1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, February 1, 2021 via video conference only. Supervisor Barnett called the meeting to order at 7:00 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, Kim Urbanowski – All members in Orion Township, MI.

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**
- Chief Rob Duke
- Sam Ashley
- Tammy Girling
- Aaron Whatley
- Dave Goodloe
- James Stevens
- Jeff Stout
- Josh Yates
- Jim Sharpe
- Jen
- ONTV
- Dan Kelly
- William Balconi

2. **VIRTUAL MEETING INSTRUCTIONS.**

3. **INVOCATION AND PLEDGE.** Pastor Josh Yates gave the Invocation, followed by the Pledge of Allegiance.

4. **RECOGNITION – Citizen of the Month.** Anthony Reighard is recognized for being a community advocate and volunteer at many events in the community, supporting them financially or with donations from his business. He came up with the ‘Orion Strong’ mantra and logo, as well as donating all profits made from shirts and other items with the logo to Love INC. Anthony is being honored after passing away at the young age of 43 years old, and will forever be remembered in the Township’s “Hall of Fame”.

5. **APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $1,032,882.07 and payrolls in the amount of $333,721.28, for a total disbursement of funds in the amount of $1,366,603.35, as presented. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele ABDSENT: 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 Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended. MOTION CARRIED
8. CONSENT AGENDA.

A. Minutes - Regular Meeting, January 19, 2021. Approve, as presented.

B. Purchase EKG Monitor/Defibrillators – Fire Department. Approve and authorize the Fire Department to purchase four (4) LIFEPAK 15 monitor defibrillators from Stryker Medical, P.O. Box 93308 Chicago, IL in the amount of $157,911.52.

C. Purchase Replacement John Deere Gator – Parks & Recreation. Authorize the purchase of a replacement John Deere Gator vehicle from Weingartz, at a cost not to exceed $11,404.43.

D. Orion Veterans’ Memorial Lease. Approve the Lease Agreement between the Township and the Orion Veterans’ Memorial and authorize the Township Attorney to make minor modifications based on feedback from the Orion Veterans’ Memorial Board.

E. ZBA Appointment. Appoint Diane Dunaskiss to the ZBA as an Alternate Member for a term ending 12-31-2023.

F. IT Right Contract. Approve the contract with IT Right for an annual amount of $41,040 and authorize the Supervisor to sign on behalf of the Township.

G. Award 2021 Lawn Mowing Contract – Titan Lawn Care. Authorize extending the contract with Titan Lawn Care for the 2021 growing season.


I. Hire Full Time Firefighter/Paramedic. Authorize the hiring of William Balconi as full-time Firefighter/Paramedic to fill the approved position in the 2021 budget effective February 15, 2021 pending results of Physical, Background Check and Drug Screening.

J. 2021 CDBG Annual Application – Schedule Public Hearing. Set the public hearing on the CDBG 2021 allocation for Tuesday, February 16, 2021 at 7:00 p.m.

K. Lease New Vehicle – Building Department. Approve the lease of a 2021 Dodge Ram 1500 not to exceed $9,985.84 to replace the 2019 Ford Edge for the Building Department.

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

9. PENDING BUSINESS
A. Second Reading – PC-2020-38 Edgar Development Rezone Request. Moved by Trustee Flood, seconded by Trustee Dalrymple to declare that the Orion Township Board of Trustees held and approved the second reading on February 1, 2021, for PC-2020-38, Edgar Development Rezone Request, requesting to rezone a portion of 09-26-451-005 (approximately 4.21 acres), located on the northern portion of 3805 S. Lapeer Rd. from Restricted Business (RB) to General Business (GB) for the reasons given in the recommendation of approval by the Planning Commission on December 16, 2020.

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

B. First Reading – PC-2021-02 Milosch Project Rezone Request. Moved by Trustee Urbanowski, seconded by Trustee Birney to declare that the Orion Township Board of Trustees held and approved the first reading on February 1, 2021, for PC-2021-02, Milosch Project Rezone Request, requesting to rezone the western 4.293 acres of unaddressed parcel (09-26-300-013) located at the northwest corner of Silverbell and Lapeer Roads from General Business (GB) to Industrial Park (IP) and direct the Clerk to advertise for second reading and possible approval on March 1, 2021.

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

C. Amend Consent Judgement. Moved by Clerk Shults, seconded by Trustee Flood to authorize the Township Supervisor and Township Attorney to take the necessary steps to amend the June 7, 2007 Consent Judgment entered into between the Charter Township of Orion and Mat Dunaskiss, et al., pursuant to the terms and conditions as set forth in the proposed Amended Consent Judgment, together with any and all minor revisions made by the Township Attorney and approved by the Township Supervisor.

AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  ABSENT: None
NAYS: None  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. Strategic Communications Solutions – 2020 Report for Orion Township. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the Strategic Communications Solutions 2020 Report for Orion Township.
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: 8:14 P.M.  Moved by Treasurer Steele, seconded by Trustee Flood to go into closed executive session to discuss pending litigation.
AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  
NAYS: None  
ABSENT: None  
MOTION CARRIED

The Board was in temporary recess from 8:14 p.m. – 8:30 p.m. for the Closed Executive Session.

The regular Board of Trustees meeting reconvened at 8:30 p.m.

14. ADJOURNMENT.  Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.  
MOTION CARRIED  The meeting was adjourned at 8:31 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: Melissa Bardecki