as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Steimel, seconded by Treasurer Steele to adjourn. MOTION CARRIED The meeting was adjourned at 8:16 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion