

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, FACILITIES REVIEW WORKSHOP
MONDAY, MARCH 16, 2020**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, March 16, 2020, at Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:00 p.m.

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

BOARD MEMBERS ABSENT: none

OTHERS PRESENT:

Sam Ashley	Jeff Stout	Json Lipa	Lt. Dan Toth
Jim Stevens	Scott Reynolds	Dan Kelly	

Scott Reynolds, Auger Klein Aller Architects Inc., presented an overview of the process for developing the new Township Hall and Police Department Facilities.

Sam Ashley, Cunningham-Limp Development Company provided an overview regarding the construction management process and scope of services provided.

Discussion ensued regarding:

- Utilities
- Water and Sewer connections
- Land development
- Request for qualifications
- Future space needs
- Engineering

Contract documents were reviewed and the construction timeline and the project milestones were discussed. A staff meeting will be scheduled to review storage solutions that work best for each department.

Detailed engineering and construction plans will be provided to the Board for review.

Future meetings will be set to discuss funding, engineering and building plans, and to receive public input.

ADJOURNMENT: The meeting was adjourned at 6:59 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion