1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 18, 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:**
- Dan Dewey
- Patrick Ross
- Josh Yates
- Ziae Kassab
- Kelsey Shugar
- Rebecca Smither
- Mary Ann Fischer
- Sveta Fischer
- Douglas Lovelace
- Kati DeMattia
- Alysha Moorhead
- Merl Meacham
- Turi Fisher
- Denise Burns
- Jenny Brown
- Roland Fischer
- Doug Brown
- Joe Salome
- Alyssa Kipke
- Tammy O’Dea
- Tom Shugar
- Michele Smither
- Tom Fisher
- Nathan Fischer
- Debbie Brown

2. **INVOCATION AND PLEDGE.** Pastor Josh Yates gave the invocation, followed by the Pledge of Allegiance.

3. **CITIZEN OF THE MONTH.** Supervisor Barnett honored Rebecca Smither as citizen of the month for her hard work and dedication to Orion Township as a smiling barista at Lava Mountain Coffee Company.

4. **PRESENTATION.** Presentation was given by the Building Official, Dave Goodloe on the damage assessment in Orion Township after the storm on October 8, 2021.

5. **APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $680,915.98 and payrolls in the amount of $333,619.27, for a total disbursement of funds in the amount of $1,014,535.25, as presented. **AYES:** Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney **ABSENT:** None **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.**
   Moved by Clerk Shults, seconded by Trustee Birney to approve the agenda, as presented.
   **MOTION CARRIED**

8. **CONSENT AGENDA.**

   A. **Minutes – Regular Meeting, October 4, 2021.** Approve, as presented.
B. Notice of Solicitation – Christ the Redeemer Community Outreach Project. Receive and file the notice of solicitation from Christ the Redeemer Community Outreach Project, with the Clerk to notify the OCSO of the request.

C. Street Closure – Bald Mountain Road. Adopt the resolution allowing the temporary closure of Bald Mountain Rd from 5:00 p.m. – 7:30 p.m. on October 31, 2021, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolution to the Road Commission.

D. Parks & Paths Bylaw Changes. Adopt the Parks & Paths Committee bylaws amendment, as presented.

E. Create Ord. 154 Subcommittee. Create an Ordinance 154 Subcommittee consisting of the Township personnel identified in this memo, and charge the subcommittee with review of the permit applications received for Medical Marihuana Provisioning Centers and provide the Board of Trustees with their recommendation of the four establishments to receive the available permits.

F. Purchases – ARPA. Authorize using American Rescue Plan funding for the proposed expenditures and authorize the Township Supervisor to execute all required purchase orders and agreements for the requested items.

G. Purchase – ARPA – Aerial Service Truck. Authorize the purchase of the 2022 Chevrolet Silverado with 40’ Aerial Service Truck at a total cost not to exceed $125,679.

H. Purchase – Facilities & Grounds Truck with Utility Crane. Authorize the purchase (with trade in) of the new GMC Sierra 2500 pickup truck for the Facilities & Grounds department, at a total net cost not to exceed $58,000 as budgeted.

I. Purchase – Facilities & Grounds Truck with Plow. Authorize the purchase (with trade in) of the new GMC Sierra 2500 pickup truck for the Facilities & Grounds department, at a total cost not to exceed $36,000 as budgeted.

J. Purchase – Parks & Recreation Pickup. Authorize the purchase (with trade in) of a new 2022 Ford Ranger pickup truck for the Parks & Recreation department, at a total net cost not to exceed $30,000 as budgeted.

K. Hire Parks & Recreation Seasonal. Hire Nathan Fischer as a Parks & Recreation seasonal employee, contingent upon passing all required pre-employment paperwork.

L. Hire Firefighter. Authorize the hiring of Matthew Schaefer as full-time Firefighter effective October 25, 2021 pending results of physical, background check and drug screening.

N. CDBG FY 2022 Public Hearing. Set the public hearing on the CDBG 2022 allocation for Monday, November 15, 2021 at 7:00 p.m.

O. Waive Permit Fees Associated with Storm Remediation. Approve the Building Official to waive permit fees for homeowners due to the storm on October 8, 2021.

P. Updated Township Engineering Standards. Adopt the updated Township Engineering Standards conditioned upon the successful 2nd reading of the Township initiated text amendment to Ordinance 139 being held this evening.

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

9. PENDING BUSINESS.

A. First Reading – PC-2021-70, Grandview 3120 S. Lapeer Rd. 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 October 18, 2021, for PC-2021-70, Grandview 3120 S. Lapeer Rd Rezone, a request to rezone approximately 17.44 acres of 3120 S. Lapeer Rd. (parcel 09-26-151-019) from Recreation-2 (REC-2) to Multiple Family Residential 1 (RM-1) and approximately 4.21 acres from Recreation-2 (REC-2) to General Business (GB).  AYES: Shults, Birney, Dalrymple, Flood, Urbanowski, Barnett ABSENT: None NAYS: None MOTION CARRIED

B. First Reading – PC-2021-71 F&D Silverbell Rezone Request. Moved by Clerk Shults, seconded by Trustee Flood to declare that the Orion Township Board of Trustees held and approved the first reading on October 18, 2021, for PC-2021-71, F&D Silverbell Rezone, a request to rezone approx. 23.05 acres of vacant parcel (#09-35-100-019) located at the SW corner of Silverbell and Lapeer Road from Office Professional (OP) to Industrial Park (IP), and approx. 7.02 acres from Office Professional (OP) to General Business (BG).  AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

C. Second Reading – Township Initiated Text Amendment to Ord. 139. Moved by Trustee Flood, seconded by Treasurer Steele to declare that the second reading of the Township initiated text amendment to the Stormwater Management & Soil erosion & Sedimentation Control Ordinance #139 to have been held on October 18, 2021 and to approve/adopt.  AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

D. Schedule Budget Workshop. Moved by Trustee Flood, seconded by Treasurer Steele to schedule a budget workshop with the Board of Trustees for Monday, November 1, 2021 at 5:30 p.m. at the Orion Center.  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 Trustee Flood, to receive and file the reports, as presented. MOTION CARRIED

B. Community Survey. Moved by Treasurer Steele, seconded by Trustee Birney, to receive and file. MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Treasurer Steele, seconded by Trustee Birney to adjourn. MOTION CARRIED The meeting was adjourned at 8:48 p.m.

Transcription: J. London

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion