CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JANUARY 6, 2020

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, January 6, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Clerk Shults called the meeting to order at 7:00 p.m.

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

BOARD MEMBERS ABSENT: Chris Barnett (absent, with notice)

OTHERS PRESENT: Dan Dewey, Matt Schwanitz, Nancy Standish, Dominic Moceri, Lil Hutchison, Gary Roberts, Rev. Rochelle Beckemeyer, Scott Jacobson, Eileen Noltz

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Trustee Steimel as temporary Chairman of the meeting. MOTION CARRIED

2. INVOCATION AND PLEDGE: Pastor Rochelle Beckemeyer, Echo Christian Fellowship Church gave the Invocation. All rose for the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of $1,629,595.66 and payrolls in the amount of $217,701.97, for a total disbursement of funds in the amount of $1,847,297.63, as presented. AYES: Birney, Dalrymple, Flood, Steimel, Shults, Steele  ABSENT: Barnett  NAYS: None  MOTION CARRIED

4. BRIEF PUBLIC COMMENT. Public comment was heard.

5. APPROVAL OF AGENDA. Clerk Shults removed 6.D. Amended Fee Schedule, added 6.D. Cancel January 9, 2020 Joint meeting, and added a Closed Executive Session to discuss Pending Litigation after Board comments.

Moved by Clerk Shults, seconded by Trustee Dalrymple to approve the agenda, as amended. MOTION CARRIED

6. CONSENT AGENDA.

A. Minutes - Regular Meeting, December 16, 2019. Approve, as presented.

B. MDOT Noise Ordinance Variance Request for 2020 M-24 Rehabilitation Project. Approve the request by MDOT for a noise permit variance allowing contractors to work during night time hours on the 2020 M-24 Rehabilitation Project.
C. OCCC 2020 Proposed Budget. Adopt the Township’s portion of the Joint Resolution of the Village Council of the Village of Lake Orion and the Board of Trustees of the Charter Township of Orion, as presented and direct the Clerk to forward a certified copy to the Village of Lake Orion and the OCCC.

D. Cancel Special Joint Meeting- January 8, 2020. Cancel the Special Joint Meeting of January 8, 2020 at 7:00 p.m. with the Orion Township Board of Trustees, Planning Commission, Zoning Board of Appeals, Corridor Improvement Authority and Consultants.

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

7. PENDING BUSINESS.

A. Resolution - Temporary Relocation of Polling Location, Orion Oaks Elementary School. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution for a Temporary Relocation of precinct 11, Orion Oaks Elementary School to The Orion Center for the March 10, August 4 and November 3, 2020 Elections.

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

B. Resolution - Temporary Relocation of Polling Location, Gingellville Community Church. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Resolution for a Temporary Relocation of precinct 13, Gingellville Community Church to the Mount Zion Community House for the March 10, August 4 and November 3, 2020 Elections.

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

C. PC 2019-47 Lavender Ridge - 1st Reading. Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the first reading on January 6, 2020, for PC-2019-47, Lavender Ridge Final PUD Rezone/Map Amendment and Agreement, a request to rezone a vacant parcel at the southeast corner of Silverbell and Squirrel Roads (Sidwell #09-36-226-001) from Suburban Farms (SF) to Planned Unit Development (PUD) for plans date stamped received November 26, 2019, and to direct the Clerk to publish for the second reading and possible approval/adoption on February 3, 2020.

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

8. REPORTS.

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

9. PUBLIC COMMENT. Public Comment was heard.

10. BOARD MEMBER COMMENTS. Board member comments were heard.
11. Closed Executive Session to discuss Pending Litigation. Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss Pending Litigation. AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: Barnett NAYS: None MOTION CARRIED

The Board was in Closed Executive Session from 7:42 p.m. to 8:05 p.m.

Moved by Trustee Steimel, seconded by Clerk Shults to reconvene the regular meeting. MOTION CARRIED

12. ADJOURNMENT. Moved by Trustee Flood, seconded by Clerk Shults to adjourn. MOTION CARRIED. The meeting was adjourned at 8:07 p.m.

Penny S. Shults, Clerk

Transcription: P. Shults

Chris Barnett, Supervisor
Charter Township of Orion