

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 19, 2021**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 19, 2021 at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood and Kim Urbanowski

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Nelli Schmidt
Dan Jones
Gary R

Michael Lashbrook
Elizabeth Masserang

Devon DePauw
Kati DeMattia

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

3. PUBLIC HEARING – Esys Automation for application for IFT. The Public Hearing was held to afford the opportunity for public comment related to the Esys Automation for application for IFT.

The Public Hearing was held from 7:02 p.m. to 7:06 p.m.

4. 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 7:06 p.m. to 7:12 p.m.

5. PRESENTATION. Presentation was given by Dave Hodgkin and Mike Compagnoni from Midwest Strategy Group.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,790,057.60 and payrolls in the amount of \$232,557.44, for a total disbursement of funds in the amount of \$2,022,615.04, as presented. AYES: Flood, Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None
NAYS: None
MOTION CARRIED

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

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8. APPROVAL OF AGENDA. Human Resources Generalist added updated memo 9.G Job Study Evaluation. Supervisor Barnett removed 9.H Salaries and Non-Union Pay Ranges, updated memo 9.I Organizational Chart, and added 10.E. Resolution & Brownfield Plan. Clerk Shults added correct memo 9.J. Budget Adjustment. Planning and Zoning director added corrected memo 10.D First Reading- Township Text Amendment Ordinance #139. Trustee Dalrymple added 11.D. PRAC Report.

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

9. CONSENT AGENDA.

A. Minutes - Regular Meeting, July 6, 2021. Approve, as presented.

B. Matured, Called and Purchases of Securities & Bonds for Water/Sewer and General. Receive and file the matured, called and purchases of securities & bonds for water/sewer and general, as presented.

C. Environmental Resources Committee Appointment. Appoint Samantha Bell as an Alternate on the Environmental Resources Committee for a term ending 12-31-2022.

D. SCADA 5G Upgrade. Approve the purchase of 23 RACO AlarmAgent Digital LTE Wireless Remote Terminal Units and 23 AlarmAgent LTE Compatible RM3N Antenna from Wolverine Water Works in the amount of \$27,950.75

E. Digital Budget Book and CIP Software Agreement. Approve the annual service agreement with ClearGov for the purchase of an annual subscription for the ClearGov Digital Budget Book and ClearGov Capital Budgeting software applications, in the amount of \$7,813.33 for 2021 and \$11,840.00 in 2022, with subsequent years billed annually in accordance with pricing and terms outlined within the service agreement.

F. Hire Park Maintenance Worker. Hire Devon Depauw as Parks Maintenance Worker – Parks and Recreation, a Level 5, Clerical Union position at the starting rate of \$18.90 per hour, full time, 40 hours per week, full benefits, effective August 2, 2021.

G. Job Study Evaluation. Receive the Orion Township Employee Job Study Evaluation results, dated July 15, 2021, and approve payment of compensation increases retroactive to January 1, 2021.

H. Salaries and Non-Union Pay Ranges. REMOVED

I. Organizational Chart. Approve updated Orion Township Organizational Chart, effective immediately.

J. Budget Adjustment. Direct the Accounting Controller or Budget & Procurement Director to

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make the Budget Adjustments based on the new organizational chart and job study findings.

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

10. PENDING BUSINESS.

A. Esys Automation, LLC for Application for IFT – Action after Hearing. Moved by Clerk Shults, seconded by Trustee Flood, to approve the Resolution and Agreement granting a twelve (12) year Industrial Facilities Tax Exemption to Esys Automation, LLC and Authorized the Clerk and Supervisor to execute same conditioned upon Applicant providing a fully executed lease agreement with fourteen (14) days of approval.

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

B. Bunny Run Lake Water Quality Control #2 – Action After Hearing. Moved by Clerk Shults, seconded by Trustee Dalrymple, to adopt the resolution confirming the Bunny Run Lake Water Quality Control SAD #2 assessment roll.

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

C. Township Text Amendment Ord. 78 - Assemblies. 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 19, 2021, for PC-2021-50, text amendment to Zoning Ordinance #78, Articles 2, 5, 6, 7, 9, 11 and 14, and to direct the Clerk to publish for second reading and possible approval/adoption on August 16, 2021.

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

D. Township Text Amendment #139. Moved by Clerk Shults seconded by Trustee Flood, to declare that the Orion Township Board of Trustees held and approved the first reading in July 19, 2021, of amendment to Ordinance #139, Stormwater Management & Soil Erosion & Sedimentation Control Ordinance, and direct the Clerk to publish for the second reading and possible approval/adoption on August 16, 2021.

AMENDED MOTION Moved by Clerk Shults seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the first reading on July 19, 2021, of amendment to Ordinance #139, Stormwater Management & Soil Erosion & Sedimentation Control Ordinance, and direct the Clerk to publish for the second reading and possible approval/adoption at a later date once EGLE has approved the ordinance language.

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

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E. ADDED Resolution and Brownfield Plan: PA-381 Brownfield – Parcel O-09-14-226-008.

Moved by Clerk Shults, seconded by Trustee Flood, to approve the Brownfield Plan for the Meijer Development located at 1025 South Lapeer Road, Orion Township, Michigan, contingent on language being added to the Plan limiting the request to the estimated eligible activity reimbursement of \$1,249,021 or 20 years, whichever comes first.

AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: None

NAYS: Steele MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to approve the Resolution to establish the understanding that the Oakland County Brownfield Redevelopment Authority will have jurisdiction for Orion Township Redevelopment project at 1025 Lapeer, contingent on language being added to the Plan limiting the request to the estimated eligible activity reimbursement of \$1,249,021 or 20 years, whichever comes first.

AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: None

NAYS: Steele MOTION CARRIED

Move by Clerk Shults, seconded by Trustee Flood, to approve the Resolution for the development of a Brownfield Plan, subject to OCBRA approval processes for Orion Township Redevelopment project at 1025 Lapeer, contingent on language being added to the Plan limiting the request to the estimated eligible activity reimbursement of \$1,249,021 or 20 years, whichever comes first.

AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Birney ABSENT: None

NAYS: Steele MOTION CARRIED

11. REPORTS.

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

B. Liquor License Transfer. Moved by Trustee Flood, seconded by Clerk Shults, to receive and file the liquor license transfer, as presented. MOTION CARRIED

C. IT Right CIS Benchmark Report. Moved by Clerk Shults, seconded by Trustee Urbanowski, to receive and file the CIS-CAT Benchmarks Executive Summary provided by IT Right, as presented. MOTION CARRIED

D. PRAC Report. Moved by Trustee Dalrymple, seconded by Trustee Flood, to receive and file the report, as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was heard.

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

14. CLOSED EXECUTIVE SESSION – Medical Marihuana. Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss Attorney Opinions.

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

The board was in closed session from 8:46 p.m. to 9:29 p.m.

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

15. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 9:30 p.m.

Transcription: J. London

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion