1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 7, 2021 at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360. 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 and Kim Urbanowski

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:
- Colleen Gagnon
- Kevin Maliszewski
- Sharon Maliszewski
- Daniel Spatafora
- William Freeman
- Greg Davis
- Gary Coleman
- Lynn Hargrave
- Kati DeMattia
- Brian Kelly
- John Schodowski
- Kerri Khammo
- Tim Haranczak
- Ken Zmijewski

2. INVOCATION AND PLEDGE. Pastor Steve Sanders, Lake Orion Church of Christ gave the invocation, followed by the Pledge of Allegiance.

3. PUBLIC HEARING – Bunny Run Lake Water Quality Control SAD #2. The Public Hearing was held to afford the opportunity for public comment related to the Bunny Run Lake Water Quality Control SAD #2.

The Public Hearing was held from 7:04 p.m. to 7:27 p.m.

4. PRESENTATION - Citizen of the Month. Supervisor Barnett honored Colleen Gagnon for her volunteerism and commitment to the Orion Community through giving her time and talents bringing awareness to the history of the Orion Veterans Memorial through the creation of a beautiful scrapbook documenting the history of the Memorial.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $2,403,679.71 and payrolls in the amount of $384,220.01, for a total disbursement of funds in the amount of $2,787,899.72, as presented.

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

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 Birney to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA.


B. Minutes - Regular Meeting, May 17, 2021. Approve, as presented.

C. Minutes - Special Meeting, May 25, 2021. Approve, as presented.

D. Request for Sign Fee Waiver – Young Life. Approve the request.

E. Credit Card Policy Update. Approve, as amended.

F. Resolution - Interfund Transfer. Adopt the Resolution, as presented.

G. Resolution - Forgiveness of Interfund Transfer Loan Resolution. Adopt the Resolution, as presented.

H. Resolution - Dissolution of Fire Fund Resolution. Adopt the Resolution, as presented.

I. Resolution - Deficit Elimination. Adopt the Resolution, as amended.

J. Resolution – Fire Department MEMAC. Adopt the Resolution, as presented.


L. PPAC Member Changes. Accept Michele Arquette-Palermo’s resignation with regret, and appoint Elizabeth Pike to fill the vacancy for a term that expires 12-31-2021; and remove Tim Williams and appoint Tom Fisher to fill that vacancy, for a term that expires 12-31-2023.

M. Request for Fireworks Display. Approve the request contingent upon the display being conducted in full compliance with the current code for fireworks displays, and all required social distancing rules being followed.

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

A. Bunny Run Lake Water Quality Control SAD #2 – Action After Hearing. Moved by Clerk Shults, seconded by Treasurer Steele to Adopt the Charter Township of Orion Bunny Run Lake /Water Quality Control SAD #2 Resolution #2 to Authorize Spreading the Assessment Roll, as presented.

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

ABSENT: None

NAYS: None

MOTION CARRIED

B. Master Plan Update Discussion. Discussion ensued regard the request for Board member input and the upcoming Master Plan Open House on June 16, 2021 at Orion Center.

C. API Safety Path in Lieu of Installation – PC- 2021-40. Item removed during the meeting.

D. Second Reading - PC-2018-49 Hills of Woodbridge Final PUD Rezone/Map. Amendment, Agreement, and Condo Documents. Moved by Clerk Shults, seconded by Trustee Urbanowski 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
to declare the second reading of PC-2018-49, Hills of Woodbridge Planned Unit Development (PUD) Final Plan Rezone/Map Amendment, Agreement, and Condo Documents was held on June 7, 2021 and approve the request to rezone 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.) from R-1, OP, and RB to PUD for plans date stamped received 06/03/21. In addition, the Township Supervisor and Township Clerk are authorized to sign the PUD Agreement on behalf of the Township after it is approved by the Township Attorney. This is also an approval of the condo documents after approval by Township Planner, Fire, Engineer, and Attorney.

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

ABSENT: None

NAYS: None

MOTION CARRIED

E. Second Reading - 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 second reading on June 7, 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) for the reasons, and with the conditions, given in the recommendation of approval by the Planning Commission on April 21, 2021.

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

ABSENT: None

NAYS: None

MOTION CARRIED
F. First Reading – Moratorium on Ordinance 99. Moved by Trustee Flood, seconded by Trustee Birney to approve the first reading of the amendments to the Orion Township Earth Balancing and Excavation Ordinance (ordinance No. 99) and establish a six-month moratorium on the review and approval of all permits or other approvals of permits issued for mining and excavation within the Township and direct the Township Clerk to publish said Ordinance in accordance with state law and hereby set the second reading of said Ordinance Amendment for June 21, 2021.

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

G. Schedule Joint Meeting. Discussed scheduling a Joint Meeting with Board of Trustees, Planning Commission, Zoning Board of Appeals, and Corridor Improvement Authority.

H. Hire Accounting Controller - Clerk. Moved by Supervisor Barnett, seconded by Trustee Flood to hire Tandem Graves as full-time Controller, Clerk’s Department, a Level 8 Technical Unit union position at the rate of $33.67 per hour, full time, 40 hours per week, full benefits, effective July 1, 2021.

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

10. REPORTS.

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

B. Building Department Report. Moved by Trustee Flood, seconded by Trustee Birney, to receive and file the reports, as presented. MOTION CARRIED

C. SEMCOG One Water Report. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the reports, as presented. MOTION CARRIED

D. Municipal Complex, May 2021 Executive Report. Moved by Clerk Shults, seconded by Trustee Steele, 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. Closed Executive Session to discuss Attorney Opinions. Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss attorney opinions.

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

The Board was in Closed Executive Session from 9:36 p.m. to 10:08 p.m.
 Moved by Clerk Shults, seconded by Trustee Birney to reconvene the regular meeting.
MOTION CARRIED

14. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Birney to adjourn.
MOTION CARRIED  The meeting was adjourned at 10:08 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Meeting adjourned at 10:08 p.m.