1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 19, 2021 via video conference and in person at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360. Clerk Shults called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, Kim Urbanowski – All members present in person.

BOARD MEMBERS ABSENT: Chris Barnett (with notice)

Moved by Clerk Shults, seconded by Trustee Flood to appoint Treasurer Donni Steele as chair of the Board of Trustees meeting, in the absence of Supervisor Barnett. MOTION CARRIED

OTHERS PRESENT:
John Pender  Kathleen Kline  Kyle Cameron  Pastor Rochelle Beckemeyer
Aaron Whatley  Jim Stevens  Gary Roberts  Dan Kelly

2. VIRTUAL MEETING INSTRUCTIONS.

3. INVOCATION AND PLEDGE. Pastor Rochelle Beckemeyer gave the invocation, followed by the Pledge of Allegiance.


5. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Trustee Birney to authorize payment of bills in the amount of $2,506,932.17 and payrolls in the amount of $538,837.67, for a total disbursement of funds in the amount of $3,045,769.84, as presented.
AYES: Dalrymple, Flood, Urbanowski, Shults, Steele, Birney  ABSENT: Barnett
NAYS: None  MOTION CARRIED

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


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

A. Minutes – Regular Meeting, April 5, 2021. Approve, as presented.

B. 2021 West Nile Prevention Project. Adopt the resolution and authorize the purchase of approved larvicide

C. ReCollect Service Agreement – Renewal. Approve a two-year service agreement, with option for one-year renewal, with ReCollect Systems, Inc.

D. Budget Adjustment – Brown/Baldwin/Joslyn/Great Lakes Crossing Traffic Study. Direct the Accounting Controller to make the necessary budget adjustments adding $77,276.10 to account 101-000-674.000 and $30,000.00 to account 101-248-806.000.

E. Policy – Allowable Costs on Sponsored (Grant) Agreements. Approve the Allowable Costs on Sponsored (Grant) Agreements Policy and authorize the Township Supervisor to execute the same.

F. Sanitary Sewer Meter Study. Approve the proposal from OHM, not to exceed the amount of $169,500.00 for sanitary sewer metering and analysis.

G. Purchase – Server Upgrade. Authorize the purchase of a server upgrade as quoted by I.T. Right in an amount not to exceed $13,875.85.

H. Fire Department ALS Equipment King Vision. Authorize the Fire Chief to purchase the King Vision A-Blade Video Laryngoscopes and accessories with an amount not to exceed $8,865.95.

I. Annual Hose and Ladder Testing – Fire Department. Authorize the Fire Department to sign agreement with Waterway of Michigan for annual hose and ladder testing in the amount of $8,802.85.

J. Committee Appointment. Appoint Michele Arquette-Palmero as a Voting Member of the Environmental Resource Committee for a term expiring 12-31-2023, and post the resulting vacancy of an Alternate member.

K. Sale of Used Equipment – Parks & Recreation. Authorize the sale of used equipment via sealed bid at the annual Community Garage Sale.

L. Award Bid – Technology for New Campus. Award the bid for Technology for New Campus to Allcomm, Inc in an amount not to exceed $750,000, and authorize the Township Supervisor to execute the same.
M. Award Bid – Baldwin Road Streetscape. Approve a two-year Baldwin Road streetscape maintenance contract with Superior Scape, Inc. in the amount not to exceed $167,449.00 with the contract beginning April 2021 and ending April 2023.

N. REMOVED – Baldwin Road Maintenance Contract.

O. Resolution – State of Emergency. Approve the resolution to declare a state of emergency within Orion Township and authorize all Township Boards, Committees, and Subcommittees to meet remotely through December 31, 2021, and authorize the Clerk to submit same to the Emergency Management Division of the Department of State Police in accordance with MCL 30.410(b) and certify and file same.


Q. ADDED – Safety Path Gap on North Silverbell Road. Authorize budget adjustment to finish safety path of approximately 60’ in front of 105 E. Silverbell Road. Cost not to exceed $10,000 and authorize OHM and Silver Spruce developer to complete this connection of safety path along Silverbell Road from project to existing path.

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

9. PENDING BUSINESS.

A. Second Reading - Water & Sewer Ordinance Amendments. Moved by Clerk Shults, seconded by Trustee Urbanowski to approve the second reading of the amendments to the Orion Township Water & Sewer Ordinance (Ordinance No. 68) and authorize the Township Clerk to certify and file same.
AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski
ABSENT: Barnett
NAYS: None      MOTION CARRIED

B. COVID Response for Sports. Moved by Trustee Birney, seconded by Trustee Flood to approve the Resolution as modified.
AYES: Steele, Birney, Flood, Urbanowski, Shults
ABSENT: Barnett
NAYS: Dalrymple      MOTION CARRIED

C. Solicitation Request - TruGreen. Moved by Clerk Shults, seconded by Trustee Flood to deny the application for the TrueGreen applicant and not issue a peddler’s license under Ord. 95 and notify the applicant of the decision and their appeal rights.
AYES: Birney, Dalrymple, Flood, Urbanowski, Shults, Steele
ABSENT: Barnett
NAYS: None      MOTION CARRIED
10. REPORTS.

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

B. Parks Update. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the report, as presented. MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was heard.

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

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Urbanowski to adjourn. MOTION CARRIED The meeting was adjourned at 8:18 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Melissa Bardecki