1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 19, 2021 via video conference only. Supervisor Barnett called the meeting to order at 7:05 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:
- Chief Rob Duke
- Matt Bush
- Don Hickmont
- John Cooper
- Erin McComb
- Tammy Girling
- Aaron Whatley
- James Stevens
- Bill Kokenos
- Gary Roberts
- Alex P
- John Pender
- Harry Huston
- Sam Timko
- Deborah Peterson
- Joe Skore
- Jeff McComb
- ONTV

2. VIRTUAL MEETING INSTRUCTIONS.

3. INVOCATION AND PLEDGE. Trustee Flood gave the Invocation, followed by the Pledge of Allegiance.

4. RECOGNITION

   4A. CITIZEN OF THE MONTH. Bill Kokenos is on the Chamber of Commerce Board and is being recognized for “saving Christmas” in Orion this year by organizing the Christmas Parade that traveled on a Saturday and Sunday during the holiday season. He made sure to bring joy to the neighborhoods of Orion Township after traditional events could not happen this year. The Charter Township of Orion gratefully expresses its appreciation to Bill for his volunteerism and commitment to the Orion Community through his service and giving his time and talents, bringing holiday cheer to all residents of Orion Township.

   4B. mPARKS AWARD. mPARKS is a Statewide Parks Organization that recognized Orion Township as one of the COVID-19 Engagement Award Winners and was recognized as one of two communities in the state for our citizen engagement and Programming Response Plan in relation to the COVID-19 pandemic. Parks & Recreation started a donation center at the Community Center and a Senior Call Program for support that was copied across the country.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $1,307,531.21 and payrolls in the amount of $313,683.54, for a total disbursement of funds in the amount of $1,621,214.75, as presented.

   AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney
   ABSENT: None
   NAYS: None
   MOTION CARRIED
6. **PUBLIC COMMENT** (3 minutes or less) *Board does not respond during public comment. Public comment was not heard.


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

8. **CONSENT AGENDA.**

   A. Minutes - Regular Meeting, January 04, 2021. Approve, as presented.

   B. **2021 Community Service Agreement – Orion Area Youth Assistance & North Oakland Community Coalition.** Authorize the Supervisor and Clerk to sign the 2021 Community Service Agreements with Orion Area Youth Assistance and the North Oakland Community Coalition, on behalf of the Township, and authorize the distribution of the funds in the amount of $22,500 ($20,000 for Youth Assistance, $2,500 for NOCC), as budgeted and authorized for 2021, and as per the agreements, both NOCC and Youth Assistance will provide financial information showing how last year’s funds were spent.

   C. **2021 NoHaz Interlocal Agreement.** Adopt the resolution approving the 2021 NO HAZ Agreement, authorize the Supervisor to sign it, and appoint Mike Flood as Orion Township’s official representative.

   D. **2021 Request for Proposals – Parks & Recreation.** Authorize advertising for sealed bids for the 2021 Parks & Recreation projects, as outlined.

   E. **Purchase Fire Engine – Fire Department.** Approve and authorize the Fire Department to purchase one (1) Sutphen Custom Pumper for a total delivered vehicle sales price with options of $574,284.18 from Apollo Fire Equipment, 12584 Lakeshore Dr, Bruce Township, MI 48065. This purchase will be made through the Houston-Galveston Area Council (H-GAC) cooperative purchasing program.

   F. **Meter Reading Equipment Upgrade.** Allow the Department of Public Services to purchase the Neptune 360-Meter Reading upgrade platform, at a cost of $13,975.86, from Ferguson Waterworks and implement the system as soon as scheduling allows.

   G. **Easement Acquisition – Gregory Meadows.** Contract with OHM for Gregory Meadows pathway easement acquisition support, at a cost not to exceed $13,500.00.

I. **Grid4 High Speed Internet/Phone Contract for Municipal Complex.** Approve the service agreement with Grid4 Communications, with any minor modifications as recommended by the Township Attorney and approved by the Township Supervisor and authorize the Supervisor to execute the same.

J. **Appoint Planning Commission Member to Serve as Representative Zoning Board of Appeals.** Appoint Don Walker to serve as the Planning Commission representative on the Zoning Board of Appeals for 2021.

K. **Accept Planning Commission Resignation and Appoint New Planning Commissioner.** Accept the resignation of Justin Dunaskiss and direct the Clerk to send a letter of appreciation, and appoint Jessica Gingell to the PC for a term ending 12-31-2022.

L. **Accept ZBA Resignation and Appoint New ZBA Member.** Accept the resignation of Lucy Koscieryzynski with regret and direct the Clerk to send a letter of appreciation, appoint Derek Brackon to the ZBA as a Regular Member for a term ending 12-31-2021, and advertise the vacancy of Alternate.

M. **Property Purchase – 508 S Broadway.** Approve the resolution to Approve the Purchase of Property for the property commonly known as 508 South Broadway, located in Lake Orion, Michigan, and authorize the Supervisor and Clerk to execute all documents necessary to close on the Property.

Moved by Trustee Flood, seconded by Trustee Birney to approve the Consent Agenda, as amended.

AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  
ABSENT: None

NAYS: None  
MOTION CARRIED

9. **PENDING BUSINESS**

A. **Second Reading PC-2019-48 Cottages at Gregory Meadows PUD.** Moved by Clerk Shults, seconded by Trustee Urbanowski to declare the second reading of PC-2019-48 Cottages at Gregory Meadows Final PUD Rezone/Map Amendment and Agreement, was held on January 19, 2021, and approve the request to rezone the property from Suburban Farms (SF) to Planner Unit Development (PUD), located at 3537 and 3595 Gregory Rd. (Sidwell #09-31-200-006 and 09-31-200-008) for plans date stamped received November 6, 2020, for the reasons given by the Planning Commission at the December 2, 2020 meeting and the conditions set forth by the Planning Commission on December 2, 2020. In addition, the Township Supervisor and the Township Clerk are authorized to sign the PUD Agreement on behalf of the Township after it is approved by the Township Attorney.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
ABSENT: None

NAYS: None  
MOTION CARRIED

Public comments were heard from Harry Huston, and Jeff McComb and Erin McComb at 3580 Gregory.
Clerk Shults read letters from the public, including Steven Miller at 4563 Peppermill, Mr. Jassosh, Sharon Jasso at 4473 Morgan Pine, Matthew Rise at 4490 Peppermill Lane, Jerry DeMott, and James Colbin.

B. Second Reading – Safety Path Regulation Ordinance Amendment. Moved by Clerk Flood, seconded by Treasurer Steele to approve the second reading and update the amendment to Safety Path Regulation Ordinance (Ord. 97).
AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults
ABSENT: None
NAYS: None
MOTION CARRIED

C. Second Reading – Parks and Recreation Ordinance Amendment. Moved by Clerk Shults, seconded by Trustee Birney to approve the second reading and update the amendment to Parks and Recreation Ordinance (Ord. 132).
AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele
ABSENT: None
NAYS: None
MOTION CARRIED

D. Schedule Parks and Paths Advisory Committee Meeting. Moved by Treasurer Steele, seconded by Clerk Shults to schedule the first meeting of the newly formed Parks & Paths Advisory Committee for February 18, 2021 at 6:00 pm.
MOTION CARRIED

10. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Treasurer Steele to receive and file the Police and Fire Reports.
MOTION CARRIED

B. Single Hauler Report. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Single Hauler Report, as presented.
MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. CLOSED EXECUTIVE SESSION – Discuss Pending Litigation: 9:22 P.M. Moved by Trustee Flood, seconded by Clerk Shults to go into closed executive session to discuss pending litigation and attorney opinions, and include Planning and Zoning Director Tammy Girling.
AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney
NAYS: None
ABSENT: None
MOTION CARRIED

The Board was in temporary recess from 9:22 p.m. – 10:17 p.m. for the Closed Executive Session.
The regular Board of Trustees meeting reconvened at 10:17 p.m.

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Supervisor Barnett to adjourn. MOTION CARRIED The meeting was adjourned at 10:17 p.m.

________________________________________
Penny S. Shults, Clerk

________________________________________
Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Melissa Bardecki