1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, February 3, 2020 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, Mike Flood, Brian Birney, Julia Dalrymple & John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: George Hanley Dan Dewey Matt Schwanitz Nancy Stardish
Char Follis Paul Junge Dominic Moceri Anna Mangowron
Lori Lynch Rebecca Andrus Rebecca Leichardt Kevin Church
Gary Roberts Eileen Nolton Neal Porter Judy Haffner
Dan Haffner Don Hickmott

2. INVOCATION AND PLEDGE: Char Follis, Kensington Church member gave the Invocation. All rose for the Pledge of Allegiance led by Cub Scout Pack 512.

3. INVITATION- ONTV 10th Annual Food Drive. ONTV invited everyone to come to the 10th Annual Food Drive and support FISH Food Pantry.

4. CITIZEN OF THE MONTH. The Citizen of the Month will be awarded at a future meeting.

5. CITIZEN RECOGNITION.
A. Recognized Abryannah Chanthis as the 2020 Census coloring contest winner.

B. Honored Firefighters Personnel that were recognized by the OCMCA for an out of hospital cardiac arrest for the performance of high-quality CPR and good patient outcome were: EMS Coordinator Chris LaGerould, Capt. Mitch Tarrance, Lt. Chris Hagan, Lt. Kurt Wagenaar, and Firefighters Anthony Shaffer, Alan Adorjan, and Derek Welch.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of $666,839.46 and payroll in the amount of $207,808.16, for a total disbursement of funds in the amount of $874,647.62, as presented. AYES: Barnett, Birney, Dalrymple, Flood, Steimel, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.


Moved by Treasurer Steele, seconded by Trustee Dalrymple to approve the agenda, as amended. MOTION CARRIED
9. CONSENT AGENDA.

A. Minutes - Regular Meeting, January 21, 2020. Approve, as presented

B. Schedule Joint Meeting. This item was removed.

C. Budget Adjustment - General Activities. Direct the Accounting Controller to make the necessary budget adjustments as outlined for accounts 101-000-674.000 and 101-248-806.000.


E. Environmental Resource Committee Appointment. Appoint Debbie Leveski to the Environmental Resources Committee to fill the vacant voting member position for a term expiring 12-31-22.

F. Purchase Portable Light Tower - Parks & Recreation. Authorize the purchase of a Generac MLTS-2 Portable Light Tower, at a cost not to exceed $9,500 (including freight).

Moved by Trustee Flood, seconded by Clerk Shults to approve the Consent Agenda, as amended.

AYES: Steele, Birney, Dalrymple, Flood, Barnett, Steimel, Shults

ABSENT: None

NAYS: None

MOTION CARRIED

10. PENDING BUSINESS.

A. Second Reading - PC-2019-47 Lavender Ridge PUD Agreement. Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and conditionally approved the second reading on February 3, 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 with the conditions listed by the Planning Commission at their December 18, 2019 meeting, and authorize the Township Supervisor and Township Clerk to sign the PUD Agreement on behalf of the Township after it is approved by the Township Attorney. This approval is based on the reasons listed in the recommendation of conditional approval from the Planning Commission on December 18, 2019 and for the reasons discussed and stated by the members of the Board of Trustees.

AYES: Birney, Dalrymple, Flood, Barnett, Steimel, Shults, Steele

ABSENT: None

NAYS: None

MOTION CARRIED

B. PC-2019-48 Cottages at Gregory Concept and Eligibility PUD. Moved by Clerk Shults, seconded by Trustee Birney to conditionally approve PC-2019-48, Cottages at Gregory Meadows Planned Unit Development (PUD), located at 3537 and 3595 Gregory Rd. (Sidwell #09-31-200-006 and 09-31-200-008) for plans date stamped received 12/19/19 for the reasons given by the Planning Commission in their motion to recommend conditional approval on January 15, 2020 and conditioned upon an acceptable PUD Agreement
prepared by the Township Attorney to be approved by the Board of Trustees with the understanding Pulte will design and build a safety path in front of their development east to Baldwin and with the understanding Orion Township will be responsible for securing easements.

The Board was recessed from 8:48 p.m. to 9:03 p.m. to afford Mr. Don Hickmott and Lavender Ridge developer to discuss safety path options.

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

MOTION WITHDRAWN for PC-2019-48 Cottages at Gregory Concept and Eligibility PUD.

Moved by Clerk Shults, seconded by Trustee Flood to conditionally approve PC-2019-48, Cottages at Gregory Meadows Planned Unit Development (PUD), located at 3537 and 3595 Gregory Rd. (Sidwell #09-31-200-006 and 09-31-200-008) for plans date stamped received 12/19/19 for the reasons given by the Planning Commission in their motion to recommend conditional approval on January 15, 2020 and conditioned upon an acceptable PUD Agreement prepared by the Township Attorney to be approved by the Board of Trustees with the understanding Pulte will design and build a safety path in front of their development east to Baldwin and with the understanding Orion Township will be responsible for securing easements and Pulte will design and build a safety path from their west property line to Gregory Meadows with the understanding Orion Township will be responsible for obtaining easements. 
AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele 
NAYS: Steimel 
ABSENT: None
MOTION CARRIED

11. REPORTS.
A. Police/Fire Reports. Moved by Treasurer Steele, seconded by Trustee Birney to receive and file the reports. MOTION CARRIED.

B. Construction Projects Update. Moved by Barnett, seconded by Trustee Birney to receive and file the verbal report. MOTION CARRIED.

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

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Clerk Shults to adjourn. 
MOTION CARRIED. The meeting was adjourned at 9:34 p.m.

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Penny S. Shults, Clerk 
Transcription: P. Shults

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Chris Barnett, Supervisor 
Charter Township of Orion