

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 20, 2020**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 20, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:15 p.m.

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

BOARD MEMBERS ABSENT: None

(A couple of members were unable to connect to the virtual meeting initially, but this was resolved.)

OTHERS PRESENT:

Josh Yates	Sam Timko	James Stevens	Rob Duke
Lt. Dan Toth	Greg Prost	Ian Locke	David Raftery
Troy Husk	Tammy Girling	Joe B.	John Pender
Chris LeGerould	Al	Robert Smokoski	Patrick
Bill Kelly	Paul Daprai	Spencer Andrews	Bob Hart
Shirley Compau	Jeff Williams	Jen	

2. VIRTUAL MEETING INSTRUCTIONS.

3. CLOSED EXECUTIVE SESSION: 6:17 P.M. Discuss Attorney Opinion.

The Board was in temporary recess from 6:17 p.m. – 7:03 p.m. for the Closed Executive Session.

The regular Board of Trustees meeting reconvened at 7:03 p.m.

4. INVOCATION AND PLEDGE. Pastor Josh Yates gave the Invocation, followed by the Pledge of Allegiance.

5. PROCLAMATION. Fair Housing Month – April. Supervisor Barnett proclaimed the month of April 2020 as Fair Housing Month.

6. UPDATE. Report of Township Portfolio – Greg Post, Robinson Capital Management Company gave a report of the Township Portfolio.

Moved by Treasurer Steele, seconded by Trustee Birney to receive and file the report.

MOTION CARRIED

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7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$2,466,051.05 and payrolls in the amount of \$210,347.96, for a total disbursement of funds in the amount of \$2,676,399.01, as presented.

AYES: Steimel, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: Flood (*temporarily*)

NAYS: None MOTION CARRIED

8. PUBLIC COMMENT. (3 minutes or less) *Board does not respond during public comment. Public comment was not heard.

9. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 11.F. Emergency Resolution to Temporarily Authorize COVID-19 related Extensions and Delays as it relates to Permits and Fees.

Moved by Trustee Steimel, seconded by Treasurer Steele to approve the Agenda, as amended.

MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Board Workshop, March 16, 2020. Approve, as presented.

B. Minutes, Public Hearing, March 16, 2020. Approve, as presented.

C. Minutes, Regular Meeting, March 16, 2020. Approve, as presented.

D. Minutes, Board Workshop, April 6, 2020. Approve, as presented.

E. Addendum to Interlocal Service Agreements for Public Works Services. Approve the Addendum to the Public Works Agreement with the Cities of Rochester, Rochester Hills, and Auburn Hills, and authorize the Supervisor and Clerk to execute the same.

F. Ordinance 154 Marijuana Applications. Approve the Ordinance 154 Initial Permit Application and the Ordinance 154 Renewal Application, and authorize the Clerk to file same.

G. Update Township Public Website – Board Approval Agenda Public Documents. Direct the Clerk’s office to update the Township website with the missing public documents, as described in the Request memo line.

H. Update Township Public Website – Water/Sewer Fund and CI Fund Loan Resolution. Authorize the person(s) responsible for posting the Charter Township of Orion Corridor Improvement Authority (CIA) official documents, shall post on the Township website, as stated in the Request memo line, expeditiously as possible to allow for general public access.

I. Award Camp Agawam Roofing and Siding Proposal. Authorize contracting with Weatherseal Home Improvements, Inc. for the Camp Agawam Roofing/Siding Project, at a cost not to exceed \$82,836.00.

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and levied. A property with a taxable value of \$100,000 would be taxed up to \$350.00 for the millage, as presented.

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

ABSENT: None

B. Fire Millage Discussion. Moved by Clerk Shults, seconded by Trustee Birney to adopt a Resolution for the Charter Township of Orion Fire and Emergency Medical Services Operating Millage as follows:

Whereas the electors of the Charter Township of Orion have a Fire and Emergency Service operating millage which expired in 2019.

Whereas it is necessary for the continued funding of fire protection and emergency medical services, including Advance Life Support, that a Fire and Emergency Services Operating Millage be submitted for approval by the electors of the Township.

Whereas, the millage necessary to operate Fire and Emergency Medical Services, including Advance Life Support has been determined to be a levy of 3.0 mills on all taxable property within the Township and Village of Lake Orion, which is estimated to collect \$5,696,466.81 in its first year.

Now Therefore Be It Resolved that the Township Clerk shall place on the August 4, 2020 ballot a new Fire and Emergency Medical Services Operating Millage of 3.0 mills for a period of six (6) years beginning December 2020 and expiring December 2025.

Be It Further Resolved that the following language for the Charter Township of Independence Fire and Emergency Medical Services Operating Millage is hereby adopted and approved by the Charter Township of Orion Board of Trustees:

Charter Township of Orion Fire and Emergency Medical Services Operating Millage

Shall the Charter Township of Orion be authorized to levy up to 3.0 mills on all taxable property within the Township and Village of Lake Orion for a period of six (6) years, starting December 2020 and expiring December 2025, inclusive, for the purpose of funding fire protection and emergency medical services (EMS), including Advanced Life Support, and all related operations, wages, benefits, and capital expenditures?

Approval of the above proposal would allow the Township to levy up to 3.0 mills (being a continuation of the previously authorized fire and emergency services operating millage) as a new additional millage for purposes of continuing to provide fire protection and emergency medical services; including Advance Life Support. Approval of this proposal would allow a tax limitation increase and approximate levy of \$3.00 per \$1,000 of taxable value on all taxable property within the Township and Village of Lake Orion. It is estimated that this proposal would result in the authorization to collect approximately \$5,696,466.81 in the first year if approved and levied, a portion of which will be distributed to the Lake Orion Downtown Development

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Authority. A property with a taxable value of \$100,000 would be taxed up to \$300.00 for the millage, as presented.

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

C. Nuisance Ordinance. Moved by Trustee Flood, seconded by Trustee Steimel to strike the word annoy, and direct the Township Clerk to publish said Ordinance in accordance with state law and hereby set the first reading of said Ordinance Amendment for May 4, 2020, with the second reading and possible adoption scheduled for June 1, 2020, as presented.

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

D. Proposal – Technology Consulting Services. Moved by Clerk Shults, seconded by Trustee Birney to accept the Technology Consulting proposal with Marco, authorize the Township Supervisor with the Township Attorney to draft and execute a consultant contract, and authorize related expenditures, as presented.

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

E. GFL Contract Addendum. Moved by Clerk Shults, seconded by Trustee Dalrymple to approve the Solid Waste, Yard Waste, and Recycling Collection contract addendum with GFL Environmental USA, Inc, as presented.

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

F. Emergency Resolution to Temporarily Authorize COVID-19 Related Extensions and Delays. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Emergency Resolution to Temporarily Authorize COVID-19 Related Extensions and Delays, as amended.

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

12. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Steimel to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

B. Preliminary Financial Statements, December 2019 – February 2020. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Preliminary Financial Statements, December 2019 – February 2020, as presented.

MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was heard.

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

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15. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 10:25 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau