1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 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, Oakland County, MI.

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Debbie Binder  Pastor Todd Deaver  Tammy Girling  Janice Vallette
Aaron Whatley  Denise Burns  Dan Kelly  Annette
David Goodloe  Dominic Silvestri  Gary Roberts  James Stevens
Jeff Stout  Palazzo  Leanna Haun  Jim Sharpe

2. **VIRTUAL MEETING INSTRUCTIONS.**

3. **INVOCATION AND PLEDGE.** Pastor Todd Deaver from Lake Orion Church of Christ gave the Invocation, followed by the Pledge of Allegiance.

4. **PRESENTATION – Michigan Independent Citizens Redistricting Commission.** A Proposal on the ballot in 2018 related to redistricting the state of Michigan. The passed Proposal made it so voters, not legislators, would take responsibility for nonpartisan redistricting and created the Michigan Independent Citizens Redistricting Commission (MICRC). The MICRC is comprised of 13 randomly selected Michigan residents that includes four Democrats, four Republicans, and five Independents. The MICRC is responsible for redistricting the U.S. Congressional, Michigan House, and Michigan Senate districts. To ensure fair and impartial maps, the MICRC is required to solicit public input before drawing any redistricting plans, through a minimum of 10 hearings across the state, which will inform the public about the redistricting process, share the purpose and responsibilities of the commission, and solicit information from the public about potential redistricting plans.

5. **RECOGNITION – Citizen of the Month.** Father Joe Dailey and Father Mike Verschaeve are being recognized as our March Citizens of the Month. They both retired in 2020 after 43 years of service in the Catholic Church. Father Joe was the Pastor for Christ the Redeemer since 1989 and was very involved in Habitat for Humanity. Father Mike grew up in Orion and his first job was the grass cutter where St. Joseph’s Church is on Lapeer Road. He celebrated 500 weddings, over 1300 Baptisms, and over 600 funerals. He now moved north to help take care of his parents.

6. **APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of $747,436.98 and payrolls in the amount of $435,849.91, for a total disbursement of funds in the amount of $1,183,286.89, as presented.
AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney
NAYS: None

MOTION CARRIED

7. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment. Public comment was not heard.


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

9. CONSENT AGENDA.

A. Minutes – Public Hearing, February 16, 2021. Approve, as presented.

B. Minutes – Regular Meeting, February 16, 2021. Approve, as presented.

C. 2021 Road Chloride Program. Award the 2021 chloride contract to the Road Commission for Oakland County in the amount of $59,837.40 for five (5) applications and approve the necessary budget adjustment.

D. Laserfiche Subscription. Approve the purchase of the Weblink portal with 10 public licenses for a total cost of $20,610.00, and an annual cost of $3,150.00 starting in 2022, and direct the Budget and Procurement Director to apply for reimbursement from CARES funding and the Accounting Controller to make the necessary budget adjustments.

E. Vehicle Purchase – Water & Sewer. Allow the Department of Public Services to purchase two 2021 GMC 2500HD Pickups from Todd Wenzel Buick GMC for an amount after trade-in totaling $34,822.00.

F. Purchase Infield Groomer – Parks & Recreation. Authorize the purchase of an infield groomer, at a cost not to exceed $5,000.00.

G. Purchase of Park Furniture – Parks & Recreation. Authorize the purchase of park furniture from Uline, Inc., at a cost not to exceed $9,380.06.

H. Award Bid – Fertilization Services. Award the bid for Township Properties Fertilization Services to TruGreen, at an annual cost not to exceed $14,871.30.

I. ADDED Friendship Park Tennis Courts – Engineering Services. Authorize contracting with OHM for engineering services related to proposed Friendship Park Tennis Courts, at a cost not to exceed $14,000.00.
Moved by Clerk Shults, seconded by Treasurer Steele to approve the Consent Agenda, as amended.
AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  ABSENT: None
NAYS: None  MOTION CARRIED

10. PENDING BUSINESS

A. First Reading – PC-2021-05 C and A Group Conditional Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of PC-2021-05, C and A Group Conditional Rezone of 512 E. Silverbell Road (parcel 09-35-200-023) from Single Family Residential-1 (R-1) to Office Professional (OP) with conditions, to have been held on March 1, 2021, and direct the Clerk to advertise for the second reading and possible approval on April 5, 2021, for the reasons given in the motion by the Planning Commission to recommend approval at their February 17, 2021 meeting.
AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  ABSENT: None
NAYS: None  MOTION CARRIED

B. Second Reading – PC-2021-02 Milosch Project Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to approve the second reading to declare that the Orion Township Board of Trustees held and conditionally approved the second reading on March 1, 2021, for PC-2021-02, Milosch Project Rezone Request. The request is 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) with the conditions and for the reasons given in the recommendation of approval by the Planning Commission on January 20, 2021.
AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  ABSENT: None
NAYS: None  MOTION CARRIED

C. Consideration of Consent Judgment Resolution in Haun vs. Orion Township. Moved by Clerk Shults, seconded by Trustee Birney to approve the proposed Consent Judgment in the matter of Haun Enterprises, LLC, vs. Orion Township and authorize the Township Attorney to execute the Judgment so as to resolve the pending litigation.
AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele  ABSENT: None
NAYS: None  MOTION CARRIED

D. 2021 Tri-Party Roads Program. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the 2021 Tri-Party Roads Program Report, as presented.
MOTION CARRIED

E. Street Closure – Run to Set Her Free. Moved by Clerk Shults, seconded by Trustee Flood to approve the application from East Side Racing Company with the race team providing safety flaggers for the runners on the roadside to prevent an actual road closure.
AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  ABSENT: None
NAYS: None  MOTION CARRIED
11. REPORTS

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

MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was not heard.

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

14. ADJOURNMENT. Moved by Treasurer Steele, seconded by Trustee Flood to adjourn.
MOTION CARRIED  The meeting was adjourned at 8:28 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Melissa Bardecki