1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Tuesday, May 25, 2021 via video conference. Supervisor Barnett called the meeting to order at 9:02 a.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood, Kim Urbanowski – All members present via video conference, Oakland County, MI.

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Dan Kelly Samantha Timko John Pender
Aaron Whatley Deanna Calloway

2. APPROVAL OF AGENDA. Supervisor Barnett added Purchase: Fire Department LED Lighting, Hire Full Time IT/AV Technician – Supervisor’s Office, and Update Job Description.

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

3. PENDING BUSINESS.

A. Resolution: Friends of Camp Agawam – MLCC Special License Application. Moved by Clerk Shults, seconded by Trustee Flood to approve the MLCC Certified Resolution of the Membership of the Board of Directors authorizing the application for the Friends of Camp Agawam to serve alcohol on June 4, July 30, July 31, and August 1, 2021 at Camp Agawam, located at 1301 W. Clarkston Road, Lake Orion, MI 48362.

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

ABSENT: None

MOTION CARRIED

B. Fire Department LED Lighting. Moved by Clerk Shults, seconded by Trustee Dalrymple to approve the purchase of parts and labor from Graybar Electric Company, using the OMNIA Partners contract for LED lighting for Fire Stations 2 & 4 at a cost not to exceed $33,335.

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

ABSENT: None

MOTION CARRIED

C. Hire Full Time IT/AV Technician – Supervisor’s Office. Moved by Trustee Flood, seconded by Trustee Birney to hire David Raftery as IT/AV Technician – Supervisor’s Office, a salary potion at the annual rate of $65,000 per year, full time, full benefits, effective July 1, 2021.

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

ABSENT: None

MOTION CARRIED
D. Update Job Description. Moved by Clerk Shults, seconded by Treasurer Steele to approve the updates to the Parks Superintendent job description effective May 25, 2021 and approve posting of position.
AYES: Urbanowski, Flood, Barnett, Shults, Birney, Steele, Dalrymple  
NAYS: None  
ABSENT: None  
MOTION CARRIED

4. PUBLIC COMMENT. Public Comment was not heard.

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

6. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele, to adjourn.
MOTION CARRIED  The meeting was adjourned at 9:36 a.m.