CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 6, 2020

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 6, 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).

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: Paul Daprai Dan Kelly John Carson James Stevens Eileen Nolton Bob Hart Jeff Stout Troy Husk Aaron Whatley

3. INVOCATION AND PLEDGE. Trustee Brian Birney led the Invocation, followed by the Pledge of Allegiance.

4. PRESENTATION – A presentation was given by Friends of Camp Agawam – Tommystock.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $1,119,378.80 and payrolls in the amount of $257,925.42, for a total disbursement of funds in the amount of $1,377,304.22, as presented.

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

   ABSENT: None

   NAYS: None

   MOTION CARRIED

6. PUBLIC COMMENT. Public comment was not heard.

7. APPROVAL OF AGENDA. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as presented. MOTION CARRIED

8. CONSENT AGENDA
   A. Minutes - Regular Meeting - June 16, 2020. Approve, as presented.

   B. Resolution - CARES Act Agreement. Approve the Resolution to Approve the CARES Act Distribution Agreement and authorize the Township Supervisor and Clerk to execute the same.

   C. Ponds of Orion Reimbursement Agreement. Approve the Reimbursement Agreement with Ponds of Orion, LLC, with any minor modifications as recommended by the Township
Attorney and approved by the Township Supervisor and authorize the Supervisor and Clerk to execute same.

D. Park Partnership Agreement – Friends of Camp Agawam. Approve the Park Partnership Agreement with the Friends of Camp Agawam and Tommy’s Lake.

E. Special One-Day Permit under Ord. 76 - Friends of Camp Agawam. Approve the Special One-Day Permit for the Friends of Camp Agawam, contingent upon approval of the State Liquor Control Commission, and waive the $300 application fee as the group is a recognized non-profit, with resolution.

F. Request for New Date 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.

G. Authorize to Advertise for Part-Time Voter Registration Clerk. Authorize advertising for a part-time Clerk Typist – Voter Registration, $17.14 per hour, no benefits, up to 29 hours per week (Technical Unit Union, Level 4 position).

H. Schedule Board Workshop Regarding Township Hall / Sheriff’s Office Aug. 6, 2020 at 6:00 PM. Schedule a Board Workshop regarding the Township Hall / Sheriff’s Office Project for August 6, 2020 at 6:00 PM at the Orion Center.

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

9. PENDING
A. Second Reading - Nuisance Ordinance.
Moved by Clerk Shults, seconded by Trustee Flood to declare the Second Reading held and adopt the Nuisance Ordinance as presented. AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele, Steimel ABSENT: None NAYS: None MOTION CARRIED

Moved by Treasurer Steele, seconded by Trustee Flood to approve the resolution and pre-pay the 2020 OMIDD Drain Bond to Oakland County Water Resources Commissioner in the amount of $2,617,848.74 and submit a certified copy of the attached resolution to the District Secretary at the Oakland County Water Resources Commissioner by July 22, 2020, with the total payment to be paid in full by September 1, 2020, and if necessary to allow account controller to make any budget adjustments. AYES: Steele, Birney, Steimel, Dalrymple, Flood, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

10. REPORTS
A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Dalrymple to receive and file the reports. MOTION CARRIED
B. Qualifying Statement Approval Letter. Moved by Clerk Shults, seconded by Trustee Steimel to receive and file the reports. MOTION CARRIED

C. Revenue/Expenditure, Balance Sheet, Cash Balance and Manual Journal Entry Reports. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the reports. MOTION CARRIED

11. PUBLIC COMMENT. Public comment was not heard.

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

13. CLOSED EXECUTIVE SESSION - Discuss Pending Litigation. Moved by Trustee Flood, seconded by Clerk Shults to go to Closed Executive Session to discuss Pending Litigation. AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele, Steimel ABSENT: None NAYS: None MOTION CARRIED

The Board was in Closed Executive Session from 8:10 p.m. to 8:50 p.m. to discuss Pending Litigation.

Moved by Supervisor Barnett, seconded by Trustee Flood to reconvene the regular meeting. MOTION CARRIED

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn. MOTION CARRIED. The meeting was adjourned at 8:51 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor