CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, JULY 6, 2021

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, July 6, 2021 at Orion Center, 1335 Joslyn Road, Lake Orion, MI  48360. Supervisor Barnett called the meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood and Kim Urbanowski (Mike Flood arrived at 7:27)

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Kati DeMattia Gary Roberts Rochelle Beckmeyer Patricia Duke Lil Hutchinson David Holten Joan Ackerman Mike Weglarz

2. CLOSED EXECUTIVE SESSION 6:00 P.M. – Discuss Attorney Opinion and Labor Negotiations. Moved by Clerk Shults, seconded by Trustee Birney to go to Closed Executive Session to discuss attorney opinion and labor negotiations. AYES: Shults, Steele, Birney, Dalrymple, Urbanowski, Barnett  ABSENT: Flood
NAYS: None  MOTION CARRIED

The board was in closed session from 6:06 p.m. to 7:08 p.m.

Moved by Clerk Shults, seconded by Trustee Urbanowski to reconvene the regular meeting.  MOTION CARRIED

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

4. PRESENTATION – Citizen of the Month. Supervisor Barnett honored Rochelle Beckmeyer for her dedicated service to the community.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of $757,073.92 and payrolls in the amount of $390,227.16, for a total disbursement of funds in the amount of $1,147,301.08, as presented.
AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple  ABSENT: Flood  NAYS: None  MOTION CARRIED

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


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

8. CONSENT AGENDA.

A. Minutes - Regular Meeting, June 21, 2021. Approve, as presented.

B. Request Sign Fee Waiver – St. Mary’s in the Hills. Waive the temporary sign permit fee for St. Mary’s in the Hills Episcopal Church, with the understanding that all other provisions of the sign ordinance remain in effect.

C. Wildwood Amphitheater Shelter. Award the bid for the construction of the Wildwood Amphitheater Shelter to Michigan Playground, dba Midstates Recreations, at a cost not to exceed $47,000.00.

D. Accept Planning Commission Resignation. Accept Garrett Hoffman’s resignation with regret, and direct the Clerk to send a letter of appreciation.

E. Planning Commission and ZBA Appointments. Appoint Derek Brackon to the Planning Commission for a term expiring 12-31—2022, appoint Diane Dunaskiss to the ZBA regular member position for a term expiring 12-31-2021, and authorize posting the vacant ZBA alternate position.

F. Land Conversion Property Declaration & Notice. Approve the Declaration and Notice for purposes of providing notice of the encumbrance 7.369 acres of the current Township Hall Property for purposes of limiting the use of the property to conservation of public outdoor recreation and authorize the Township Supervisor to execute same.

G. Request for Temporary Street Closure – Franklin Wright. Adopt the resolution allowing the temporary closure of Franklin Wright Blvd. from 5:30 p.m. to 9:00 p.m. every Friday in July and August, 2021, pending review from the Fire Chief, Public Service Director, and OCSO. Subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolution to the Road Commission.

H. Coronavirus Local Fiscal Recovery Funds under the American Rescue Plan Act. Approve and adopt the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions and authorize the Township Supervisor execute same. AND Approve and adopt the Assurances of Compliance with Title VI of the Civil Rights Act of 1964 and authorize the Township Supervisor to execute same.
Moved by Trustee Birney, seconded by Trustee Flood to approve the Consent Agenda, as amended.
AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
ABSENT: None
NAYS: None  
MOTION CARRIED

9. PENDING BUSINESS.

A. First Reading – PC-2021-49 m-24 Rezone Request. Moved by Clerk Shults, seconded by Trustee Urbanowski to declare that the Orion Township Board of Trustees held and approved the first reading on July 6, 2021, for PC-2021-49, M-24 Rezone Request, a request to rezone 2410 S. Lapeer Road (parcel 09-23-301-005) and vacant parcels 09-23-301-012 & 09-23-301-013 (both south of 2410 S Lapeer Road) from Office Professional (OP) to Multiple Family-2 (RM-2) and direct the Clerk to advertise for second reading and possible approval on August 2, 2021. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  
ABSENT: None  
NAYS: None  
MOTION CARRIED

B. Second Reading - 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

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

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

10. REPORTS.

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

B. Michigan Water School. Moved by Trustee Flood, seconded by Trustee Birney, to receive and file the Michigan water school information, as presented. MOTION CARRIED

C. Financial Reports/Clerk. Moved by Clerk Shults, seconded by Trustee Birney, to receive and file the financial reports, as presented. MOTION CARRIED

D. Municipal Complex, June 2021 Executive Report. Moved by Trustee Flood, seconded by Trustee Birney, to receive and file the Municipal complex, June 2021 executive 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 Clerk Shults, seconded by Trustee Birney to adjourn. MOTION CARRIED  The meeting was adjourned at 7:59 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion