CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, April 6, 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/VIDEO CONFERENCE: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, John Steimel, Julia Dalrymple

BOARD MEMBERS ABSENT: none

OTHERS PRESENT/VIDEO CONFERENCE:
Chief Rob Duke  Lt. Dan Toth  John Pender  Chris LaGerald
Eric Florence  Dan Toth  Tammy Girling  Aaron Whatley
Jeff Stout  ONTV

Supervisor Barnett provided an overview of the video conference process for public comments.

APPROVAL OF AGENDA. The following items were added to the agenda: Revenue Budget Adjustment – Safety Path, DPW Cleaning Services, COVID Budget Adjustment, and Authorize Replacement of Well at Friendship Park. Moved by Clerk Shults, supported by Trustee Birney to approve the agenda, as amended. MOTION CARRIED

Lt. Dan Toth provided the presentation for 2020 Millage Initiative for Police Services and Orion Township Police Protection and Future Funding. The proposal would include a tentative 3.5 millage proposal to be considered at the August 4, 2020 Primary Election.

Discussion ensued regarding:

- Length of millage – 4 years or 6 years
- Property Taxes
- Historical perspective regarding property values
- Headlee Amendment eroded original millage approved by voters
- Legacy costs for police defined – costs are fixed
- Staffing overview

Chief Rob Duke, John Pender, and Chris LeGerald provided the presentation for the 2020 Fire Department Millage proposal. The proposal included staffing overview, capital improvement plan, and ALS needs assessment. The proposal would include a tentative 3.0 millage proposal to be considered at the August 4, 2020 Primary Election.

Discussion ensued regarding:

- Fleet replacement and reserves for repairs
- Staffing of all fire stations
- Length of millage – 4 years or 6 years
- Effective response time with appropriate staffing
• ICMA Study
• Comparison of taxes/millage of surrounding communities
• Maintain goal of providing ALS service
• Provide safe services for residents

The Police and Fire millage discussion will be placed on the April 20, 2020 Board agenda. Dan Kelly will work with the township to draft millage proposal language for consideration.

A. Bill Payment Report. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Invoice GL Distribution Report for Orion Township run dates 3/17/2020 to 4/6/2020. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: None MOTION CARRIED

B. Revenue Budget Adjustment – Safety Path. Moved by Clerk Shults, seconded by Treasurer Steele to amend the 2020 Budget line as presented. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele ABSENT: None MOTION CARRIED

C. DPW Cleaning Services. Moved by Clerk Shults, seconded by Treasurer Steele to authorize the Township Supervisor to enter into an agreement with Americlean, Ind. For cleaning services at the DPW Building. AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None MOTION CARRIED

D. COVID Budget Adjustment. Moved by Trustee Flood, seconded by Trustee Birney to direct the Accounting Controller to make the necessary budget adjustment as presented. AYES: Steimel, Barnett, Shults, Steele, Birney, Dalrymple, Flood ABSENT: None MOTION CARRIED

E. Authorize Replacement of Well at Friendship Park. Moved by Trustee Flood, seconded by Trustee Birney to authorize contracting with Mike LaLone Inc. for the installation of a replacement well system at Friendship park, at a cost not to exceed $26,441.20. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: None MOTION CARRIED

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

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Penny S. Shults, Clerk

Transcription: P. Shults

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Chris Barnett, Supervisor
Charter Township of Orion