

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 16, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 16, 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:

Matt Pfeiffer	Garrett Hoffman	Ross Ensign	George Hanley
Cathy Smith	Lois Porter	Neal Porter	Dottie Rossman
John Freeland	Sally Freeland	Mari-Ann Henry	Gene McNabb
Dan Dewey	Ken Bailey	Gerry Lee	Charles Smith
Gary Roberts			

2. INVOCATION AND PLEDGE. Trustee Julia Dalrymple gave the Invocation. All rose for the Pledge of Allegiance.

3. PUBLIC HEARING - 2019 Truth-in-Budgeting (set proposed millage rates).

The 2019 Truth-in-Budgeting Public Hearing was held to receive public comments regarding the 2019 proposed millage rates.

The Board was in temporary recess from 7:03 p.m. – 7:04 p.m. to hold a Public Hearing for the 2019 Truth-in-Budgeting and proposed millage rates.

4. CITIZEN OF THE MONTH. Garrett Hoffman, Jerry Narsh, Matt Pfeiffer, and Aaron Whatley representing Real Men of Orion were honored for their contribution of time and talents on the Real Men Wear Pink Campaign Supporting the fight against cancer on behalf of the residents of Orion Township.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$971,304.68 and payrolls in the amount of \$196,162.00, for a total disbursement of funds in the amount of \$1,167,466.68, as presented.
AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None
NAYS: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT (3 minutes or less). Public comment was heard.

7. APPROVAL OF AGENDA. Moved by Trustee Birney, seconded by Trustee Dalrymple to approve the agenda, as presented. MOTION CARRIED

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8. CONSENT AGENDA.

A. Minutes - Regular Meeting, Tuesday, September 3, 2019. Approve, as corrected.

B. Minutes - Special Meeting, New Town Hall/Sheriff Substation, Thursday, September 5, 2019. Approve, as presented.

C. First Reading - Adopt State of Michigan Vaping Ordinance. Declare the first reading held and direct the Clerk to publish for second reading and possible adoption on October 21, 2019.

D. First Reading - Open Burn Ordinance. Declare the first reading held and direct the Clerk to publish for second reading and possible adoption on October 7, 2019.

E. Appointment - Safety Path Advisory Committee. Appoint Jennifer Miller to the Safety Path Advisory Committee to fill the vacant Non-voting Member/Alternate for Voting Members position for a term expiring 12-31-21.

F. Request to Waive Sign Fees - Schrauger Memorial 5k Race. Reduce the fee for the annual sign permit for the Schrauger Memorial 5K Run to \$25.00, with the understanding that all other provisions of the sign ordinance remain in effect and the application will be submitted to the Building Department following Board action.

G. Resolution - Ordinance 41, Schedule of Fees & Escrow Charges. Adopt, by Resolution, Ord. 41, Schedule of Fees & Escrow Charges, as presented.

H. Set Joint Public Hearing Date: PC-2019-48, Cottages at Gregory Meadows PUD. Receive and file Board notice regarding proposed joint public hearing for PC-2019-48, Cottage at Gregory Meadows PUD on October 16, 2019.

I. Set Joint Public Hearing Date: PC-2019-47, Lavender Ridge PUD. Receive and file Board notice regarding proposed joint public hearing for PC-2019-47, Lavender Ridge PUD on October 2, 2019.

J. Flu Shot Program. Approve offering to pay \$25.00 for each employee to obtain a flu shot.

K. Tuition Reimbursement Request. Authorize Conner Reiter to take an Energy and Environment course and approve reimbursement in an amount not to exceed \$2,079.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

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

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9. PENDING BUSINESS

A. Adopt Millage Rates - Action After Hearing. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Resolution Establishing Actual 2019 Millage Rates for the Charter Township of Orion, as presented, and direct the Clerk and Supervisor to sign the 2019 Tax Rate Request and submit to Oakland County. AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett
ABSENT: None NAYS: None MOTION CARRIED

B. Township Hall/Sheriff Substation Capital Improvement Bond Engagement Contracts. Moved by Clerk Shults, seconded by Trustee Birney to approve the engagement letter from Bendzinski & Co. regarding financial services for a capital improvement bond and authorize the Township Supervisor and Clerk to execute same. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults
ABSENT: None NAYS: None MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Birney to approve the engagement letter from the Bond Counsel, Pat McGow of Miller Canfield, regarding legal services regarding a capital improvement bond. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele
ABSENT: None NAYS: None MOTION CARRIED

C. PC-2019-18 - Breckenridge Townhomes Condominium Approval. Moved by Clerk Shults, seconded by Trustee Flood to conditionally approve the creation of a 112-unit condominium and the associated condominium documents, for PC-2019-18, Breckenridge Townhomes Condominium located at 313 Brown Rd. (parcel 09-32-400-023), 4905 Estes (parcel 09-32-400-059), unaddressed land (parcels 09-32-400-024, 09-32-400-058, 09-32-400-021, & 09-32-400-022) and a portion of unaddressed land (part of parcels 09-32-400-055 & 09-32-400-057) conditioned on the approval of the Master Deed, By-Laws, and Exhibit B by the Township Engineer and Attorney. AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney
ABSENT: None NAYS: None MOTION CARRIED

D. Purchase High Speed Tabulator. Moved by Clerk Shults, seconded by Trustee Flood to approve the purchase of a high-speed ballot tabulator from Hart InterCivic in the amount of \$88,155.00 and authorize service and maintenance fees for years 6-10 for \$15,490.00 annually. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel
ABSENT: None NAYS: None MOTION CARRIED

E. Resolution - Emergency Temporary Relocation of Polling Location. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Resolution for an Emergency Temporary Relocation of precinct 13, Gingellville Community Church to The Orion Center for the November 5, 2019 General Election. AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett
ABSENT: None NAYS: None MOTION CARRIED

F. Second Reading - Ord. 154 Medical Marijuana. Moved by Clerk Shults, seconded by Trustee Flood to approve the second reading of amendments to Ordinance 154; Licensed Marijuana Facilities. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett
ABSENT: None NAYS: Shults MOTION CARRIED

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G. Second Reading - Designated Waste Hauler. Moved by Clerk Shults, seconded by Trustee Birney to approve the second reading of the Amendments to Ordinance 73, Solid Waste, Recyclable Materials, and Designated Waste Hauler Collections Regulation.

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

NAYS: None MOTION CARRIED

H. Approve Waste Hauler & Recycling Partnership Contracts. Moved by Clerk Shults, seconded by Trustee Birney to approve the Solid Waste, Yard Waste, and Recycling Collection Contract with GFL Environmental USA, 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, Steimel, Barnett, Shults, Steele, Birney
ABSENT: None NAYS: None MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Birney to approve the Rewards Program Services Agreement between the Charter Township of Orion and RecycleBank, with any modifications as recommended by the Township Attorney, and authorize the Township Supervisor and Clerk to execute same. AYES: Flood, Steimel, Barnett, Shults, Steele, Birney, Dalrymple
ABSENT: None NAYS: None MOTION CARRIED

I. Schedule Garbage Transition Town Hall Meetings. Moved by Treasurer Steele, seconded by Trustee Birney to approve scheduling a Town Hall meeting regarding the transition to a designated waste hauler of garbage, recycling, and yard waste for Tuesday, October 1, 2019, at 7:00 p.m., in the banquet rooms at the Orion Center, 1335 Joslyn Road, and direct the Clerk to post the meeting. AYES: Steimel, Barnett, Shults, Steele, Birney, Dalrymple, Flood
ABSENT: None NAYS: None MOTION CARRIED

J. Clerk's Office Request for Part-Time Clerk. Moved by Clerk Shults, seconded by Trustee Steimel to authorize posting the position of part-time Clerk Typist/Voter Registration Clerk's Office, a Technical Unit part-time position, Level 4, \$16.80 per hour, no benefits, for up to 29 hours per week. AYES: Shults, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: None
NAYS: Steele MOTION CARRIED

K. Set Budget Work Sessions. Moved by Clerk Shults, seconded by Trustee Flood to schedule Budget Workshops for October 7, 2019 at 6:00 p.m., October 22, 2019, and October 23, 2019 to be held at Township Hall and direct the Clerk to post the meetings. MOTION CARRIED

10. 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. Tri-party Road Projects Report. Moved by Trustee Flood, seconded by Clerk Shults to receive and file the Tri-party Road Projects Report, as presented. MOTION CARRIED

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C. Construction Projects Update. Construction Projects Update will be provided at the October 7, 2019 Board meeting.

D. Monthly Water Bills/ACH Payment Updates. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Monthly Water Bill/ACH Payment Updates, as presented.
MOTION CARRIED

E. Petition Report/Update. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Petition Report/Update, as presented. MOTION CARRIED

F. Financial reports. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Financial reports, 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 Moved by Trustee Steimel, seconded by Treasurer Steele 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: Penny Shults