1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 15, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:06 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 Josh Yates Deanna Calloway James Phillip
Tammy Girling Aaron Whatley David Raftery Barb Armstrong
Sam Timko Gary Roberts Fr. Mike Verschaeve

3. INVOCATION AND PLEDGE. Pastor Josh Yates from Gingellville Community Church led the Invocation and Fr. Mike Verschaeve from St. Joseph’s Catholic Church shared a blessing, followed by the Pledge of Allegiance.

4. CLOSED EXECUTIVE SESSION - DISCUSS ATTORNEY PENDING LITIGATION AND LEGAL OPINION REGARDING LABOR AGREEMENT. Moved by Clerk Shults, seconded by Trustee Birney to go to Closed Executive Session to discuss Pending Litigation and Attorney Opinion Regarding Labor Agreement.

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

The Board was in Closed Executive Session from 6:06 p.m. to 6:58 p.m.

The regular meeting reconvened at 7:00 p.m.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of $1,089,900.27 and payrolls in the amount of $218,368.37, for a total disbursement of funds in the amount of $1,308,268.64, as presented.

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

6. PUBLIC COMMENT. Public comment was not heard.

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

8. CONSENT AGENDA
A. Minutes - Regular Meeting, June 1, 2020. Approve, as presented.

B. Investment Portfolio Change Reports & Robinson Monthly Commentary. Receive and file, as presented.

C. Request for Fireworks Display. Approve the request contingent upon the display being conducted in full compliance with the current code for fireworks displays, and all required social distancing rules being followed.

D. Hire Voter Registration Clerk. Hire Alyssa Heinze as Clerk Typist – Voter Registration Clerk, a Level 4 Clerical Union position at $18.01 per hour, full time, 40 hours per week, full benefits, effective Monday June 22, 2020.

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

9. PENDING
A. ReCollect Service Agreement. Moved by Treasurer Steele, seconded by Trustee Birney to approved the contract, as presented and authorize the Supervisor to sign on behalf of Township.
AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults
ABSENT: None NAYS: None MOTION CARRIED

B. Second Reading - PC-2019-51 Text Amendment to Zoning Ordinance No. 78, Articles 2, 33, and 34, Gingelville Village Center Overlay & BIZ District Density. Moved by Supervisor Barnett, seconded by Clerk Shults to declare the second reading of PC-2019-51, Text Amendment to Zoning Ordinance #78, Articles 2, 33 & 364 was held on June 15, 2020 and to approve/adopt with the following changes:

Section 34.03:
D.1. Building Bulk & Height... The maximum dimension of a building measured in any straight line should be two hundred (200) feet.
D.3. When more than one freestanding multiple-family building is proposed as part of a unified development, the number of stories should be varied.
D.4. Garages and carports should be oriented internally, and garage doors and carports should not be located in front yards. Garage doors should not face a public street unless they are located...
in a rear yard.

Add:
Section 34.04 – Modification of Standards
The Planning Commission shall have the authority to waive or modify the standards of Section 34.03 based upon the economic impact, quality of architectural design, and overall compatibility with the District.
AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele   ABSENT: None
NAYS: None    MOTION CARRIED

C. Orion Center A/V Upgrades. Moved by Treasurer Steele, seconded by Trustee Birney to authorize Marco to complete the Orion Center AV upgrades for a total not to exceed $41,789.91.
AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney   ABSENT: None
NAYS: None    MOTION CARRIED

D. Civic Center Playground. Moved by Treasurer Steele, seconded by Supervisor Barnett to authorize Miracle Midwest to complete the Civic Center Playground renovation for a total not to exceed $121,346.00.
AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel   ABSENT: None   NAYS: None    MOTION CARRIED

MOTION AMENDED. Moved by Trustee Flood, seconded by Treasurer Steele, to Adopt the Internal Financial Reports to Township Directors Policy, Interfund Payment Process Policy, and the General Journal (GJ/JE) Entry Process Policy and publish to the Employee Resources Directory, as amended to include EFT, ACH payments to Interfund Payment Process section 4.4.
AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood   ABSENT: None
NAYS: Steimel    MOTION CARRIED

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

11. PUBLIC COMMENT. Public comment was heard.

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

13. CLOSED EXECUTIVE SESSION - DISCUSS ATTORNEY OPINION. Moved by Treasurer Steele, seconded by Trustee Birney to go to Closed Executive Session to discuss Attorney Opinion and include Deanna Calloway.
AYES: Dalrymple, Flood, Barnett, Shults, Steele, Steimel   ABSENT: Birney   NAYS: None
The Board was in Closed Executive Session from 9:24 p.m. to 9:48 p.m. to discuss Attorney Opinion.

Moved by Clerk Shults, seconded by Trustee Steimel to reconvene the regular meeting. MOTION CARRIED

14. ADJOURNMENT. Moved by Trustee Steimel, seconded by Clerk Shults to adjourn. MOTION CARRIED. The meeting was adjourned at 9:48 p.m.