1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 16, 2021 at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360.

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

BOARD MEMBERS ABSENT: Mike Flood

OTHERS PRESENT: Tanner Cartner, Rob Duke, John Pender, Kati DeMattia, Dan Dewey, Rochelle Beckemeyer

2. INVOCATION AND PLEDGE. Pastor Rochelle Beckemeyer gave the invocation, followed by the Pledge of Allegiance.

3. CITIZEN OF THE MONTH. Karen Knox, director for the Orion Township Public Library was honored with citizen of the month for her hard work and dedication to Orion Township.

4. PROCLAMATIONS.

A. Supervisor Barnett read a proclamation on National Recovery Month.

B. Supervisor Barnett read a proclamation on Suicide Prevention Month.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of $334,609.33 and payrolls in the amount of $417,875.40, for a total disbursement of funds in the amount of $752,484.73, as presented.

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

MOTION CARRIED

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

7. APPROVAL OF AGENDA. Budget and Procurement Director added updated memo for 8.

G. Purchase Ambulance – Fire Department.

Moved by Clerk Shults, seconded by Trustee Birney to approve the agenda, as presented.

MOTION CARRIED

8. CONSENT AGENDA.


B. Minutes – Regular Meeting, August 2, 2021. Approve, as presented.
C. Employee Flu Shot Program. Approve paying $25.00 per shot for each employee who wishes to receive the flu vaccine.

D. 2021-2023 RCOC Annual Permit Applications. Authorize the Supervisor to sign the permit applications and have the Clerk forward it to the Road Commission for Oakland County.

E. Bond Matured, Sales, and Purchases for July 2021. Receive and file, as presented.

F. SCBA Cylinders/RIT Packs. Approve and authorize the Fire Department to purchase twenty (20) SCBA air bottles and five (5) Rapid Intervention Packs (RIT) from West Shore Fire, 6620 Lake Michigan Drive, Allendale, MI 49401 in the amount of $41,460.00 and authorize the Budget & Procurement Director of Controller to do a budget adjustment to add $21,544.74 to the revenue budget and capital outlay – equipment.

G. Fire Department – Purchase Ambulance. Approve and authorize the Fire Department to purchase one (1) 2021 Type 1 PL Custom ambulance from Halt Fire Inc., 50168 Pontiac Trail, Wixom, MI 48393 in the amount of $273,163.00 and authorize the Controller or Budget & Procurement Director to make the necessary budget adjustment utilizing funds from fund balance.

H. CIA Bylaws Amendment. Approve the amendment Section 4. Order of Business as recommended by the Corridor Improvement Authority Board at its August 11, 2021 regular meeting.

I. Hire Safety Path & Trails Maintenance Worker. Hire Tanner Cartner as full-time Safety Path & Trails Maintenance Worker, a level 4 technical unit position at a starting rate of $17.48 per hour, full-time, 40 hours a week, full benefits, effective September 1, 2021.

J. Appoint Property Maintenance Code Hearing Officer. Appoint Scott Reynolds as the Property Maintenance Hearing Officer, and set the compensation rate at $200 per case, with funds coming from 249-371-705.


Moved by Treasurer Steele, seconded by Trustee Birney to approve the Consent Agenda, as amended. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Urbanowski

ABSENT: Flood  NAYS: None  MOTION CARRIED

9. PENDING BUSINESS.

A. Second Reading – PC-2021-50 Text Amendment to Zoning Ordinance #78, Assemblies. Moved by Clerk Shults, seconded by Trustee Urbanowski, to declare that the second reading of PC-2021-50 Text Amendment to Zoning Ordinance #78, articles 2, 5, 6, 7, 9, 11, and 14, to have
been held on August 16, 2021 and to approve/adopt.
AYES: Shults, Steele, Birney, Dalrymple, Urbanowski, Barnett     ABSENT: Flood
NAYS: None     MOTION CARRIED

10. REPORTS.

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Treasurer Steele, to receive and file the reports, 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 7:46 p.m.

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Penny S. Shults, Clerk

Transcription: J. London

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Chris Barnett, Supervisor
Charter Township of Orion