1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 1, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:01 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)

2. VIRTUAL MEETING INSTRUCTIONS. Were given.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Jeff Stout Marie Monaco Josh Yates James Stevens Jessica Katers Tammy Girling Dan Toth Dan Kelly

3. INVOCATION AND PLEDGE. Pastor Josh Yates from Gingellville Community Church led the Invocation, followed by the Pledge of Allegiance.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of $525,026.71 and payrolls in the amount of $195,098.53, for a total disbursement of funds in the amount of $720,125.24, as presented. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

5. PUBLIC COMMENT. Public comment was not heard.


Moved by Trustee Flood, seconded by Trustee Steimel to approve the agenda, as amended. MOTION CARRIED

7. CONSENT AGENDA
A. Minutes - Regular Meeting, May 18, 2020. Approve, as presented.

B. Joslyn Road Pathway Recommendation of Award. Award Superior Excavating the Joslyn Road Pathway Maintenance Project in the amount of $286,900.00 and allow a 10% contingency in the amount of $28,690.00 to be utilized in the event that field conditions necessitate additional pathway base repair.

Moved by Clerk Shults, seconded by Trustee Flood to approve the Consent Agenda, as amended. AYES: Flood, Steimel, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None NAYS: None MOTION CARRIED
8. PENDING
A. Resolution - Temporary Relocation of the Absent Voter Counting Board. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution for a Temporary Relocation of the Absent Voter Counting Board to Fire Station #4 for the August 4 and November 3, 2020 Elections. AYES: Steimel, Barnett, Shults, Steele, Birney, Dalrymple, Flood ABSENT: None NAYS: None MOTION CARRIED

B. Resolution - Social Districts for On-Premises Licensees. Moved by Trustee Birney, seconded by Trustee Flood to adopt the resolution, as presented. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: None NAYS: None MOTION CARRIED

C. Accept Employee Resignation. Moved by Clerk Shults, seconded by Trustee Steimel to accept the resignation with regret with the effective date of June 30, 2020 and authorize posting/advertising the vacant position. AYES: Shults, Steimel ABSENT: None NAYS: Dalrymple, Flood, Barnett, Steele, Birney MOTION FAILED

Moved by Treasurer Steele, seconded by Trustee Flood to accept the resignation with regret with the effective date of June 12, 2020 and authorize posting/advertising the vacant position internally.

MOTION AMENDED. Moved by Treasurer Steele, seconded by Trustee Flood to accept the resignation with regret with the effective date of June 12, 2020 and authorize posting/advertising the vacant position externally and internally. AYES: Dalrymple, Flood, Barnett, Steele, Birney Steimel ABSENT: None NAYS: Shults MOTION CARRIED

D. Accept Planning Commission Resignation. Moved by Clerk Shults, seconded by Treasurer Steele to accept the resignation of Judy Ryan with regret and direct the Clerk to send a letter of appreciation, and appoint Kim Urbanowski to the Planning Commission for a term ending 12-31-2022. AYES: Dalrymple, Flood, Barnett, Shults, Steele, Birney ABSENT: None NAYS: Steimel MOTION CARRIED

E. Michigan Economic Development Corporation’s Redevelopment Ready Communities Program – Baseline Report and Resolution of Intent to Continue. Moved by Treasurer Steele, seconded by Trustee Birney to approve the Resolution to authorize implementation of recommendations made by the MEDC that are necessary to receive Redevelopment Ready Communities Certification and authorize the Township Clerk to certify and file same. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: None NAYS: None MOTION CARRIED

9. REPORTS
A. Police/Fire Reports. Moved by Trustee Steimel, seconded by Clerk Shults to receive and file the reports. MOTION CARRIED

B. April Financial Statements. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the reports. MOTION CARRIED
10. PUBLIC COMMENT. Public comment was not heard.

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

12. ADJOURNMENT. Moved by Trustee Steimel, seconded by Clerk Shults to adjourn. MOTION CARRIED. The meeting was adjourned at 8:59 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor