1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 03, 2021 via video conference and in person at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360. Supervisor Barnett called the meeting to order at 6:30 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

- John Pender
- Aaron Whatley
- Richard Rizzo
- Garrett Hoffman
- Tonya Hamilton
- Dave Raftery
- Jim Stevens
- Michele Chirco
- Brian Major
- Emily Inch
- Jeff Stout
- Tammy Girling
- Tom Kalas
- John Carson
- Jeannie Yates
- NOCC Youth Action Board
- Daniel Spatafora
- Dominic Geric
- NOCC Youth Action Board

2. VIRTUAL MEETING INSTRUCTIONS.

3. CLOSED EXECUTIVE SESSION – 6:30 P.M. Discuss Attorney Opinion. Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss Attorney Opinion.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett

NAYS: None

MOTION CARRIED

The Board was in temporary recess from 6:30 p.m. – 7:06 p.m. for the Closed Executive Session.

Moved by Trustee Flood, seconded by Trustee Birney, the Regular Board of Trustees Meeting reconvened at 7:06 p.m.

MOTION CARRIED

4. INVOCATION AND PLEDGE. Clerk Shults gave the invocation, followed by the Pledge of Allegiance.

5. PROCLAMATION – Mental Health Month – May 2021. Supervisor Barnett proclaims the month of May 2021 as Mental Health Month.

6. PRESENTATION – NOCC Youth Action Board. Youth members of the North Oakland Community Coalition Youth Action Board gave a presentation on Substance Abuse Prevention.

7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $836,880.16 and payrolls in the amount of $341,907.04, for a total disbursement of funds in the amount of $1,178,787.20, as presented.
AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple, Flood
NAYS: None
ABSENT: None
MOTION CARRIED

8. 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 Urbanowski to approve the agenda, as amended. MOTION CARRIED

10. CONSENT AGENDA.

A. Minutes – Regular Meeting, April 19, 2021. Approve, as presented.


C. Bunny Run Lake Water Quality Control SAD #2 Set Public Hearing on Cost Estimate. Adopt the resolution scheduling the public hearing for Monday, June 7, 2021 at 7:00 p.m.

D. Schedule Truth-in-Budgeting Public Hearing. Set the date for the Truth-in-Budgeting Public Hearing, on the proposed millage rates to be levied for 2021 (in support of the 2022 budget), for 7:00 p.m. on May 17, 2021, and direct the Clerk to publish the proper legal notice for same.

E. Award Bid – Wildwood Theatrical Technology. Award the bid for Wildwood Theatrical Technology to AV7 Productions at a cost not to exceed $35,356.00.

F. Update Job Descriptions. Approve the updates to the Accounts Payable /Payroll Coordinator and Accounting Controller job descriptions effective May 4, 2021 and approve posting the Accounting Controller position.

G. IT/AV Technician Job Description. Approve the full time IT/AV Technician job description effective May 4, 2021 and approve posting of position.

H. Purchase Diesel Exhaust Removal System – Fire Department. Authorize the Fire Department to purchase one replacement closed capture diesel exhaust removal system in the amount of $64,117.00 from Hastings Air Energy Control, Inc, and authorize the Accounting Controller to make the necessary budget adjustment by appropriating funds from the “Fire Capital Improvement” Fund’s Fund Balance to 406-958-977 and to authorize accounts payable to issue payment upon Board Approval.
I. Solicitation Request – TruGreen. Approve the application for TruGreen and issue a peddler’s license under Ord. 95 for Isaiah Quick.

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

11. PENDING BUSINESS.

A. PC-2021-39 Lake Orion Community Schools Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood, to declare that the Orion Township Board of Trustees held and approved the first reading on May 3, 2021, for PC-2021-39, Lake Orion Community Schools Rezone Request, requesting to rezone a portion (approx. .648 acres) of parcel 09-16-200-002, located at 1013, 1135, 1155, and 1255 Joslyn Road, from Suburban Farms (SF) to Limited Industrial (LI) and direct the Clerk to advertise for second reading and possible approval on June 7, 2021.
AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele
NAYS: None
ABSENT: None
MOTION CARRIED

B. PC-2018-49 Hills of Woodbridge Final PUD Rezone/Map Amendment, Agreement, and Condo Documents. Moved by Clerk Shults, seconded by Trustee Flood, that the Charter Township of Orion Board of Trustees having reviewed the application, the Township consultant reviews and having taken into consideration all of the following eligibility criteria:

1. Recognizable Benefit
2. Density Impact
3. Township Master Plan
4. Economic Impact
5. Guaranteed Open Space
6. Unified Control

and to declare Orion Township Board of Trustees held and approved the first reading on May 3, 2021, for PC-2018-49, Hills of Woodbridge Planned Unit Development (PUD) Final Plan, located on a vacant parcel 09-26-451-004 north of 3805 S. Lapeer, vacant parcel 09-26-402-020, and vacant parcel 09-26-402-021 (both west of 40 Hi-Hill Dr.) requesting to rezone from R-1, OP, and RB to PUD for plans dated stamped received 3/15/21 and direct the Clerk to advertise for second reading and possible approval/adoptions on June 7, 2021.

MOTION AMENDED  Moved by Clerk Shults, seconded by Trustee Flood, that the Charter Township of Orion Board of Trustees having reviewed the application, the Township consultant reviews and having taken into consideration all of the following eligibility criteria:

1. Recognizable Benefit
2. Density Impact
3. Township Master Plan  
4. Economic Impact  
5. Guaranteed Open Space  
6. Unified Control

and to declare Orion Township Board of Trustees held and approved the first reading on May 3, 2021, for PC-2018-49, Hills of Woodbridge Planned Unit Development (PUD) Final Plan, located on a vacant parcel 09-26-451-004 north of 3805 S. Lapeer, vacant parcel 09-26-402-020, and vacant parcel 09-26-402-021 (both west of 40 Hi-Hill Dr.) requesting to rezone from R-1, OP, and RB to PUD for plans dated stamped received 3/15/21 contingent upon the Township Engineer’s concerns addressed regarding including a boulevard entrance and direct the Clerk to advertise for second reading and possible approval/adoption on June 7, 2021.

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

C. Wildwood Partnership Agreements. Moved by Clerk Shults, seconded by Treasurer Steele, to approve the Participating Partner Agreement and participating Permit Application with Johnny Blacks Public House, LLC, with any modifications recommended by the Township Attorney and approved by the Township Supervisor, and authorize the Township attorney to forward same on to the Michigan Liquor Control Commission.

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

Moved by Clerk Shults, seconded by Trustee Urbanowski, to approve the Participating Partner Agreement with Orion.Events with any modifications recommended by the Township Attorney and approved by the Township Supervisor.

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

12. REPORTS.

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Flood, to receive and file the report, as presented.

MOTION CARRIED  

B. MMRMA Member Paid Over Time Report – March 2021. Moved by Trustee Flood, seconded by Treasurer Steele, to receive and file the report, as presented.

MOTION CARRIED

C. Municipal Complex – April 2021 Executive Report. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the report, as presented.

MOTION CARRIED
D. Building Department Report. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the report, as presented.
MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was not heard.

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

15. ADJOURNMENT. Moved by Treasurer Steele, seconded by Trustee Birney to adjourn.
MOTION CARRIED  The meeting was adjourned at 9:16 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Melissa Bardecki/Penny Shults