1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 19, 2020 at the Orion Center, 1335 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:15 p.m.

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

BOARD MEMBERS ABSENT: Penny Shults, with notice

OTHERS PRESENT: Kim Urbanowski  Jim Stevens  Dan Kelly  Aaron Whatley  Tammy Girling  Jason Kishmin  Paul Barloaman  Marie Monaco  Neal Porter  Lois Porter

2. INVOCATION AND PLEDGE. Trustee Mike Flood led the Invocation, followed by the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $1,874,742.33 and payrolls in the amount of $264,510.74, for a total disbursement of funds in the amount of $2,139,253.07, as presented.
   AYES: Barnett, Steele, Birney, Dalrymple, Flood, Steimel   ABSENT: Shults
   NAYS: None         MOTION CARRIED

4. PUBLIC COMMENT. Public comment was heard.

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

6. CONSENT AGENDA.
   B. Minutes - Regular Meeting, October 5, 2020. Approve, as corrected.
   C. Resolution - Trust Fund Support. Adopt the Resolution Supporting the Ballot Proposal to Amend the Michigan Natural Resources Trust Fund, as presented.
   E. Orion Township Public Library Budget Plan. Receive and file the Orion Township Public Library Budget Plan, as presented.
F. Center for Tech and Civic Life Election Grant - Client High Speed Scanner. Accept the Center for Tech and Civic Life grant in the amount of $10,648.00 and authorize the Township Supervisor to sign and execute the grant agreement.

G. Paramedic Stipend. Approve establishment of the annual $6,250 certified paramedic stipend; paid in arrears the last pay in November, and eliminate the $0.50 per hour increase, effective January 1, 2021.

H. EMS Coordinator Job Description Update. Approve the updates to the EMS Coordinator job description effective January 1, 2021.

I. OCSO Agreement and Resolution. Adopt the Resolution to approve the Amendment to Oakland County Sheriff’s Office 2019-2021 Law Enforcement services Agreement for the Public Safety an Public Health Payroll Reimbursement Program or Other Program Funding and authorize the Township Supervisor to execute the Agreement.

J. Host Fee Reimbursement Resolution. Approve the Resolution to approve an initial interfund transfer of $238,697 from the Fire Fund to the Host Fee Fund, and authorize the remaining balance of $776,095 to be transferred from the Fire Fund to the Host Fee Fund, at the discretion of the Township Supervisor, based upon the amounts the Township receives in CARES Act funding or other funding sources.

K. Soccer Team Assets (Orion/Oxford Soccer League). Authorize acquiring the assets set forth in the Orion/Oxford Soccer League inventory list and authorized the Township’s Parks and Recreation Department to take over league operations for the Orion/Oxford Soccer League, subject to written certification from the Orion/Oxford Soccer League that it has paid and discharged all outstanding debts, liabilities, and obligations.

L. Notice of Solicitation - Christ the Redeemer Community Outreach Project. Received and filed notice of solicitation for Christ the Redeemer Community Outreach Project.

M. Set Corridor Improvement Authority Interest Rate. Adjusted the 2021 fixed interest rate of 2% as stated in the Repayment Obligation dated September 6th, to .75% and review the remainder of 15-year loan with Board and Attorney in 2021.

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

7. PENDING.
A. Request for a Different Private Road Standard (Width) Ordinance #60, Section 6 C. Moved by Trustee Flood, seconded by Trustee Birney to approve the use of a different private road width standard, and accept the width shown on the sketch date stamped received by the Township on 10/9/20. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Steele ABSENT: Shults NAYS: None MOTION CARRIED
B. Second Reading - PC-2020-16 2401 Judah Rd and Parcel 09-33-301-004 Conditional Rezone Request. Moved by Trustee Flood, seconded by Trustee Dalrymple to declare the second reading was held for PC-2020-16, 2401 Judah Rd, and parcel 09-33-301-004 Conditional Rezone request, for the offer date stamped received by the Township 9/1/2020, and approved the request to conditionally rezone part of 2401 Judah Rd. and part of parcel 09-33-301-004 from single family residential 1 to Brown Road Innovation Zone use groups A&B, with conditions. AYES: Dalrymple, Flood, Steimel, Barnett, Steele, Birney ABSENT: Shults NAYS: None MOTION CARRIED

C. Hire full time DPS Clerk. Moved by Trustee Birney, seconded by Trustee Dalrymple to Hire Mary Einheuser as DPS Clerk, a level 3 Clerical Union position, at $15.88 per hour, full time, 40 hours per week, full benefits, effective November 9, 2020 and pending results of Background Check and Drug Screening. AYES: Flood, Steimel, Barnett, Steele, Birney, Dalrymple ABSENT: Shults NAYS: None MOTION CARRIED

D. Marihuana Resolution. Moved by Trustee Flood, seconded by Trustee Birney to approve the resolution for pro-rated licensing fee schedule for initial marihuana permit application and approved the amendment to the Orion Ordinance 154 initial permit. AYES: Barnett, Steele, Birney, Dalrymple, Flood, Steimel ABSENT: Shults NAYS: None MOTION CARRIED

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

B. Financial Reports. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the report, as presented. MOTION CARRIED

9. PUBLIC COMMENT. Public comment was not heard.

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

11. AJOURNMENT. Moved by Trustee Steimel, seconded by Trustee Flood to adjourn. MOTION CARRIED. The meeting was adjourned at 8:36 p.m.

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Penny S. Shults, Clerk

Transcription: P. Shults

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Chris Barnett, Supervisor