1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 4, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m. Via Video Conference – GoToMeeting Access Code 308-965-445 (Meeting being conducted via video conference due to the health concern of COVID-19 and the Governor’s Executive Order 2020-15)

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:
James Stevens  Jillian London  Kristine  Diane Dunaskiss  ONTV
Jeff Stout  Marie Monaco  Dan Kelly  Tammy Girling  Mike Riddle

2. INVOCATION AND PLEDGE. Treasurer Steele gave the Invocation, followed by the Pledge of Allegiance.

3. PROCLAMATION – Mental Health Month – May. Supervisor Barnett proclaimed the month of May 2020 as “Mental Health Month” and called upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our State to increasing awareness of mental illness and the need for appropriate and accessible services for all people with mental illnesses to promote recovery.

Teacher Appreciation Week – Supervisor Barnett noted that this week is Teacher Appreciation Week and gave thanks to all of our teachers and encourages residents to do the same.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $864,342.85 and payrolls in the amount of $194,164.75, for a total disbursement of funds in the amount of $1,058,507.60, as presented.

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

ABSENT: None

MOTION CARRIED

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

6. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 8.C. Baldwin Road Phase 1 Mowing under Pending, along with the addition of Item 8.D. Sanitary Sewer Main under Pending. Supervisor Barnett also requested the addition of a Closed Session to discuss Labor Negotiations.

Moved by Clerk Shults, seconded by Trustee Flood to approve the Agenda, as amended. MOTION CARRIED
7. CONSENT AGENDA

A. Minutes, Regular Meeting, April 20, 2020. Approve, as presented.

B. CBDG Cooperative Agreement for 2021 – 2023. Adopt the Cooperative Agreement for Block Grant Participation Resolution, and authorize participation in the Oakland County Community Development Program for the years 2021-2023, and direct the Supervisor to send a letter of intent to Oakland County with the resolution.

C. First Quarter Treasurer’s Report. Receive and file the Treasurer’s Report for the First Quarter, as presented.

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

8. PENDING BUSINESS

A. Second Reading – PC-2019-38 Text Amendment – Zoning Ord. No. 78, Articles 2,5,6,14,16,24,27,30,34. Moved by Clerk Shults, seconded by Trustee Steimel to approve the second reading of the PC-2019-38 Text Amendment – Zoning Ord. No. 78, Articles 2,5,6,14,16,24,27,30, & 34, as presented.
AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett
ABSENT: None
NAYS: None
MOTION CARRIED

B. Request for Consideration Under Zoning Ordinance #78, Article XXVII. Moved by Clerk Shults, seconded by Trustee Flood to allow a different standard for parcel # 09-03-278-029 and combine the 25 feet to the existing lot 4 for that parcel, as presented.
AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults
ABSENT: None
NAYS: None
MOTION CARRIED

C. Baldwin Road Phase 1 Mowing. Moved by Trustee Steimel, seconded by Clerk Shults to allow the Director of Public Services to enter into a mowing contract with Oakland Property Managers for the 2020 Baldwin Road Phase 1 project at a cost of $525.00/wk. for the 28-week season beginning the week of May 4, 2020.
AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele
ABSENT: None
NAYS: None
MOTION CARRIED

D. Hemingway Woods Sanitary Sewer Force Main. Moved by Clerk Shults, seconded by Trustee Flood to approve to have the Director of Public Services to contract with Superior Excavating to make the required repairs to the Sanitary Sewer Force main serving the Hemingway Woods Subdivision at a cost not to exceed $50,000.00.
AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney
ABSENT: None
NAYS: None
MOTION CARRIED
9. 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. Electronic Bid Procedures. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Electronic Bid Procedures, as presented.
MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was heard.

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

12. CLOSED EXECUTIVE SESSION: 8:14 P.M. Discuss Attorney Opinion regarding labor negotiations.

The Board was in temporary recess from 8:14 p.m. – 8:55 p.m. for the Closed Executive Session.

The regular Board of Trustees meeting reconvened at 8:55 p.m.

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Dalrymple to adjourn.
MOTION CARRIED The meeting was adjourned at 8:55 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau