CHARTER TOWNSHIP OF ORION  
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA  
MONDAY, FEBRUARY 7, 2022 - 7:00 PM  
ORION TOWNSHIP MUNICIPAL COMPLEX BOARD ROOM  
2323 JOSLYN RD.  
LAKE ORION, MICHIGAN 48360

1. CALL TO ORDER  
2. INVOCATION AND PLEDGE  
3. PRESENTATION: ONTV Food Drive  
4. APPROVAL OF BILLS  
5. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment  
6. APPROVAL OF AGENDA  
7. CONSENT AGENDA  
   A. Minutes - Public Hearing, January 18, 2022  
   B. Minutes - Regular Meeting, January 18, 2022  
   C. Resolution Establishing Polling Locations  
   D. Golfview Drive Private Road Maintenance SAD #2: Authorize Cost Estimate  
   E. Lake Orion Water Quality Control SAD #2: Authorize Cost Estimate  
   F. Fire Department - Command Vehicle Purchase  
   G. Schedule Board Workshop  
   H. Storm Drainage Facility Maintenance Easement Agreement  
   I. Silverbell and M24 Sewer Main Emergency Repair  
   J. Canterbury Village 2022 Assembly Permit  
   K. Tuition Reimbursement  
8. PENDING  
   A. Marsa Consent Judgement/Lapeer Road  
   B. PC-2021-70 Grandview Lapeer Road Rezoning Request for Extension Beyond 90 Days  
   C. Request for Consideration Under Zoning Ordinance #78, Article XXVII - Schmitz  
9. REPORTS  
   A. Police/Fire Reports  
10. PUBLIC COMMENT  
11. BOARD MEMBER COMMENT  
12. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.
Conduct of Meetings
(From Orion Township Board Rules of Order)

Chairperson: The Township Supervisor shall moderate and chair all meetings of the Township Board. In the absence of the Supervisor, the Board members present shall appoint a Chairperson Pro-tem by majority vote. Meeting procedures and conduct shall comply with Robert's Rules of Order, unless superseded by MCL.15.261 or by Orion Township Rules of Order. Board members, petitioners and Department Heads wishing to speak shall first be recognized by the Chair and shall be limited to ten minutes maximum on each agenda item or at the discretion of the Chair. Each person speaking shall address the Chair.

Public Participation: At public hearings and during Public Comment on agenda and non-agenda items, any person may address the Board, when recognized by the Chair, after first identifying themselves. Such individual comments shall not exceed three (3) minutes. Please note the Board does not respond during public comments. Public comment on agenda items shall only be permitted after a motion is made and seconded, prior to the Chair calling for the vote.

Disorderly Conduct at Meetings: The Supervisor may call to order any person who is being disorderly by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, interrupting proceedings, speaking vulgarities, or by speaking out of turn. Such person shall thereupon be seated and be quiet until the Supervisor shall have determined whether the person is in order. If a person speaking is called out of order, he or she shall not be permitted to speak at the same meeting, except on special permission of the Township Board. If the person shall continue to be disorderly and disrupt the meeting, the Supervisor may order an Oakland County Sheriff's Deputy to remove the person from the meeting. No person shall be removed from a public meeting except for an actual breach of the peace committed at the meeting.

Recording of Meetings: The right of a person to attend a meeting of the Township includes the right to tape record, to videotape, to broadcast live on radio, and to telecast live on television the proceedings of the public body at a public meeting, without prior approval of the Township. However, the set-up and location of equipment to record, videotape, broadcast, or televise Township meetings shall be in accordance with the regulations of the Township, to ensure the health, safety, and general welfare of the public in attendance at the meeting and in order to minimize the possibility of disrupting the meeting, including the interference with Township recording equipment.

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.
Help feed those in need!
ONTV’s 12th annual Food Drive
Virtual for 2022
February 7th - 11th

Tune in LIVE | 12 - 2 PM & 7 - 9 PM
Comcast Ch. 10, AT&T U-Verse Ch. 99,
ROKU Cablecast Ch., ONTV Facebook Page
and @ orionONTV.org

Help fill the ONTV Van
Drop off non-perishable food items
10 a.m. - 9 p.m.
ONTV Studio
1349 Joslyn Rd. Lake Orion

Donate today @ orionONTV.org
Benefiting Oxford/Orion FISH
2/7/2022

INVOICES

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
<th>Total Checks</th>
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<tr>
<td>Non Board Bills</td>
<td>1/27/2022</td>
<td>$11,173.84</td>
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<tr>
<td>Non Board Bills</td>
<td>1/28/2022</td>
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<td>Board Bills</td>
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Total Invoices $1,329,597.76

Total Invoice Disbursements $1,329,597.76

PAYROLL

<table>
<thead>
<tr>
<th>Description</th>
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<tr>
<td>Monthly POC Firefighters</td>
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<tr>
<td>Regular Pay</td>
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<td>Regular Pay</td>
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<td>Benefit Expenses</td>
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Total Payroll Disbursements $591,800.99

Grand Total Disbursements $1,921,398.75

Due to the conversion to the Pooled Cash Fund, total disbursements include refunds from deposits, bonds & escrows which are not expenses to the township. The payroll check register shows deductions that are not expenses to the township.

Prepared by Melissa Bardecki
CALL TO ORDER. The Charter Township of Orion Board of Trustees held a Public Hearing on Tuesday, January 18, 2022. The Public Hearing was held to provide an opportunity for members of the public to offer comments related to the General Motors application for an Industrial Facilities Tax Exemption.

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

BOARD MEMBERS ABSENT: Chris Barnett (with notice)

OTHERS PRESENT:
Steve Sanders    Dan Dewey    Gary Roberts

Clerk Shults convened the Public Hearing at 7:03 p.m.

The Public Hearing was held to afford the opportunity for public comment concerning the General Motors application for an Industrial Facilities Tax Exemption.

Clerk Shults stated that to date, no comments have been received from the taxing authorities.

No public comment was given.

Seeing and hearing no citizens were interested in providing comments and no written comments were received related to the General Motors Industrial Facilities Tax Exemption, Clerk Shults adjourned the Public Hearing at 7:04 p.m.

________________________________
Penny S. Shults, Clerk

_____________________________
Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Meg Beutler
1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 18, 2022 at Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360.

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

BOARD MEMBERS ABSENT: Chris Barnett (with notice)

OTHERS PRESENT: Steve Sanders Dan Dewey Gary Roberts

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Treasurer Steele as temporary Chairman of the meeting. MOTION CARRIED

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

3. PUBLIC HEARING. General Motors LLC, IFT Tax Abatement – The Public Hearing was held from 7:03 p.m. to 7:04 p.m. Clerk Shults read the memo. No public comment was received.

4. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Trustee Birney to authorize payment of bills in the amount of $1,483,064.86 and payrolls in the amount of $393,535.94 for a total disbursement of funds in the amount of $1,876,600.80 as presented. AYES: Dalrymple, Flood, Urbanowski, Shults, Steele, Birney ABSENT: Barnett NAYS: None MOTION CARRIED

5. PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Treasurer Steele removed 7.I Canterbury Village 2022 Assembly Permit. Supervisor Barnett added 7.J Fire Department SCBA. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as amended. MOTION CARRIED

7. CONSENT AGENDA.


C. Purchase - EKG Monitor Defibrillator. Approve and authorize the Fire Department to purchase on (1) LIFEPAK 15 monitor/defibrillator from Stryker Medical in the amount of $38,720.55.

D. Solicitation Request – Knights of Columbus – Annual Tootsie Roll Fundraiser. Receive and file the notice of solicitation from the Knights of Columbus and because the fundraiser is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6, and 8 of Ord. 95, Peddlers & Solicitations Regulation.


G. **Clarkston Road Boardwalk – OHM Services.** Authorize Orchard, Hiltz and McCliment, Township Engineers, to complete necessary administrative tasks in order to seek bids for both the Clarkston Road Boardwalk Repair and Clarkston Road Retaining Wall Replacement projects, at a cost not to exceed $27,500.00.

H. **Tuition Reimbursement.** Authorize Tandem Graves to take the Intermediate Accounting I course and approve reimbursement in an amount not to exceed $960.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

I. **Canterbury Village 2022 Assembly Permit- Removed per Treasurer Steele.** Removed per Treasurer Steele.

J. **Fire Department SCBA.** Approve and authorize the Fire Department to purchase (19) SCBA air bottles from West Shore Fire, 6620 Lake Michigan Drive, Allendale, MI 49401 in the amount of $22,297.00.

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

8. **PENDING.**

A. **General Motors LLC, IFT Tax Abatement – 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 with a three (3) year construction period to General Motors, LLC and authorize the Clerk and Supervisor to execute same.  
AYS:  Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  
ABSENT:  Barnett  
NAYS: None  
MOTION CARRIED

B. **No Haz Interlocal Agreement 2022 – Revised Agenda Summary.** Moved by Trustee Flood, seconded by Trustee Dalrymple to adopt the resolution approving the 2022 NO HAZ Agreement, authorize the Supervisor to sign it, appoint Mike Flood as Orion Township’s official representative, and authorize the Budget & Procurement Director to make a budget adjustment of $10,000 coming from General Fund’s Fund Balance.  
AYS:  Steele, Birney, Dalrymple, Flood, Urbanowski, Shults  
ABSENT:  Barnett  
NAYS: None  
MOTION CARRIED
9. REPORTS.

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

B. **Financial Reports.** Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Revenue/Expenditure and Balance Sheet reports, as presented.  MOTION CARRIED

10. PUBLIC COMMENT.  Public Comment was not heard.

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

12. ADJOURNMENT.  Moved by Clerk Shults, seconded by Trustee Birney to adjourn.  MOTION CARRIED  The meeting was adjourned at 7:43 p.m.

______________________________
Penny S. Shults, Clerk

Transcription: M. Beutler

______________________________
Chris Barnett, Supervisor
Charter Township of Orion
REQUEST
Permanently relocate the following precincts and establish a set location for the Absent Voter Counting Board and an Emergency Polling location:
Precinct 2, Blanche Sims Elementary School, to The Village of Lake Orion
Precinct 6, Waldon Middle School, to The River Church
Precinct 7, Carpenter Elementary, to DPW Garage
Precinct 9, Scripps Middle School, to Lake Orion Baptist Church
Precinct 11, Orion Oaks, to The Orion Center
Precinct 13, Gingellville Community Church, to Mount Zion Community House
Absent Voter Counting Board, to Orion Township Municipal Complex, Board Room.
Emergency Polling location, to Orion Township Municipal Complex, Dragon Room

REASON
Lake Orion Community Schools has requested that we remove our polling locations from their buildings. We will also be setting a permanent location from Gingellville Community Church to Mount Zion Community House, this was previously a temporary location. And new locations need to be set for the Absent Voter Counting Board and an Emergency Polling Location due to the move to 2323 Joslyn Rd.

PROCESS
The State of Michigan will be informed of the changes and each voter affected will receive a new Voter Identification card through the mail.

RECOMMENDATION (MOTION)
Board Action would be to adopt the Resolutions for Permanent Polling Locations for precincts 2, 6, 7, 9, 11, and 13, along with the Absent Voter Counting Board and Emergency Polling Locations.
CHARTER TOWNSHIP OF ORION
BOARD OF TRUSTEES
RESOLUTION
PERMANENT RELOCATION OF POLLING LOCATION

BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 2, Blanche Sims Elementary to:

The Village of Lake Orion, 21 E. Church St., Lake Orion, Michigan, 48362.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by , seconded by

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date:_____________
BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 6, Waldon Middle School to:

The River Church, 3920 S. Baldwin Rd., Lake Orion, Michigan, 48359.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by , seconded by

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date:_____________
BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 7, Carpenter Elementary to:

The DPW Garage, 2685 Joslyn Ct., Lake Orion, Michigan, 48359.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by ________, seconded by ________

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date:_____________
BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 9, Scripps Middle School to:

Lake Orion Baptist Church, 255 E Scripps Rd., Lake Orion, Michigan, 48360.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by ____________________, seconded by ____________________

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date: ________________
BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 11, Orion Oaks Elementary to:

The Orion Center, 1335 Joslyn Rd., Lake Orion, Michigan, 48359.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by , seconded by

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date:_____________
CHARTER TOWNSHIP OF ORION
BOARD OF TRUSTEES
RESOLUTION
PERMANENT RELOCATION OF POLLING LOCATION

BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following polling location for Orion Township Precinct 13, Gingellville Community Church to:

Mount Zion Community House, 4005 S Baldwin Rd., Lake Orion, Michigan, 48359.

BE IT FURTHER RESOLVED THAT this will be a permanent polling location due to a request from the Lake Orion Community School District to vacate their buildings.

Moved by , seconded by

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date:_____________
CHARTER TOWNSHIP OF ORION
BOARD OF TRUSTEES
RESOLUTION
PERMANENT EMERGENCY POLLING LOCATION

BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following location for the Orion Township Absent Voter Counting Board to:

Orion Township Municipal Complex, Board Room, 2323 Joslyn Rd., Lake Orion, Michigan, 48359.

BE IT FURTHER RESOLVED THAT this will be a permanent location for the Absent Voter Counting Board.

Moved by ________________ , seconded by ________________

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk
Charter Township of Orion
Date: ________________
CHARTER TOWNSHIP OF ORION  
BOARD OF TRUSTEES  
RESOLUTION  
PERMANENT EMERGENCY POLLING LOCATION

BE IS RESOLVED THAT the Orion Township Board of Trustees, which includes the members of the Election Commission, sets the following emergency polling location for any Orion Township Precinct to:


BE IT FURTHER RESOLVED THAT this will be a permanent emergency polling location.

Moved by , seconded by

Upon a roll call vote, the following voted:

AYE:
NAY:
ABSENT:

Certification: I, Penny Shults, duly elected Clerk of the Charter Township of Orion, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Orion Board of Trustees at a regular meeting held on Monday, February 7, 2022, at the Orion Township Municipal Complex, 2323 Joslyn Road, Lake Orion, Michigan.

Penny S. Shults, Clerk  
Charter Township of Orion  
Date:_____________
Agenda Item Summary

To: Board of Trustees
From: Chris Barnett, Supervisor
Meeting Date: February 7, 2022
Memo Date: February 1, 2022
Subject: Golfview Drive Private Road Maintenance SAD #2 – Authorize Cost Estimate

Requests
The Township received a petition to establish a special assessment district for private road maintenance for Golfview Drive. The petitions have been verified. They have enough signatures (71% of road frontage verified) to proceed to the next step, which is preparation of a work plan and cost estimate.

Reason

Process

Recommendation (Motion)
Authorize the Supervisor’s Office to proceed with preparation of the work plan and cost estimate.
REQUESTS
The Township received a petition to establish a special assessment district for water quality control on Lake Orion. The petitions have been verified. They have enough signatures (72% of total land area verified) to proceed to the next step, which is preparation of a work plan and cost estimate.

REASON

PROCESS

RECOMMENDATION (MOTION)
Authorize the Supervisor’s Office to proceed with preparation of the work plan and cost estimate.
Agenda Item Summary

To: Board of Trustees
From: Robert Duke, EFO, Fire Chief
Meeting Date: February 7, 2022
Memo Date: January 31, 2022
Subject: Fire Department - Command Vehicle Purchase

REQUEST
The Fire Department is requesting approval to purchase one (1) new 2021 Ford F150 Special Service Vehicle and associated miscellaneous equipment in the amount of $79,986.73.

REASON
This purchase is requested to replace the current 2015 Chevy Tahoe command vehicle with an expected delivery in June 2022. This vehicle is used by the three shift operation Captains as the primary incident management command post. The vehicle features pull-out drawers, tool boards for the command desk, and space for SCBA, turnout gear, and other equipment.

PROCESS
The purchase will be made through 911 Rapid Response LLC., as a sole source vendor (letter attached). This vehicle was budgeted for in 2022 and outlined in our department CIP.

BUDGET

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<tr>
<th>ACCOUNT NUMBER/NAME</th>
<th>AMENDED BUDGET</th>
<th>AVAILABLE BALANCE</th>
<th>COST</th>
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<td>$80,000</td>
<td>$79,986.73</td>
<td>$13.27</td>
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RECOMMENDATION (MOTION)
To approve and authorize the Fire Department to purchase one (1) new 2021 Ford F150 Special Service Vehicle and associated miscellaneous equipment from 911 Rapid Response, LLC., located at 700 West Main St., Annville, PA 17003 in the amount of $79,986.73.
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<th>Product Code</th>
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<th>Sell</th>
<th>Qty</th>
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<td>Extendobed</td>
<td>60&quot; Extended Heavy Duty steel frame essay, w/ full extension lock, &amp; Plywood platform, (48&quot;W x 72&quot;L) w/ short side rails. Includes mounting hardware; 1000 lbs. capacity - Includes shipping</td>
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<td>Box It</td>
<td>Custom box aluminum (DA finished) built on Extendobed with area for gear, 2-3 packs and extinguishers (ESTIMATED - final price depends on specific drawing to customer needs)</td>
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<tr>
<td>LI-F</td>
<td>FRONT</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
</tr>
<tr>
<td>Mey. Acc</td>
<td>WESTIN AUTOMOTIVE - WES36-52065 - F150 PUSH BUMPER ELITE/BLACK</td>
<td>$558.12</td>
<td>1</td>
<td>$558.12</td>
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<tr>
<td>Mey. Acc</td>
<td>WESTIN AUTOMOTIVE - WES36-6015W4 - PUSH BAR LIGHT CHANNEL 33.1 INCH WHELEN, 4 HOLE</td>
<td>$37.18</td>
<td>1</td>
<td>$37.18</td>
</tr>
<tr>
<td>Whelen</td>
<td>I2D - DUO LINEAR ION RED/WHITE BLK - Installed into top rail of push bumper</td>
<td>$105.95</td>
<td>4</td>
<td>$423.60</td>
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<tr>
<td>Whelen</td>
<td>S30MRB - 30&quot; Separate Control of Scene, Flood, and Two Red Warning Lights (with SLFLASH - Smart Logic Flasher) with Built-In Amber Identification Lights</td>
<td>$1036.75</td>
<td>1</td>
<td>$1036.75</td>
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<tr>
<td>SA315</td>
<td>WHELEN SA315 SPEAKER, 100 WATT</td>
<td>$213.20</td>
<td>2</td>
<td>$426.40</td>
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<tr>
<td>ETHFSS-SP</td>
<td>SOUND OFF HEADLIGHT Flasher, SELECT A PATTERN W/ 18&quot; WIRE LEADS</td>
<td>$40.15</td>
<td>1</td>
<td>$40.15</td>
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<tr>
<td>...</td>
<td>Install customer supplied traffic pre-emption</td>
<td>$0.00</td>
<td>1</td>
<td>$0.00</td>
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<tr>
<td>LI-S</td>
<td>SIDE</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
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<tr>
<td>Whelen</td>
<td>M4DRWR - M4 DRIVING WARNING LT RED - Mounted on each side of push bumper - under F150 logo on front fender and on rear fender (4x4 sticker area)</td>
<td>$152.10</td>
<td>6</td>
<td>$912.60</td>
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<tr>
<td>Whelen</td>
<td>M4FB - Black Flange</td>
<td>$6.50</td>
<td>6</td>
<td>$39.00</td>
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<tr>
<td>Whelen</td>
<td>TCRHD6 - 6 Lamp Housing and TCRL** DUO™ Lightheads - Red/White/Auto Running board LEDs</td>
<td>$925.00</td>
<td>2</td>
<td>$1850.00</td>
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<td>Whelen</td>
<td>TCRB47 - TRACER MTG KIT FORD F-150</td>
<td>$55.25</td>
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<td>$110.50</td>
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<tr>
<td>Whelen</td>
<td>ARGES32 - ARGES PROFOCUS REMOTE SPOTLT</td>
<td>$473.85</td>
<td>1</td>
<td>$473.85</td>
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<tr>
<td>Whelen</td>
<td>ARG347D - DRVR FENDER MT 2019 FORD F-150</td>
<td>$58.15</td>
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<td>Whelen-</td>
<td>ARGCH2 - ARGES SWIVEL MT CONTROL HEAD</td>
<td>$182.00</td>
<td>1</td>
<td>$182.00</td>
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<td>LI-H</td>
<td>REAR</td>
<td>$0.00</td>
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<td>$0.00</td>
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<td>Whelen-</td>
<td>M4DWR - M4 DRIVING/WARNING LT RED - Mounted on tail gate</td>
<td>$152.10</td>
<td>2</td>
<td>$304.20</td>
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<tr>
<td>Whelen-</td>
<td>M4FB - Black Flange</td>
<td>$5.50</td>
<td>2</td>
<td>$11.00</td>
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<tr>
<td>EFBSSN-P</td>
<td>SOUND OFF FLASHBACK ALTERNATING TAIL LIGHT FLASHER, SOLID STATE</td>
<td>$42.92</td>
<td>1</td>
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<td>Whelen-</td>
<td>TCRH05 - 5 Lamp Housing and TCRL** DUO** Lighthouse - Mounted under tail gate - R/A, R/W, R/A</td>
<td>$755.00</td>
<td>1</td>
<td>$755.00</td>
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<tr>
<td>LI-CONTS</td>
<td>CONTROL SYSTEMS</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
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<tr>
<td>Whelen-</td>
<td>C999 - Amplifier Control Module, Flashing Outputs, Includes 3 WeCanX™ Ports, and Controls up to 99 Devices/Remote Modules, Control Heads Purchased Separately</td>
<td>$733.85</td>
<td>1</td>
<td>$733.85</td>
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<tr>
<td>Whelen-</td>
<td>CCTL6 - Includes 3 Section Control Head and 8 Push-Buttons, 4-Position Slide Switch with a 7-Position Rotary Knob, Manual, Airhorn, Plus 3 Traffic Advisor™ Switches and Microphone with Extension Cable</td>
<td>$245.05</td>
<td>1</td>
<td>$245.05</td>
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<td>Whelen-</td>
<td>CEM16 - WeCanX 16 OUTPUT EXPANSION MOD</td>
<td>$150.80</td>
<td>1</td>
<td>$150.80</td>
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<td>Whelen-</td>
<td>CEXAMP - WeCanX EXTERNAL AMPLIFIER - for dual tone operation</td>
<td>$194.35</td>
<td>1</td>
<td>$194.35</td>
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<td>LI-CONS</td>
<td>CONSOLE</td>
<td>$0.00</td>
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</table>
## Quote

### Orion Township Fire Department

3365 Gregory Road  
Lake Orion, MI  
48359

### Contact

Robert Duke  
(248) 303-6939 (mobile)  
rduke@oriontownship.org

### Shipping Address

Same As Billing Address

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<tr>
<td>HAVIS-c-arm-102</td>
<td>SIDE MOUNT ARM REST</td>
<td>$63.43</td>
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<td>$126.86</td>
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<td>HAVIS-C-CUP2-I</td>
<td>Internal Cup Holders</td>
<td>$38.61</td>
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<td>$38.61</td>
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<td>HAVIS-c-mcb</td>
<td>Mic Clip Bracket</td>
<td>$12.87</td>
<td>3</td>
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<td>Havis-</td>
<td>C-AP-0325 - 3&quot; Accessory Pocket, 2.5&quot; Deep</td>
<td>$42.29</td>
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<td>Havis-</td>
<td>C-AP-0945-L - 9&quot; Accessory Pocket W/ hinged Lid &amp; Lock, 4.5&quot; Deep</td>
<td>$123.22</td>
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<td>LI-INTR</td>
<td>INTERIOR</td>
<td>$0.00</td>
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<td>E13-WS0R-</td>
<td>SILHO-X 2.75&quot; AREA LIGHT, WHITE/ RED COMBO, BLACK RING</td>
<td>$13.00</td>
<td>2</td>
<td>$26.00</td>
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<td>LI-COMPM</td>
<td>COMPUTER MOUNTING</td>
<td>$2.00</td>
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<td>Mounting customer supplied computer mounting equipment.</td>
<td>$0.00</td>
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<td>LI-OTH1</td>
<td>OTHER LIGHTING</td>
<td>$2.00</td>
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<td>E45-W0-Black Housing-25&quot;</td>
<td>Aluminum Extrusion White Led Lamp, Black Housing, 25&quot;, (1-mount inside rear flip up door on cap to provide lighting on bed side when pulled out, 1-Mount inside cap on ceiling to provide lighting on back side of bed site when pulled out)</td>
<td>$29.00</td>
<td>2</td>
<td>$58.00</td>
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<tr>
<td>E45-0B03-1</td>
<td>Black Parallel Mount Screw Clip Pair</td>
<td>$1.50</td>
<td>4</td>
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<tr>
<td>E45-W0-Black Housing-47.5&quot;</td>
<td>Aluminum Extrusion White Led Lamp, Black Housing, 47.5&quot;, (Mount inside flip up cap compartments)</td>
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<tr>
<td>E45-0B03-1</td>
<td>Black Parallel Mount Screw Clip Pair</td>
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<td>$6.00</td>
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<td>LI-ELEC</td>
<td>ELECTRICAL</td>
<td>$0.00</td>
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<td>911-NMOWHIN</td>
<td>ROK ANTENNA BASE, 17&quot; WIRE</td>
<td>$39.99</td>
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<td>$79.98</td>
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<td>CA-NP-FP</td>
<td>N (M) FME (M) / for S-I-911-001 or 911-NMOWHIN</td>
<td>$10.30</td>
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Page 4
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<td>CarbideWireHarness</td>
<td>VOLTLINK™ Whelen Carbide/Core Custom Vehicle Wire Harness. Color Coded Wiring W/ Relays and Fuses. Communication Wiring Will be Built Within This Harness.</td>
<td>$475.00</td>
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<td>PDX12</td>
<td>VOLTLINK™ 12 Blade Fuse Holder, 6 Ignition/6 Constant, With Screw Terminals and Cover</td>
<td>$70.00</td>
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<td>MATERIALS</td>
<td>Materials: Nuts, Bolts, etc.</td>
<td>$50.00</td>
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<td>SHIPPINGFROMVENDOR</td>
<td>SHIPPING COST FROM VENDOR TO OUR STORE, OUR COST - FREIGHT ITEMS</td>
<td>$300.00</td>
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<td>LI-INST</td>
<td>INSTALL</td>
<td>$0.00</td>
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<td>SHOP RATE</td>
<td>VEHICLE INSTALLATION SHOP RATE, HOURLY, (estimated at 68 hours)</td>
<td>$7250.00</td>
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<td>LI-GRAPHC</td>
<td>GRAPHICS</td>
<td>$0.00</td>
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<td>DECALS-PRINTREFLECTIVE</td>
<td>Decals - Digital Print on 3M Reflective Vinyl with 3M Lamination - Final design TBD so this is a budget number</td>
<td>$1800.00</td>
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<td>2021Surcharge</td>
<td>2021 Surcharge</td>
<td>$1500.00</td>
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<td>Federal</td>
<td>EG2B-200 siren</td>
<td>$1700.85</td>
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<td>Undercoating of truck</td>
<td>Undercoating of truck</td>
<td>$750.00</td>
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<tr>
<td>PPC</td>
<td>PPC Coating to bed of truck</td>
<td>$850.00</td>
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<td>Painting of truck to customer supplied paint code</td>
<td>Painting of truck to customer supplied paint code</td>
<td>$8300.00</td>
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**Total Qty:** 50

Subtotal: $79986.73
Tax: $0.00
Total: $79986.73

TO APPROVE, RETURN SIGNED COPY: 911 Rapid Response LLC, owners, or employees hold no legal responsibilities on any misuse of items purchased. By accepting this quote, you are approving all custom splicing, designs, inputs & products as presented. Customization cannot be canceled or returned. Cancellation fee of an approved quote is 5% of the total costs, and a 2% processing fee. If the manufacturer charges a restocking fee for any items, customer is responsible for changes. No returns on any items after 30 days. Manufacturer restocking fees can be up to 30%. Customer is liable for additional shipping charges for freight from manufacturer, even though such charge may not be reflected on this quote. Past due invoices will accrue an internal 5% monthly fee & court cost. Customer will be notified of any changes to product and will need to approve before moving forward. All items listed within this quote may be used for social media & advertising purposes. 3% credit card processing fee applies to transactions $1,000 or more.
To Whom It May Concern.

911 Rapid Response operates a true one-stop shop by offering everything in house, actually the only company like it in the world. Our divisions underneath the Rapid Response umbrella are to properly scale employees, products and manage all of which make our team efficient.

911 Rapid Response has been in business since 2007 and prides itself in vehicle upfitting building a few hundred vehicles a year, all over the world. Instead of the customer worrying about where to get a vehicle, the equipment and graphics we offer it all under one roof by one company. We also search for the best vehicle pricing and source it for you at no extra cost.

Our graphics department, Mark It.Graphics, handles all of your vehicle and signage needs. We provide you proof and you work directly with our team to match or create you a new design.

Vengeant Apparatus is our metal fabrication department which builds brush, pumpers, squads, rescues and more. Offering special patents on designs and the most robust build construction in the industry. Our fabrication department works with our Rapid Response crew daily on other task like custom organizers, slide out systems, tool mounting and more.

911 Just Box.It is our woodworking division making rear custom command centers or organizers for just about any industry.

Homeland Outfitters is our retail division open 6 days a week. Stocked with firearms, uniforms, and other safety related equipment and apparel. Visit our indoor 30 yard gun range, making your experience more fun.

The Team At 911 Rapid Response.
HOT PURSUIT JUST GOT HOTTER.

The only pursuit-rated pickup truck is more arresting than ever with enhancements that include a higher top speed (120 mph) and a new torque-on-demand transfer case that features a “4-Auto” selection on its 4x4 system for exceptional performance and handling, both on- and off-road, as well as “set it and forget it” convenience.

The All-New 2021 Ford F-150™ Police Responder™ also possesses the greatest torque of any pursuit-rated police vehicle. 500 lb.-ft. of torque and 400 horses are ready for duty. Its 3.5L EcoBoost™ V6 is partnered with a 10-speed SelectShift™ automatic configured with progressive range select and 5 Selectable Drive Modes.

Upgraded brake calipers, unique brake pad friction material, and unique police engine and transmission calibrations help deliver necessary police-duty performance. The F-150 foundation of the all-new F-150 Police Responder is rock solid, as Ford F-Series® is America’s best-selling truck for 44 years straight... and counting.

Vehicle imagery throughout this brochure may be computer-generated and may include available and aftermarket upfit equipment. Available late summer.

Horsepower, torque, payload and towing are independent attributes and may not be achieved simultaneously.

*Based on 1977-2020 CY total sales. *Max. payload varies and is based on accessories. See label on door jamb for carrying capacity of a specific vehicle. *Max. towing varies based on cargo, accessories and number of passengers.
2021 FORD F-150® POLICE RESPONDER®

STANDARD FEATURES — SuperCrew® 4x4 with 5.5’ box
2-speed torque-on-demand 4x4 transfer case
12V powerpoints, front (2)
18” Silver-painted aluminum wheels
AdvanceTrac® with RSC® (Roll Stability Control™)
Built-in steel intrusion plates in both front seat backs
Class IV trailer hitch receiver with 4-pin/7-pin wiring harness and Smart Trailer Tow Connector
Column-mounted shifter
Engine-hour and -idle meters
Ford Telematics™ modem³
Flooring — Black vinyl
Front-seat side airbags² and Safety Canopy® system with side-curtain airbags² and rollover sensor

STANDARD FORD CO-PILOT360™ TECHNOLOGY
Autolamp (Automatic On/Off Headlamps)
Rear View Camera with Dynamic Hitch Assist
Reverse Sensing System
Trailer Sway Control

AVAILABLE FEATURES³
Backup alarm system (85H)
Badge delete (41A)
Bed diffuser (dealer-installed option)
Bedliner — Plastic drop-in (96P)
Bedliner — Tough Bed® spray-in (96W)
Black platform running boards (18B)
BLIS® (Blind Spot Information System) with Cross-Traffic Alert (91B)
BoxLink™ with 6 premium locking cleats (55B)
Chrome front and rear bumpers (17C)
Daytime running lamps — Non-configurable (942)
Engine block heater (41H)
Fixed rear window with privacy glass and defroster (524/57Q)
Flooring — Carpet with carpeted floor mats (16B)
Flooring — Floor liners (47R)
Fog lamps (595)
Integrated trailer brake controller (67T)
Interior Upgrade Package* (61A)
Interior Work Surface (50M)
LED warning strobes (Red/Blue 94R; Amber 94S; Amber/White 94W)
Mirrors — Manually folding, power, heated sideview with integrated turn signal indicators, high-intensity LED security approach lamps, LED spotlights, driver’s side auto-dimming feature, and black mirror caps (54/55S/17C)
Mirrors — Manually folding/telescoping trailer tow with power, heated glass; integrated turn signal indicators; high-intensity LED security approach lamps; LED spotlights; and black mirror caps (54/55S)
Police engine idle feature (47P)
Power-rolling sliding rear window (435)
Pre-Collision Assist with Automatic Emergency Braking (AEB) with temporary disable switch (60C)

Remote Keyless Entry System with 4 key fobs (67P)
Seat — 8-way power front-passenger (61P)
Stowable loading ramps² (90R)
SYNC® 4 with cloud connectivity — wireless phone connection, 911 Assist®, AppLink® with App Catalog, wireless Apple CarPlay® compatibility, wireless Android Auto™ compatibility, and digital owner’s manual (524/52B)
Tailgate step with tailgate work surface (63T)
Tonneau cover — Hard-folding by Advantage³ (96X)
Tonneau cover — Retractable³ (96J)
Tonneau cover — Soft-folding by Advantage³ (96T)
Toolbox — Aluminum crossover (90B)
Toolbox — Premium aluminum crossover (90P)
Tow Technology Package (17T)
Trailer Tow Package with Pro Trailer Backup Assist* (53A)

Seats — Police-grade heavy-duty cloth, 8-way power driver and 4-way manual front-passenger with reduced bolsters and center seat section deleted (40/blank/40 front seats)
Seat — Rear vinyl bench
SecuriLock® Passive Anti-Theft System
Selectable Drive Modes: Normal, Tow/Haul, Snow/Wet, EcoSelect and Sport
SOS Post-Crash Alert System
Speedometer — Police-calibrated with digital readout
SYNC® 4 with 8” LCD center stack touchscreen, cloud connectivity and Over-the-Air Update capability
Tire Pressure Monitoring System (TPMS; excludes spare)
Upgraded power 4-wheel vented disc brakes with Anti-Lock Brake System (ABS)

POWERTRAIN
Engine
3.5L EcoBoost® V6
Transmission
10-speed SelectShift® automatic
Horsepower (hp @ rpm)
400 @ 6,000
Torque (lb.-ft. @ rpm)
500 @ 3,500

DIMENSIONS & CAPACITIES
EXTERIOR (in.)
SuperCrew
Length
231.7
Wheelbase
145.4
Width
97.9
(Toolbox mirrors folded)
Height
77.2
Approach angle
24.0°
Departure angle
25.3°
Ground clearance
9.4

INTERIOR (in.)
Front/Rear
Headroom
40.8/40.4
Legroom (max.)
43.9/43.6
Hip room
62.5/62.6
Shoulder room
66.7/66.0

CAPACITIES
Passenger volume (cu. ft.)
131.9
Fuel (gal.)
26.0
Seating
5
Payload (lbs.)
2,030
Std. towing (lbs.)
7,000
Max. towing (lbs.)
11,200³
GVWR (lbs.)
7,050

fleet.ford.com

Just the facts: fordpolicevehicles.com

¹Ford Telematics and Ford Data Services; available on vehicles with embedded modem or equipped with plug-in device (PiD). Requires modern activation. Ford Telematics and Ford Data Services are subscription services subject to agreement to FSM terms and conditions. Subscription subject to monthly charge. Subject to OFAC and credit check for subscription eligibility. Connected service and features, and access to vehicle data depend on subscription and compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Always wear your safety belt and follow airbag warning label instructions. Restrictions may apply. See your dealer for details. ©2021 Ford Motor Company 218-TDRR.

²Horsepower, torque, payload and towing are independent attributes and may not be achieved simultaneously.

³Ford Telematics and Ford Data Services; available on vehicles with embedded modem or equipped with plug-in device (PiD). Requires modern activation. Ford Telematics and Ford Data Services are subscription services subject to agreement to FSM terms and conditions. Subscription subject to monthly charge. Subject to OFAC and credit check for subscription eligibility. Connected service and features, and access to vehicle data depend on subscription and compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Always wear your safety belt and follow airbag warning label instructions. Restrictions may apply. See your dealer for details. ©2021 Ford Motor Company 218-TDRR.

⁴Requires available Trailer Tow Package. Max. towing varies based on cargo, vehicle configuration, accessories and number of passengers.


©2021 Ford Motor Company 218-TDRR.
Date: January 25, 2022

To: Rob Duke, Fire Chief

From: John Pender
Assistant Fire Chief

Subject: Command Vehicle Replacement_2022

The Fire Department is in need of replacing the current command car. The current command car is a 2015 Chevy Tahoe. This vehicle was purchased in 2015 for use by the Fire Chief. This vehicle has since been assigned to the on-duty shift commander and is used as a daily command vehicle. The vehicle currently has over 85,000 miles, out of factory warranty and now has a year-to-date maintenance cost of over $8,100.00. This vehicle was never meant to be the day-to-day command vehicle. The Fire Department has had to modify the rear trunk space to place a tray for equipment but has no place for soiled turn out gear or equipment that is crucial for incident command operations. Alternatively, this equipment is being placed on the rear seats, which is not ideal for a “clean cab” environment.

The 2022 capital plan includes the replacement of this vehicle. All three Shift leaders were tasked with providing a recommendation to fire administration for a vehicle that best suits their needs. Captain Hunter along with fire administration visited several fire departments to view and access different options for a command vehicle that meets our needs.

It is the recommendation of Captain Hunter and myself that the fire department utilize 911 Rapid Response for vehicle purchase and outfitting. 911 Rapid Response, LLC is a one-of-a-kind all-inclusive emergency response vehicle vender. 911 Rapid Response, LLC is in Pennsylvania and is a one stop shop. They have the vehicles in stock and will customize the vehicle to our specific needs.

The vehicle that we are recommending is a 2021 Ford F-150 Special Service Vehicle, which is built from the factory with upgraded electrical systems, brakes, transmission, and engine. These upgrades are for the sole purpose to be used on emergency vehicles. These upgrades allow for emergency equipment to be installed seamlessly without modifications.

911 Rapid Response, LLC. is a sole source provider of turnkey emergency response vehicles and will be built and outfitted to our specific needs.

Total cost of vehicle and outfitting $79,986.73.
Agenda Item Summary

To: Board of Trustees
From: Chris Barnett, Township Supervisor
Meeting Date: February 7, 2022
Memo Date: February 1, 2022
Subject: Schedule Board Workshop

REQUEST
The request is to convene the Township Board of Trustees for a Public Workshop at 6:00 p.m. on Tuesday, February 22, 2022 to discuss the use of ARPA funding.

REASON
To discuss the use of ARPA funds for Township projects and make final allocation decisions.

PROCESS
The meeting will be held at 6:00 p.m., prior to the regular Board of Trustees Meeting, on February 22, 2022 at Orion Township Hall (2323 Joslyn Road).

RECOMMENDATION (MOTION)
Schedule a Public Workshop with the Board of Trustees on February 22, 2022 at 6:00 p.m. at Orion Township Hall (2323 Joslyn Road), and authorize the Clerk to post as an open meeting.
Agenda Item Summary

To: Board of Trustees
From: Tammy Girling, Planning & Zoning Director
Meeting Date: February 7, 2022
Memo Date: January 31, 2022
Subject: Storm Drainage Facility Maintenance Easement Agreement

REQUEST
The request is to authorize the Township Supervisor to sign the Storm Drainage Facility Maintenance Easement Agreement on behalf of the Township.

REASON
The Agreement is between the Township and Brutus Capitol Management LLC., and allows the Township to enter the site and perform maintenance if the owner does not maintain their underground stormwater facilities. The site location is Tommy's Car Wash and the approved site plan for a retail mattress company.

PROCESS
The agreement has been reviewed and approved by both the Township Engineer and the Township Attorney. The Board of Trustees authorizes the Township Supervisor to sign the Storm Drainage Facility Maintenance Easement Agreement on behalf of the Township.

RECOMMENDATION (MOTION)
Move to authorize the Township Supervisor to sign the Storm Drainage Facility Maintenance Easement Agreement on behalf of the Township.
STORM DRAINAGE FACILITY
MAINTENANCE EASEMENT AGREEMENT

THIS STORM DRAINAGE FACILITY MAINTENANCE EASEMENT AGREEMENT ("Agreement") is made this 21 day of January, 2022, by and between Brutus Capitol Management, LLC, a Michigan limited liability company, whose address is 155 Romeo Road, Suite 300, Rochester, Michigan 48307 (the "Owner"), and the Charter Township of Orion, its successors, assigns, or transferees, whose address is 2323 Joslyn Road, Lake Orion, Michigan 48360 (the "City").

RECLUS

A. The Owner is the fee simple owner of a certain parcel of land located in Township of Lake Orion, Oakland County, Michigan as described in Exhibit A (the "Property").

B. The Owner has received site plan approval to construct a "Mattress Firm" upon a portion of the Property that includes a lot line adjustment known as "Parcel 1" as described in the Lot Line Adjustment attached as Exhibit B.

C. The Owner has previously constructed a "Tommy's Car Wash" upon another portion of the Property and installed an underground storm drainage, detention, and retention system which runs through "Parcel 1."

D. The Owner's development shall contain certain storm drainage, detention, and retention system for all of the development upon the Property, including but not limited to, a detention/sedimentation basin, for the collection, conveyance, storage, treatment and/or discharge of storm water ("Facilities") from the Property in accordance with all approved site plans, and all applicable ordinances, laws and regulations.

NOW, THEREFORE the Owner hereby covenants and agrees that the Owner shall, at its own expense, perpetually preserve, maintain, and repair all Facilities, including all storm drainage, detention, and retention system, including all wetlands which are part of the said system, if any, to ensure that the same continue to function as intended. The Owner shall establish a regular and systematic program of maintenance for such Facilities and affected areas on the Property to ensure that the physical condition and intended function of such areas on the Property and Facilities be preserved and maintained (the "Schedule of Maintenance"). The Schedule of Maintenance and the annual estimated costs for maintenance and repairs are described in the attached Exhibit C.
In the event that the Owner shall at any time fail to carry out the responsibilities as described in the Schedule of Maintenance within this Agreement, and/or in the event of a failure to preserve and/or maintain the Facilities, including any storm water drainage, detention and retention system in reasonable order and condition, the City may serve written notice upon the Owner setting forth the deficiencies in reasonably fulfilling the Schedule of Maintenance along with a written demand that the deficiencies be cured within thirty (30) days, and written notice of a date, time and place for a hearing, which shall not take place sooner than fifteen (15) days from the date of the written demand, before the City for the purpose of allowing the Owner an opportunity to be heard as to why the City should not proceed with the correction of the deficiency or obligation which has not been undertaken or properly fulfilled per the Schedule of Maintenance.

At any such hearing, the time for curing and the hearing itself may be extended and/or continued to another date as agreed upon between the Owner and the City. If, following such hearing, the City determines in its reasonable discretion that the obligation as described in the Schedule of Maintenance has not been fulfilled within the time specified in the written demand or as agreed upon between the Owner and the City, the City shall thereupon have the power and authority, but not the obligation, to enter the Property, or cause its agents or contractors to enter the Property and perform such outstanding obligation as described in the Schedule of Maintenance or take such reasonable corrective measures as reasonably found by the City to be appropriate or necessary with respect to the Facilities.

The cost and expense of executing such actions by the City, including notices by the City and reasonable legal fees incurred by the City, plus an administrative fee in an amount equivalent to twenty-five (25%) percent of the total of all such costs and expenses incurred, shall be paid by Owner within thirty (30) days of the Owner’s receipt of such billing from the City. All unpaid amounts may be placed on the delinquent tax roll of the City as to the Property, and shall accrue interest and penalties, and shall be collected as, and deemed delinquent real property taxes, according to the laws made and provided for the collection of delinquent real property taxes. In the discretion of the City, such costs and expenses may be collected by suit initiated against the Owner, and, in such event, the Owner shall pay all reasonable court costs and reasonable attorney fees incurred by the City in connection with such suit.

The Owner, its agents, officers, representatives, successors, and assigns shall defend, indemnify, and hold harmless the City and its elected officials, agents and employees, from any and all costs, claims, suits, actions, losses, damages, or demands, including reasonable court costs and reasonable attorneys’ fees, relating in any way to or arising out of the negligent design, construction, use, inspection, maintenance, repair, or operation (or omissions in such regard) of the Facilities on the Property.
This Agreement shall run with the land and be binding upon all owners, agents, heirs, successors, assigns and transferees.

IN WITNESS WHEREOF, the Owner has executed this Agreement as of the day and year first above set forth.

Brutus Capitol Management, LLC

By: Jeffrey Schmitz

Its: Managing-Member

STATE OF MICHIGAN)
COUNTY OF Oakland ) ss.

The forgoing Agreement was acknowledged before me this 21 day of January, 2027, by JEFFREY SCHMITZ

SHERI ANN ATW Notary Public
County, Oakland
My Commission Expires: 2/15/27

Charter Township of Orion

By: _______________________

By: _______________________

STATE OF MICHIGAN)
COUNTY OF __________ ) ss.

The forgoing Agreement was acknowledged before me this _____ day of _____, 20___, by _____________________.

_________________________________ Notary Public
County, ____________________________
My Commission Expires: _________________
EXHIBIT A
LEGAL DESCRIPTION

Land situate in the Township of Orton, County of Oakland, State of Michigan, more particularly described as

The South 400 feet of Lots 18 and 19, of "PLEASANT VALLEY SUBDIVISION", according to the plat thereof
recorded in Libra 69, Page(s) 27 of Plats, Oakland County Records.

Tax Parcel No: 09-33-351-020, 09-33-351-021
Commonly known as: 651 Brown Rd., Lake Orion, MI 48359
661 Brown Rd., Lake Orion, MI 48359

and

Lot 20, PLEASANT VALLEY SUBDIVISION NO. 1, as recorded in Libra 80, page 37, of Plats, Oakland County Records.
also known as Property Address: 871 Brown Rd, Orion Twp, MI 48359
Sidwell No. 09-33-376-010
EXHIBIT B
LOT LINE ADJUSTMENT

Page 2 of 2

LEGAL DESCRIPTION: PARCEL 1
THE SOUTH 400 FEET OF LOTS 10 AND PART
OF LOT 9 OF "PLEASANT VALLEY
SUBDIVISION", PART OF THE SOUTH 1/2
OF THE S.E. 1/4 OF THE S.W. 1/4 OF
SECTIONS 33, 34, T. 7 N., R. 2 W.,
OAKLAND COUNTY, MICHIGAN AS RECORDED
IN BOOK 69 OF PLATS, PAGE 27
OF THE OAKLAND COUNTY RECORDS.
APPEARING AS PARCEL 1, TO THE
WEST CORNER OF LOT 9, THE NORTH
LINE THEREOF BEING 65-1/2 FEET, THENCE N. 83'-
36" E., 108.21 FEET, THENCE S. 83'-
46" E., 82.103 FEET, THENCE N. 83'-
36" E., 50.00 FEET TO THE POINT OF BEGINNING,
CONTAINING 2.103 ACRES.

LEGAL DESCRIPTION: PARCEL 2
THE SOUTH 400 FEET OF PART OF LOT 9 OF
"PLEASANT VALLEY SUBDIVISION", PART OF
THE SOUTH 1/2 OF THE S.W. 1/4 OF SECTION
31, T. 7 N., R. 2 W., OAKLAND COUNTY,
MICHIGAN AS RECORDED IN BOOK 69 OF PLATS,
PAGE 27 OF THE OAKLAND COUNTY RECORDS.
APPEARING AS PARCEL 1, TO THE
WEST CORNER OF LOT 9, THE NORTH
LINE THEREOF BEING 65-1/2 FEET, THENCE N. 83'-
36" E., 108.21 FEET, THENCE S. 83'-
46" E., 82.103 FEET, THENCE N. 83'-
36" E., 50.00 FEET TO THE POINT OF
BEGINNING.

BOUNDARY NOTES
ALL DESCRIPTIONS ARE IN OBLIGATION TO THE
PREVIOUSLY ESTABLISHED SOUTH LINE OF
"PLEASANT VALLEY SUBDIVISION", BEARING S.
83'-46" E., AS RECORDED IN BOOK 69,
PAGE 27, OAKLAND COUNTY RECORDS.

ENGINEERS

DATE: 05-27-10  013  3131   3131

05-27-10  013  3131   3131

7

40
"EXHIBIT C"

Operations and Maintenance Manual: Underground Detention

Brutus Capitol Management

Charter Township Of Orion
Michigan

This manual establishes the procedures for maintenance and operation of the underground detention system for the above referenced project. In order to maintain compliance of this Best Management Practice (BMP) with local regulations, this manual should serve as a minimum performance standard. This manual should be retained intact and reviewed in its entirety by all parties responsible for the maintenance of the BMP.

I. Owner

The Owner is defined as:

II. Inspections

The frequency of inspections outlined should be considered the minimum, if no events warrant additional inspections. See Maintenance Inspections Checklist for inspection frequencies. It is advisable that all visual inspection be performed after each sizable storm event. Inspections should be performed by personnel experienced in the maintenance of each element and that personnel responsible for maintenance shall be certified for confined space entry, as indicated by the manufacturer.

Inspection reports shall be submitted to the Owner on an annual basis by December 31st each year.

III. Record Keeping

The owner ( ) of the BMP should keep a file containing all information pertaining to repair, replacement, and maintenance of the BMP. Files should be readily accessible to parties performing maintenance on the BMP and local regulatory agencies.

Files should include the following:
- Operations and Maintenance Manual
- Inspections Sheets - All completed inspection sheets and blank forms
- Construction plans (as-builts if applicable) - Including grading and benchmarks
- Specifications - Storm drainage and landscaping
- Maintenance Log - Log of all inspections, repairs, and associated costs
- Contact Information – Certified Storm water operator, Licensed Civil Engineer, Geotechnical Engineer, Landscape Architect, and Contractor qualified to perform tasks.

After construction, the Owner is responsible for coordinating BMP maintenance and submittals made to the local jurisdiction.
IV. Structural Elements
   A. **Structural Elements** - At a minimum, the structural elements of the underground detention should be thoroughly inspected once a year. Several of the structural elements may need more frequent inspections. Refer to the Maintenance Inspections Checklist. The inspections should include the following:
      • The inside of the structure should be inspected for cracks, spalling, joint failure or leaks a minimum of once per year. If signs of cracks, leaks, misalignment, sagging or settlement of the structure or relay pipe are observed, a Civil Engineer or Geotechnical Engineer should be retained to determine the probable cause and recommended remediation.
      • The orifice should be inspected and relay pipes should be inspected for debris or sediment accumulation after every major storm event. Any sediment or debris removal should be removed to prevent blockage.
      • The outlet pipe and storage pipes should be visually inspected for sagging and alignment a minimum of once per year.

   B. **Ground Surface** - The ground surface should be inspected a minimum of once per year. Visual inspection should be done in areas where any underground storage devices are located. If there are any signs of sink holes, a Civil Engineer should be retained to determine the probable cause and recommended remediation.

V. Sediment Removal
   A. Sediment to be removed from all points of inlets and outlets of the detention field and detention pipes, by means of vacuum truck and power jetting when it is determined by inspection to have significant sediment deposits.

   The minimum criteria for sediment removal are:
   - when the sump of the restricted catch basin reaches 6 inches or
   - any other sump is 75% full, or
   - when the sediment in the pipes reaches 3 inches or
   - as determined by the certified storm water operator.
### MAINTENANCE INSPECTION CHECKLIST: UNDERGROUND DETENTION

**Brutus Capitol Management**  
**Charter Township Of Orion Michigan**

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<thead>
<tr>
<th>Date:</th>
<th>BMP Device #:</th>
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</table>

<table>
<thead>
<tr>
<th>Time:</th>
<th>Weather Conditions:</th>
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<table>
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<th>Site Status:</th>
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<table>
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<tr>
<th>Frequency (per year)</th>
<th>Items Inspected</th>
<th>Checked Yes/No</th>
<th>Maintenance Required Yes/No</th>
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<tbody>
<tr>
<td>1&lt;sup&gt;T&lt;/sup&gt;</td>
<td>Inspect inside of structures for cracks, spalling, joint failure or leaks</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>Inspect inside of structures for debris or sediment removal</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*</td>
<td>Inspect orifice for debris or sediment accumulation</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1</td>
<td>Visually inspect storage pipe for alignment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Inspect ground surface for sink holes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Monitor maintenance accessibility</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Visually inspect outlet pipe for alignment</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<sup>T</sup> - First year to have inspections every 6 months.

<sup>*</sup> Indicates after each rain event.
Agenda Item Summary

To: Board of Trustees
From: Jeff Stout, Public Services Director
Meeting Date: February 7, 2022
Memo Date: February 1, 2022
Subject: Silverbell/Lapeer Emergency Sewer Repair

REQUEST
To have Superior Excavating perform emergency sewer repair at a cost of $504,100.

REASON
After the retrieval of sewer cameras were completed, it was determined the sanitary sewer pipe below M-24 at Silverbell has deteriorated to the point of non-repair and needs to be replaced.

PROCESS
Please review the attached memo from OHM regarding the recommendation of services. This memo reflects the need to replace the existing sanitary sewer with approximately 280 feet of 15-inch/20-inch sanitary sewer via open cut and directional drill. This also includes associated manholes within the restoration. Since this is an enormous and unexpected emergency repair, funds were not budgeted to cover this project. A budget adjustment will be needed.

BUDGET

<table>
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<th>Fund Name: 592 - Water &amp; Sewer</th>
<th>Project/Grant Tracking?</th>
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<tr>
<td>Purchase Order Number: 22-0659</td>
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<tr>
<td>Budget Adjustment Needed: ☒</td>
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<table>
<thead>
<tr>
<th>ACCOUNT NUMBER/NAME</th>
<th>AMENDED BUDGET</th>
<th>AVAILABLE BALANCE</th>
<th>COST</th>
<th>REMAINING BUDGET</th>
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<tbody>
<tr>
<td>592-548-976 – Capital Outlay - Sewer</td>
<td>$300,000</td>
<td>$300,000</td>
<td>$504,100</td>
<td>$(204,100)</td>
</tr>
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</table>

RECOMMENDATION (MOTION)
To approve Superior Excavating to perform necessary repairs to the M-24 Silverbell Sanitary Sewer Replacement, at the cost not to exceed $504,100.00 and authorize the Budget Director to make a budget adjustment of $504,100 with funds to come from Water & Sewer's Fund Balance.
January 31, 2022

Jeff Stout
Director of Public Services
Charter Township of Orion
2525 Joslyn Road
Lake Orion, MI 48360

RE: Silverbell & M-24 Sewer Repair
Recommendation of Services

Dear Mr. Stout:

A portion of the existing sanitary sewer on Lapeer Road (M-24) under Silverbell Road has experienced significant deterioration from corrosion and requires replacement. The crossing pipe was originally installed in the 1980’s and includes approximately 200 feet of 16” ductile iron pipe. Several attempts were made to investigate and clean the sewer remotely without success. Preliminary investigations revealed multiple areas where the invert of the pipe is missing, preventing equipment from completing inspections. Through multiple attempts to televise and inspect the line, three robotic cameras and one jetter nozzle become lodged in the pipe. The cameras have since been removed but the jetter nozzle still remains in the sewer. If left unaddressed, this equipment may restrict flow and could lead to a sewer backup in the future.

Initial replacement alternatives for this sewer included trenchless rehabilitation by Cured-in-place-pipe (CIPP) lining or slip lining with a new pipe. Due to the inability to get equipment through the pipe remotely, it is recommended that trenchless rehabilitation alternatives are abandoned, and the pipe be replaced. Additionally, based on the proximity of the sewer to the intersection of Silverbell and M-24, it was determined that the lowest-risk alternative, and proposed project scope, consists of installing a new sewer on a alternate alignment. The new sewer alignment will include approximately 150 feet of 18” diameter HDPE pipe directionally drilled under Silverbell road and 130 feet of 15” SDR 26 PVC pipe installed by open cut. Work will also include two new manholes, rehabilitation of two existing manholes, and other necessary grading, clearing, and restoration work in accordance with the plans and specifications.

Superior Excavating, Inc. has provided a unit price quote to perform this work on an emergency basis. Superior Excavating Inc. has satisfactorily completed similar projects for the Charter Township of Orion and other southeast Michigan communities. They have over 50 years of experience on projects that concentrate on site development with water main, sanitary sewer, and storm sewer installation and are capable of successfully completing the project.

Please find the attached project budget in the amount of $504,100.

If you have any questions, please do not hesitate to give me a call at (248) 751-3111.
Sincerely,
OHM Advisors

______________________________
Steve Siklich, PE
Project Manager

Encl: Contractor Quote
cc: Chris Barnett, Township Supervisor
    William Basigkow, Water and Sewer Superintendent
    James Stevens, P.E., OHM Advisors
    Frank Baiardi, Superior Excavating, Inc., 1080 N. Opdyke, Suite 210., Auburn Hills, MI 48326

File: P:\0101_0125\0121200130_M24_Silverbell_Sanitary_Sewer\PM\Correspondence\Silverbell Repair_LoR_Twp.docx
PROJECT: M-24 Silverbell Sanitary Sewer Replacement

DATE: Jan 20, 2022
PROJECT NO. 0121-20-0130

Work: Replace existing sanitary sewer with approximately 280 feet of 15-inch/20-inch sanitary sewer via open cut and directional drill. Includes associated manholes and restoration.
Agenda Item Summary

To: Board of Trustees  
From: David Goodloe, Building Official  
Meeting Date: January 18, 2022  
Memo Date: January 13, 2022  
Subject: Canterbury Village 2022 Assembly Permit

REQUEST  
Canterbury Village is requesting an Assembly Permit for 14 events in 2022.

REASON  
Per Ordinance #29, applicant is required to submit their application and site map for board approval 60 days prior to event.

PROCESS  
Several meetings have been held with the applicant that included the Fire Marshal, and Lieutenant. The application has been approved by the Building Dept.

RECOMMENDATION (MOTION)  
Motion to approve the Assembly Permit Application for the Canterbury Village Events 2022 located at 2325 Joslyn Rd.
Application must be received 60 days prior to the event.

Applicant: PRINT FULL NAME

Name: Angie Aldridge  Cell Phone: 248-340-0034
Address: 2325 Joslyn Rd, Lake Orion, MI 48360
Email: Ka@Iwgecc.com

Organization / Business Sponsoring Event:

Name: Canterbury Village  Cell Phone: 248-390-3974
Address: 2325 Joslyn Rd, Lake Orion, MI 48360
Email: Ka@Iwgecc.com

Contact Person(s) on Day of Event:

Name: Matt Flynn  Cell Phone: 248-200-4662
Email: rainmaker911@gmail.com

Description of Event:
see attached PDF for 2023 events

REQUIRED WITH APPLICATION

1. A site plan with details of all proposed plans relevant to the event.
2. Provide all promotional information.
3. Complete application submitted
4. Event Schedule
5. Street Closures (if applicable)
6. Liquor License and Liability Insurance Certificate (if applicable)

If needed, please use additional sheet(s) and attach to this application.
Number of Participants: 2000
Estimated Attendance: 3,888

Dates of Event: see PDF attached

Hours of Event: Thursday 2 PM - 11 PM, Friday - Sunday 9 AM - 11:30 PM

Will this event comply with all Local, State and Federal Laws? Yes

What is the total designated on-site parking spaces for the event? 1298

What is the total estimated off-site parking spaces? None will be used
If yes, MUST provide written permission to use off site parking

What is the total combined parking spaces for the event? 1298

Will transportation be used to transport guests to the event site? No
If yes, attach plan

What is the expected people capacity? 3,888

What are the expected total ticket sales per day or session? not to exceed our parking limitations

Do you need any special traffic/ street control permits from Oakland County Road Commission in order to alter the existing traffic control patterns or devices? No

Does this event have on-site certified medical emergency and trained security, traffic control and maintenance personnel? No certified medical, Yes to security, maintain, and traffic control.

Will this event conflict with any other nearby event within 1000 yards? No

What is the event contingency plan should the people/vehicle capacity exceed the allowable site capacity? (attach plan) shut down

Does the event site have special traffic control signs and devises to maintain normal traffic safety in and around the site? Yes

Will this event create traffic and/or parking hazards to surrounding public roadways, sidewalks, neighborhoods, public parks or other nuisances to residents? No

Will music be provided? Yes No

Live Yes
Amplification No
Recorded Yes
Loud Speakers No

Time music will begin: during festival hours
Time music will end:  During festival hrs.

Location of Live Band / Disc Jockey / Loud Speakers / Equipment:
C-pub patio and pavilion

Will alcoholic beverages be permitted on site? Yes X No
Is the event part of an existing Liquor License or require a "Special Liquor License? Existing

If yes, please provide Liquor License and Liability Insurance Certificate
Liquor License # 437,405

Equipment to be used:
Generator: Yes X No
Extension Cords: Yes X No
Platform: Yes X No
Lights: Yes X No
Stairs: Yes X No
Tent: Yes X No

Cooking Equipment: Yes X No If so, what type? Flat top grill c-pub patio

Fees:
$500.00 (minimum)
Includes: Application, Two Fire Department Inspections and Two Building Dept. Inspections
If additional inspections are required there will be an additional $100.00 per inspection charged.
If you are requesting inspections for the weekend or holidays inspections will be
$180.00 per inspection.
After the review process if all inspections are not required a refund will be issued.

Inspections
Pre-Inspection - Building, Fire and Sheriff's Department
Final Inspection - Building, Fire and Sheriff's Department

Applicant Signature: [Signature]
Print Name: Angie Aldridge

Noise Ordinance #135 - 7 a.m. to 10 p.m.

Any changes or omissions to this application without approval will VOID this application

Please contact the building department when you are ready to schedule your inspections
at 248-391-0304 ext. 6600

Outdoor Assembly Application 5.17.2021
1) Canterbury Village Events, Inc

2) Lake Orion, Michigan

3) 2325 Joslyn Rd
    Lake Orion, Michigan 48360

4) Canterbury Village Events will take place at Canterbury Village located at 2325 Joslyn Rd. Lake Orion, Michigan 48360 owned by Keith & Angie Aldridge. The legal description is O-09-21-176-011 See attached map of overall site.

5) Canterbury Village Events & explanations

Canterbury Village will host numerous events throughout the year *(See attached Schedule)*. Entertainment will be a DJ, bands & there will be retail vendors throughout the village. We will have 2 sessions per day limiting the number of attendees and tickets are only available online in advance.

A) Police & Fire protection

We will work with both the Police and Fire Departments to develop the best plan to help insure the safety of all attendees.

B) Food and water supply and facilities

Food will be be provided by multiple vendors (food trucks, trailers & stands) that will all obtain the proper permits and licensing from the Oakland County Health Department as well as have the correct fire suppression systems.

The water supply is ran throughout the field and village to make easy access & connection for the food vendors. Each connection will have back flow prevention system to adhere to the Oakland County Health Department regulations.

Facilities for men and women are located in the front of the village and next to the Michigan Made Store. These restrooms are cleaned every hour or less. We bring additional facilities (Porta-Jons) and hand rinsing stations as needed from Turner Sanitation. Turner is scheduled to do daily cleanings.

C) Health and sanitation facilities

We will obtain all necessary permits from the Oakland County Health Department for the event. We have large indoor restroom facilities onsite that our cleaning crew will maintain as needed. However, we will have additional Porta-Jons and hand rinsing
stations (based on attendees) provided by Turner Sanitations. Turner Sanitation will service these daily and our cleaning crew will monitor them during the event. We have plenty of trash cans, 30 yard dumpsters and crew to provide a clean environment.

**D) Medical facilities and services including emergency vehicles and equipment**

We will have an onsite first aid station that will be highly visible. Additionally, we will hire EMT(s) to be onsite during large scale events. We will have the event layout to allow for plenty of ingress and egress for emergency vehicles.

**E) Vehicle access and parking facilities**

Canterbury Village has 4 entrances / exits to allow creating multiple ingress and egress points providing a safe flow of traffic. We have turn right only signs placed at our egress points making it safer for our attendees to depart. We offer plenty of onsite parking to accommodate up to 3888 people if all of our parking 1296 parking spots are utilized for parking.

```
1296 maximum spaces x 3 average attendees per car = 3888
```

**F) Camping and trailer facilities**

Camping isn’t allowed on Canterbury Village property. The only trailers that will be allowed are vendor storage trailers and a trailer that is used for an office for our security crew.

**G) Illumination facilities**

We have lighting throughout the village that is adequate for the safety of attendees. In the field we have 6 light towers that cast adequate light for the safety of our attendees without being a nuisance to the neighbors. We don’t need any noisy generator light towers and don’t need any additional lighting.

**H) Communications facilities**

All team leads and key staff members will have radio communication with each other during the event. Additionally, we will supply radios to any onsite Police, Fire and EMS personal as needed.

**I) Noise control and abatement**

Stages will be placed so the music won’t disturb the surrounding neighbors. We will keep the volumes at a level to comply with the Lake Orion noise ordinance. Additionally, we will comply with the hours outlined in the ordinance.
J) Facilities for cleanup and waste disposal

Onsite, we always have a least one 30 yard dumpster. We will have trash bins scattered throughout the property for easy access for attendees. We have a crew that is assigned quadrants throughout the property for trash pick up and disposal into the dumpster(s). We have arrangements with our dumpster provider company that they will come and provide/switch out as needed. Additionally, they will provide us what is needed even on weekends and holidays.

K) Insurance and bonding arrangements

We maintain adequate insurance and will provide proof of it as needed

6) See attached schedule for dates & times of events. We will have multiple sessions per day limiting to attendees per session starting at 9:00am and ending 11:30pm

7) We will be able to maintain a maximum of 3888 attendees per session based on the number of parking spaces (max spaces 1296) that we have onsite and available depending on the event. If we sell additional tickets above the available parking spaces, we will secure additional offsite parking as needed and shuttle attendees to our facility.

1296 maximum spaces x 3 average attendees per car = 3888

We will have all staff, shop owners/employees and vendors park offsite to be shuttled onsite.

8) All sales will be conducted through our ticketing system. We can provide attendance reports as needed.

ONSITE CONTACTS

Matt Flynn - Producer 248-202-4662 rainmaker911@gmail.com
Kim Mellon - Manager 313-588-0200 KimMellon22@gmail.com
Misty King - Manager 248-842-6261 mpeek23@gmail.com

PERMIT SUBMISSION QUESTIONS

Angie Aldridge - Owner 248-342-0037 BooAndBub2002@yahoo.com
<table>
<thead>
<tr>
<th>Event Name</th>
<th>Event Date(s)</th>
<th>Day(s)</th>
<th>Website</th>
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<tbody>
<tr>
<td>Vendor Meeting</td>
<td>1/20/2022</td>
<td>THURS</td>
<td>CanterburyVillageEvents.com</td>
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<tr>
<td>Canterbury Cocoa Crawl</td>
<td>1/29-30/2022</td>
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<td>Canterbury Cupcake &amp; Cookie Crawl</td>
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<td>Bloody Valentine</td>
<td>2/12/2022</td>
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<td>2/15/2022</td>
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<td>4/13/2022</td>
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<td>Brunch with the Bunnies</td>
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<td>Car Shows</td>
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<td>Michigan In Made Market Anniversary - 4th year</td>
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<td>Michigan Donut &amp; Ice Cream Fest</td>
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<td>Yates Anniversary at Canterbury - 8th Year</td>
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<td>M1 Mega Food Truck Rally - Fall Edition</td>
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<td>PhryteFest.com</td>
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<td>10/28-30/2022</td>
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<td>PhryteFest.com</td>
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<td>CanterburyVillageEvents.com</td>
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<td>Canterbury Tree Lighting &amp; Santa Lands at the Village</td>
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<td>CanterburyVillageEvents.com</td>
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<td>Holiday Markets at Canterbury Village</td>
<td>11/19-20/2022</td>
<td>SAT/SUN</td>
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<td>Holiday Stroll - Jay Towers Charity Event</td>
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<td>Brunch with the Grinch</td>
<td>12/3/2022</td>
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<td>Brunch with Santa</td>
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<td>12/11/1022</td>
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<td>12/9-10/2022</td>
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<td>Michigan Mitten Drop</td>
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Canterbury Village Events
2022

Leprechaun Days
March 12-13

Eggstravaganza (Egg Drop)
April 9-10

Super Hero Saturday
April 30

Michigan Flower & Home Improvement Expo
May 7, 8, 14, 15

Michigan Made Food Truck Rally (Spring)
June 4-5

Michigan Pirate & Princess Faire
June 18-19

Michigan Kid's Fest
June 25-26

Michigan Rib Fest
July 1-4

Cowboys & Cowgirls Festival
July 9-10

Michigan Medieval Faire
July 15, 16, 17, 11, 23, 24
To: Chris Barnett, Supervisor  
From: David Goodloe, Building Official  
Re: Canterbury Village Events 2022  
Date: 1/28/2022  

The Orion Township Building Dept. completed its review of the 2022 Canterbury Village Special Event Application for the limited purpose of compliance with Charter Township of Orion Ordinance’s, Michigan Building Code, and all applicable Fire Codes.  

The Building Department has the following recommendation:  

- Approved  
- Approved with Requirements (See below)  
- Not approved  

Requirements: An inspection request shall be made to the Building Dept. in advance of the event opening. Canterbury Village shall be responsible for payment of all associated inspection fees once the event has ended. Any changes in the event sitemap shall be submitted to the Building Dept. for review.  

Sincerely,  
David Goodloe, Building Official  
Charter Township of Orion
Canterbury Village Events
2022

Leprechaun Days
March 12-13

Eggstravaganza (Egg Drop)
April 9-10

Super Hero Saturday
April 30

Michigan Flower & Home Improvement Expo
May 7, 8, 14, 15

Michigan Made Food Truck Rally (Spring)
June 4-5

Michigan Pirate & Princess Faire
June 18-19

Michigan Kid's Fest
June 25-26

Michigan Rib Fest
July 1-4

Cowboys & Cowgirls Festival
July 9-10

Michigan Medieval Faire
July 15, 16, 17, 11, 23, 24
To: Dave Goodloe, Building Official  
From: Jeff Williams, Fire Marshal  
Re: Canterbury Village Events 2022  
Date: 1/28/2022

The Orion Township Fire Department has completed its review of the 2022 Canterbury Village Special Event Application for the limited purpose of compliance with Charter Township of Orion Ordinance’s, Michigan Building Code, and all applicable Fire Codes.

Based upon the application and documentation provided, the Fire Department has the following recommendation:

Approved
X Approved with Requirements (See below)
Not approved

Requirements: The Fire Department will require additional information for EACH highlighted event 14 days prior to its start date (see attached document). This information can be emailed to fire@oriontownship.org

- A site map with details of all proposed plans relevant to the event including but not limited to food truck locations, emergency egress roads and site access points
- List / Name of food truck vendors that will be on site for the event
- Advertisement flyer if available explaining the event
- All scheduled dates and times the event will be open to public
- Proposed number of participants attending the event
- Name / Phone Number of persons in charge of the event

Please note: The Fire Department will report out to the site to conduct safety inspections as deemed necessary. Canterbury Village shall be responsible for payment of all associated inspection fees once the event has ended.

If there are any questions, the Fire Department may be reached at 248-391-0304 ext. 2004.

Sincerely,

Jeffrey Williams  
Jeff Williams, Fire Marshal  
Orion Township Fire Department
Agenda Item Summary

To: Board of Trustees
From: Chris Barnett, Township Supervisor
Meeting Date: February 7, 2022
Memo Date: February 3, 2022
Subject: Tuition Reimbursement Request - Tandem Graves

REQUEST
Request from Tyler Carpenter, Parks Programmer, for reimbursement of ACC 510 Financial and Managerial Accounting course through Walsh College. Course begins 01/03/2022 and concludes on 03/14/2022.

REASON
This course covers current business accounting principles. The course will assist with the understanding and application of program and department budgets as well as accounting methods.

PROCESS
Per the Tuition Reimbursement Policy, approved reimbursement will be processed after the employee completes twelve (12) months of continuous employment with Orion Township, following successful completion of coursework. Estimated reimbursement should take place on or after 03/15/2023 and will be budgeted for in the 2023 budget year.

RECOMMENDATION (MOTION)
Authorize Tyler Carpenter to take the ACC 510 Financial and Managerial Accounting course and approve reimbursement in an amount not to exceed $2,652.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.
Agenda Item Summary

To: Board of Trustees
From: Chris Barnett, Township Supervisor
Meeting Date: February 7, 2022
Memo Date: February 3, 2022
Subject: Marsa Consent Judgement/Lapeer Road

REQUEST
The request before the Board, as made by the Attorney representing the successors in interest to the property, is to consider amending the MARSA Consent Judgement dated November 6, 2000.

REASON
The Attorney representing the successors in interest to the property (approximately 14 acres located on the west side of M-24, north of Indianwood Road (abutting the north property line of St. Joseph Church, which surrounds the existing Brett Family Care Chiropractic Clinic)) have requested the Board of Trustees consider amending the existing MARA Consent Judgement, dated November 6, 2000.

PROCESS
A Consent Judgment may only be amended by the Board of Trustees. Please review the Attorney opinion for additional information on the process to amend a Consent Judgement.

Should the Board agree to consider amending the consent judgement as proposed by the applicant, the Board should approve this item using the recommended motion provided below. If the Board is not interested in considering the request, no action is required.

RECOMMENDATION (MOTION)
As indicated above, if the Board is inclined to consider amending the consent judgement as requested by the applicant, the appropriate motion would be as follows:

"I move to refer the request to amend the MARSA Consent Judgment dated November 6, 2000, to the Township Planning and Zoning Department for the purposes of receiving input from the relevant Township departments and the appropriate Township consultants and, when satisfied that sufficient information and detail has been provided, bring the proposed Consent Judgment amendments back to the Board for consideration of approval, denial or further action as deemed appropriate."
MEMORANDUM

TO: Orion Township Board
Orion Township

FROM: Alan M. Greene

RE: Proposed Amendment to Marsa Consent Judgment

DATE: January 25, 2022

Dear Board Members, we appreciate the opportunity to present this proposal to amend the Consent Judgment entered on November 6, 2000 in Case No. 99-014388-CZ in the matter of Marsa et al v Charter Township of Orion. A copy of the Consent Judgment is attached as Appendix 1. In that regard, I provide the following background for your consideration.

The Property and Original Consent Judgment

The property subject to the Consent Judgment is located on the west side of Lapeer and just north of the St. Joseph Catholic Church. It surrounds what is now the Lake Orion Veterinary Hospital and a single family residential structure (the “Brett Property”). See Rezoning Plan dated October 27, 2000 attached as Appendix 2. We have no information regarding the circumstances surrounding the prior lawsuit or the entry of the Consent Judgment over 21 years ago. To the west of the property are single-family residences with frontage or access to Manito Lake. As can be seen from the Rezoning Plan access to these residential parcels was confusing and, indeed, access to some parcels was through the Veterinary Hospital property.

The Consent Judgment authorized the development of the property for uses under the OP-1 zoning classification. The Consent Judgment did not approve a specific site plan. The OP district under the current Zoning Ordinance permits a variety of office, light industrial and technology and retail/commercial uses, some by right and others with special approval.
It appears that one objective of the Consent Judgment was to simplify and improve the access to the residential parcels to the west. The Rezoning Plan also depicted some buffer strips between the office uses and the residential parcels. We have no information as to whether the prior property owners ever pursued site plan approval for the office development. We do know that the former owners of the property defaulted on a mortgage to Clarkston State Bank and that Clarkston State Bank, now known as Waterford Bank, N.A. (the “Bank”), took title to the property in approximately 2010. The Bank has been marketing the property for sale ever since, but there has been no demand for OP uses at this location. With the office market in the Metro Detroit area experiencing such uncertain times, it is clear that an office development remains unrealistic for the foreseeable future.

The Proposed Amendment to Consent Judgment

My client, Orion Lapeer Road Development LLC, has entered into a contract to acquire the Consent Judgment property from the Bank. It has also entered into a contract to acquire the Brett Property, which is just less than 2 acres, but not included in the original Consent Judgment. Both agreements are subject to a due diligence and zoning entitlement period. Orion Lapeer Road Development LLC, which is represented by Lorenzo Cavaliere, is proposing a multi-family residential home project on the combined project area of 15 acres. A concept site plan is attached as Appendix 3 (the “Concept Plan”). Mr. Cavaliere had an initial meeting with neighbors to the west last year to discuss the concept of a residential rather than business development and intends to meet again with our neighbors to review the current Concept Plan and obtain further feedback on the proposed access and screening of the development from the single family properties.

The concept plan depicts a total of 246 residential units—14 townhouse units with garages; 102 one-bedroom apartments; and 102 two-bedroom apartments. Recreational amenities include a pool and clubhouse. We are requesting consideration to permit general business (GB) uses for the out lot. We have provided a revised, segregated and simplified access to the residential parcels off of Lapeer Road through a private 24’ paved drive (currently a dirt road) off of Iroquois as depicted on the plan. With the exception of the end of the cul-de-sac which crosses the property line onto the residential properties, the 24’ access drive will be entirely on the project area.

The demand for residential housing remains strong. In particular, rental housing demand has grown and represents a life-style choice for both the younger generation and senior citizens. The proposed multi-family housing is not inconsistent with surrounding land uses—a church and veterinary hospital to the south; a newly built for rent senior community to the north; single family housing to the west; Buffalo Wild Wings and single-family housing to the east across Lapeer Road. Beyond the senior community to the north, the neighboring land in Oxford Township is master-planned for high density residential on
both sides of Lapeer Road. And, while the Township has multi-family residential projects scattered throughout the Township there is virtually no such housing available in the northern part of the Township.

For these reasons, we respectfully ask the Board to consider an amendment to the Consent Judgment to permit a multi-family residential use and look forward to presenting the matter to the Board.

Attachments

121642.000001  4880-7357-2106.1
APPENDIX 1
STATE OF MICHIGAN
IN THE CIRCUIT COURT FOR THE COUNTY OF OAKLAND

JEAN B. MARSA, TRUSTEE OF THE
JEAN B. MARSA TRUST, DATED OCTOBER 15, 1996,
AND ANDREWS UNIVERSITY, A MICHIGAN
NON-PROFIT EDUCATIONAL CORPORATION,

PLAINTIFFS,

v.

THE CHARTER TOWNSHIP OF ORION,

DEFENDANT.

CASE NO. 99-014388-CZ

JUDGE DAVID F. BRECK

CONSENT JUDGMENT

At a session of said Court held in the City of Pontiac,
County of Oakland, State of Michigan on

NOV 06 2000

PRESENT: THE HONORABLE DAVID F. BRECK
Circuit Court Judge
Based upon settlement discussions of the parties, it has been mutually agreed that it would be in the interest of the parties and the Court to set aside the Order of Dismissal and enter this Consent Judgment.

NOW, THEREFORE, IT IS ORDERED AND ADJUDGED as follows:

1. This Court has subject matter jurisdiction over the claims and counterclaims raised in the Amended Complaint and Answer and Counterclaim, and has the authority to enter this Consent Judgment.

2. This Court has personal jurisdiction over the parties and venue is proper.

3. The parties have the authority to and have duly authorized the terms and conditions of the settlement on which this Consent Judgment is based.

4. All conditions precedent to the terms and conditions of this Consent Judgment are in compliance with all procedural and substantive requirements of state law.

5. The terms and conditions of the settlement on which this Consent Judgment is based are within the scope of the Court’s jurisdiction and remedial powers and are valid and enforceable.

6. The terms and conditions of this Consent Judgment shall be appurtenant to the “Subject Property” of this litigation as amended, described on the attached Exhibit 1, and shall run with the land as if they were covenants running with the land. The terms and conditions of this Consent Judgment shall inure to the benefit of and be binding on the parties and their respective heirs, successors and assigns, and reference herein to Plaintiffs and/or Defendant shall include their heirs, successors, transferees and assigns.

7. All claims in the pleadings, and any and all new claims that could be asserted, are merged as part of this Consent Judgment, and, subject to the terms and
conditions of this Consent Judgment, all claims are dismissed with prejudice and without
attorney fees or costs and including a dismissal with prejudice of all money damage claims.

8. Plaintiffs have prepared and submitted to the Township a proposed site plan
for the development of the Subject Property, including a site layout plan, an Access and
Easement Plan, and a landscape plan, prepared by MIK Development Consulting (by Manny
Kaniahynyk), and a Site Transplant Plan (by Steve Strong), which plans are attached as
Exhibit 2 (the "Site Plan").

9. Plaintiffs are authorized to develop and use the Subject Property in the
manner conceptually shown on the Site Plan, subject to and in accord with the terms and
provisions of this Consent Judgment, and subject to and in accordance with all applicable
ordinances, codes, and regulations of governmental entities having jurisdiction. The Subject
Property shall be deemed to be zoned Office Professional-1, OP-1, under the Zoning
Ordinance of the Charter Township of Orion, as the same may be amended from time-to-
time. Plaintiffs shall be enjoined and restrained from developing or using the Subject
Property in any other manner. To the extent that this Consent Judgment is expressly
inconsistent with Township Ordinance, this Judgment shall take precedence.

10. The Site Plan shall be deemed to be a conceptual Site Plan. Accordingly,
Plaintiffs shall be required to apply for and complete the process of Site Plan review under
the Township’s Zoning Ordinance with regard to each and every proposal for the
development of the Subject Property, which is expected to be proposed for development in
various parts, at various times. Plaintiffs shall be required to seek and obtain any and all
approvals, permits, and reviews customarily applicable under the facts and circumstances.
All reviews and approvals shall be based upon applicable ordinances, laws, and regulations, and shall be in conformance with this Consent Judgment.

11. The Site Plan, including landscape plan, depicts areas on the perimeter and in the area on the northeast portion of the Subject Property for conservation and buffer purposes. Such areas may be utilized for purposes of calculating density for development purposes. In addition, Plaintiffs shall have deemed to have dedicated a conservation easement over such properties, and shall be entitled to any and all tax benefits arising out of such dedication, and the Township shall cooperate with Plaintiffs in this regard, at no expense to the Township. A conservation easement, in the following terms shall be deemed to be imposed and established on and over such areas of the Subject Property depicted for conservation and buffer purposes, and the use of the Subject Property shall be subject to this conservation easement:

Plaintiffs, for themselves, as well as their heirs, successors, assigns and transferees, hereby reserve, convey and grant the following Conservation Easement, which shall run with the land of the Subject Property, and shall be for the benefit of the Township as representative of the owners of land in the area of the conservation/buffer area of the Subject Property ("Conservation Area"), as depicted on the Site Plan:

(a) No building or structure, or extension of a building or structure shall be constructed in the Conservation Area, and the Conservation Area shall be perpetually preserved in their undisturbed and natural condition, except as shown on the Site Plan for ingress and egress purposes, and unless and to the extent other ingress and egress is authorized by the Township Board for access to the land to the west.

(b) Except as provided, above, and except for the planting of new vegetation and for customary maintenance, there shall be no disturbance of the Conservation Area, including: the depositing or permitting the deposit of fill materials; removing or permitting the removal of vegetation, soil or
minerals; and/or constructing, operating or maintaining any use or development; unless expressly authorized by the Township Board.

(c) The Conservation Area shall be forever reserved and preserved in its natural condition as open space and buffer.

(d) In the event any person or persons shall fail to maintain the protective measures and/or preserve the Conservation Area as required in this conservation easement, the Township shall be authorized to send a written notice to the owners of that portion of the Subject Property on which the violation has occurred according to the tax records of the Township specifying the corrective action required on the in the Township’s reasonable discretion in order to preserve and protect such areas, and specifying a reasonable time within which such corrective action must be completed. If the corrective action specified in the notice has not been completed on a timely basis, following notice and an opportunity for respective owner(s) to be heard, the Township, or an agent of the Township, may enter on the Property and undertake the appropriate maintenance and preservation action. All costs and expenses relating to any such corrective action taken by the Township, or caused to be taken by the Township, plus an administrative fee equal to 15% of such cost, shall be paid by the respective owner(s), for which they will be jointly and severally liable to the Township, and if not paid within 30 days following a billing to such parties, such amount shall become a lien on an equal pro-rata basis as to all of the respective portions of the Subject Property. The Township may require the payment of such monies prior to the commencement of work. If such costs and expenses have not been paid within 30 days of a billing to such parties, all unpaid amounts will be placed on the delinquent tax roll of the Township, pro-rata, as to each property and shall accrue interest and penalties, and shall be collected as, and shall be deemed delinquent real property taxes, according to the laws made and provided for the collection of delinquent real property taxes.

(e) This easement created in this conservation easement shall not be amended, altered or otherwise modified except by written and recorded instruments signed by the owners of the Subject Property, and the Township, or their respective heirs, successors and assigns in interest.
12. Signage advertising uses on the Subject Property shall conform to the Township Zoning Ordinance, as amended, subject to the provisions of this paragraph. Certain uses shall be accessed from Lapeer Road from the southerly cul-de-sac shown on the Site Plan, and certain other uses shall be accessed from Lapeer Road by the northerly cul-de-sac, as shown on the Site Plan. There shall be one location adjacent to Lapeer Road for all signage advertising uses on each respective cul-de-sac. In such location, all individual signs shall be part of a single, uniform structure, and more than one signage structure adjacent to Lapeer Road shall not be permitted at the intersection of each of the cul-de-sacs.

13. With regard to the two roads on the Subject Property, Iroquois Drive shall be paved as shown on the Site Plan, with curb and gutter from Lapeer Road to the westerly most driveway on the Subject Property, or further west if determined to be required by the Planning Commission at the time of Site Plan review on the first building to be constructed on such road; and, the southerly road shall be paved, and constructed to standards for comparable public roads specified by the Road Commission for Oakland County in like and similar circumstances. Prior to the issuance of new building permits for buildings accessed by such roads, a road maintenance agreement approved by the Township Attorney shall be recorded with the Register of Deeds for the County of Oakland.

14. With the exception of such two roads referenced in paragraph 13, above, as depicted on the Site Plan, no other public or private roads or points of direct access for and/or means of ingress and egress between the Subject Property and Lapeer Road (State Highway M-24) shall be permitted on and/or for any portion of the Subject Property.
15. On the date of this Consent Judgment, there are a number of private roads or access easements on or over the Subject Property. As a condition to being entitled to submit a proposed final site plan for the development of the Subject Property, or any portion of the Subject Property, appropriate documentation shall be recorded with the Register of Deeds for the County of Oakland, State of Michigan, accomplishing the following:

(a) Extinguishing all such private road or access easements (as contemplated on the Site Plan), and

(b) Creating all of the new private road easements shown on the Site Plan, which shall provide access to Lapeer Road over one of the two roads referenced in paragraph 13, above. The documentation for the creation of such road easements, or separate documents, shall include provisions for the maintenance and repair of such road easements for all times in the future, which provisions shall be subject to reasonable review by the Township Attorney in order to insure safe and convenient access and travel by occupants, guests and emergency vehicles.

In the event the southerly road shown on the Site Plan is not constructed when Plaintiff desires to submit a site plan for improvements on Iroquois, Plaintiff shall be permitted to enter into an agreement for the completion of such road within thirty (30) months of the date of this Judgment, together with (i) a letter of credit in an amount equal to 125% of the estimated construction cost for the road as determined by the Township Engineer; and (ii) an escrow agreement, accompanied by all conveyances necessary to carry out sub-paragraphs (a) and (b) of this paragraph, above, and a deed to the Township conveying the land to be used for the southerly road. The form and substance of such documentation, including the provisions for the authorization for the Township to complete the road and record the conveyances extinguishing and creating the access easements, shall be subject to approval of the Township Attorney.
16. This Consent Judgment, or an affidavit making reference to this Judgment, may be recorded with the Register of Deeds for the County of Oakland.

17. In the event Plaintiffs move, in this or any other action, for relief from or modification of this Consent Judgment, this Consent Judgment shall be recognized as being based upon the voluntary agreement of the parties, and effectively constituting a contract. If, however, a final order of the Court determines on the basis of applicable Court rule and law that relief should be granted, the Court shall order that the Township shall be entitled to establish the regulations applicable to the Subject Property as part of the order granting relief, provided, such regulations must be reasonable under applicable law. The parties stipulate that this provision is, and shall in all events be, equitable and binding.

18. In the event Plaintiffs, or any successor of Plaintiffs, submit a proposed site plan for development of a portion of the Subject Property at any time after December 31, 2007, the Township may impose additional reasonable requirements and regulations deemed necessary or appropriate by the Township to achieve compatibility with area properties as they may have then been developed, or to achieve other specific objectives designed to protect the public health, safety, and welfare.

19. If engineering, or other circumstances beyond the control of the parties, result in the need for a nonmaterial change on the site plan, the Township Administration shall be authorized to permit such change upon the preparation and filing with the Court of a modified site plan.

This disposes of the last pending claim(s), and closes the case.
THE PARTIES, THROUGH COUNSEL STIPULATE TO THE FORM, SUBSTANCE, AND ENTRY OF THE CONSENT JUDGMENT SET FORTH ABOVE:

[Signature]

L. Nicholas Treinen (P21552)
Attorney for Plaintiff
436 South Broadway, Suite C
Lake Orion, MI 48362
(248) 693-6245

[Signature]

Gerald A. Fisher (P13462)
Mark S. Roberts (P 44382)
SECREST, WARDLE, LYNCH, HAMPTON, TRUEX AND MORLEY
30903 Northwestern Highway
P.O. Box 3040
Farmington Hills, MI 48333-3040
(248) 851-9500
Legal Description for Area to be Rezoned

Part of the NW 1/4 of Section 2, T4N, R10E, Orion Township, Oakland County, Michigan, described as:
Beginning at a point distant S 88°26'20"E 681.32 ft and S 02°04'00"W 250.00 ft from the NW corner of the E 1/2 of the NW 1/4 of said Section 2; thence S 02°04'00"W 1330.53 ft; thence S 89°36'40"E 589.70 ft; thence N 02°00'00"W along the Westerly line of M-24 Highway 150.00 ft; thence N 89°36'40"E 300.00 ft; thence N 02°00'00"W 200 ft; thence S 89°36'40"E 300.00 ft; thence N 02°00'00"W along M-24 Highway 184.00 ft; thence N 87°56'00"W 212 ft; thence N 02°04'00"E 210.00 ft; thence S 87°56'00"E 197.08 ft; thence N 02°00'00"W along M-24 Highway 576.42 ft; thence N 88°26'20"W 495.82 ft to the point of beginning. Subject to easements and restrictions of record and containing 14.13 acres, more or less. Includes Parcel Nos. 09-02-126-020 and part of 09-02-126-021.
APPENDIX 3
January 25, 2022

Via Email and Overnight

Penny Shults
Township Clerk
Orion Township
2323 Joslyn Road
Lake Orion, Michigan 48360

Re: Marsa Consent Judgment--Proposed Amendment—February 7 Board Meeting

Dear Ms. Shults:

Thank you again for placing this matter on the February 7 Board meeting agenda for consideration. The Marsa Consent Judgment was entered in November 2000 in a matter between the Jean B. Marsa Trust and Andrews University and the Township regarding the use and development of approximately 14 acres of land located on the west side of M-24 and north of Indianwood Road. The Consent Judgment authorized the development of the property for office uses. The property was never developed and was eventually conveyed to Clarkston State Bank, now known as Waterford Bank, N.A., in connection with mortgage foreclosure proceedings.

As I previously indicated I am working with the successors in interest to the property. We have developed a concept plan to develop the property for multiple family residential use as an alternative to the office uses, for which there has been and will be no demand. I am enclosing a more detailed explanation of the background and the proposed residential project, along with a copy of the original Consent Judgment and a concept plan for the new development for the Board’s consideration. We look forward to meeting with the
Board to discuss this matter. Thank you.

Sincerely,

DYKEMA GOSSETT PLLC

[Signature]

Alan M. Greene

Enclosures

cc: Chris Barnett
    Tammy Girling
    Dan Kelly
    Lorenzo Cavalier
    David Leitch

121642.000001 4862-2886-4778.1
REQUEST
Extend the number of days for the applicant of PC-2021-70 Grandview Lapeer Road Rezoning of 3120 S. Lapeer Rd (parcels 09-26-151-019) from REC-2 to RM-2 and GB to purchase the property beyond the approved 90 days.

REASON
On November 15, 2021 the Board of Trustees approved the aforementioned case with the following within the motion: "...and authorize the Township Supervisor to finalize the rezoning within the next 90 days upon the sale of said property being complete or the rezoning shall terminate unless an extension is approved by the Board of Trustees." The 90 days will be up on February 13, 2022 and the applicant has asked to be placed on the agenda to request an extension.

PROCESS
The Board of Trustees determines if an extension will be granted.

RECOMMENDATION (MOTION)
If Motion to approve extension:
Move to approve the request to extend the 90-day deadline for the applicant to purchase 3120 S. Lapeer Rd. (parcel 09-26-151-019) for an additional _______ days for the following reasons (motion maker to insert reasons).

If Motion to deny extension:
Move to deny the request to extend the 90-day deadline for the applicant to purchase 3120 S. Lapeer Rd. (parcel 09-26-151-019) for the following reasons (motion maker to insert reasons).
Tammy,

Thank you for the update. We would like to be put on the Board of Trustees agenda for February 7, 2022 in order to request an extension of the rezoning of the Willow Creek site. Please contact me if you have any questions.

Thank you,

JOSEPH P SALOME III

Grandview Construction Inc

www.grandviewcompanies.com

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On Jan 18, 2022, at 2:46 PM, Tammy GIRLING <tgirling@oriontownship.org> wrote:

Hi Joe,
The next available Board of Trustees meeting would be 2/7/22 at 7 p.m. at 2323 Joslyn Rd. Lake Orion 48360.
Let me know if you have any questions.

We’ve Moved! Come visit us at 2323 Joslyn Road!

Tammy GIRLING
Director
Planning & Zoning
2323 Joslyn Road, Lake Orion, MI 48360
O: 248.391.0304, ext. 5000  C: 248.978.2132
W: www.oriontownship.org
Tammy Girling

From: JOSEPH P SALOME III <jsalome@grandviewcompanies.com>
Sent: Tuesday, January 18, 2022 4:13 PM
To: Tammy Girling
Cc: Tony Ferlito
Subject: Re: Orion Township Board of Trustees meeting

Tammy,

Thank you for the update. We would like to be put on the Board of Trustees agenda for February 7, 2022 in order to request an extension of the rezoning of the Willow Creek site. Please contact me if you have any questions.

Thank you,

JOSEPH P SALOME III

Grandview Construction Inc

www.grandviewcompanies.com

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Tammy Girling
Director
Planning & Zoning
2323 Joslyn Road, Lake Orion, MI 48360
O: 248.391.0304, ext. 5000  C: 248.978.2132
W: www.oriontownship.org
Agenda Item Summary

To: Board of Trustees
From: Tammy Girling, Planning & Zoning Director
Meeting Date: February 7, 2022
Memo Date: January 25, 2022
Subject: Request for consideration under Zoning Ordinance #78, Article XXVII - Schmitz

REQUEST
Request Township Board of Trustees approval, under Zoning Ordinance #78, Article XXVII, Section 27.01, C, 3, paragraph 2, to permit the combination of nonconforming lots into building sites less than the size requirements of the Ordinance.

REASON
Zoning Ordinance #78, Article XXVII, Section 27.01,c,3, paragraph 2, provides that the Board of Trustees may, at its sole discretion permit the combination, in whole or in part, of nonconforming lots of record into building sites less than the size requirements provided in the Ordinance.

PROCESS
The Board of Trustees considers the request under Zoning Ordinance #78, Article XXVII, Section 27.01, C, 3, paragraph 2..

RECOMMENDATION (MOTION)
Click or tap here to enter text.
Charter Township of Orion

Request to Combine Nonconforming Lots of Record

NOTICE TO APPLICANT: The following application must be completed and filed with the Township in order to be placed on the next available Board of Trustees meeting to request the combining of nonconforming lots of record into building sites less than the size requirement provided in the Zoning Ordinance. Regular meetings of the Board of Trustees are held on the first and third Mondays of each month at 7:00 p.m. and the Township Municipal Complex located at 2323 Joslyn Rd., Lake Orion, MI 48360.

I (We), the undersigned, in accordance with Section 27.01 (C3) of the Zoning Ordinance, do hereby request that the Board of Trustees permit the combining of the nonconforming lots of record described below into building site(s), even though said building site(s) will not meet the size requirements of this ordinance.

APPLICANT NAME:                  BRUTUS CAPITOL MANAGEMENT

APPLICANT ADDRESS:               155 ROMEO RD. SUITE 300
                                  ROCHESTER, MI 48307

APPLICANT PHONE NUMBER:          248-650-9850

NAME AND ADDRESS OF PROPERTY OWNER IF DIFFERENT THAN ABOVE:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

Proof of ownership should be included in application (deed, land contract, option or similar document). If the applicant is not the owner of record, a letter of authority or Power of Attorney must be included as part of this application.

LENGTH OF OWNERSHIP BY CURRENT PROPERTY OWNER  2  YEARS  6  MONTHS

PROPERTY DESCRIPTION:
If the property I part of a recorded plat complete the following:
Location or address of property:  851, 861, 871 BROWN RD.

Side of street (north, south, east, west):  NORTH BROWN RD.

Nearest cross street:  JOSLYN RD.
Subdivision name: PLEASANT VALLEY SUB & PLEASANT VALLEY SUB Lot(s): 18, 19, 20

Section No: Parcel No: 09 33 351 020 09 33 351 021 09 33 376 010

Frontage: 103.22 73.41 75.03; Depth: 399.83 399.83 387.76 feet

If the property is in acreage (not part of a recorded plat) provide the following:

Parcel No. ___________________________ Total Acreage ______________

*Please attached a complete legal description

Please provide the total area of the site to be built upon: SEE ATTACHED sq.ft.

Frontage: _______________ feet Depth: _______________ feet

ZONING CLASSIFICATION:

Subject Property: BUSINESS

North: BUSINESS, South BROWN RD, East BUSINESS, West BUSINESS

OWNERSHIP OF ADJOINING PROPERTY: Do you own or have control over any properties adjoining the site on which you intend to build upon? X No: Yes

If yes, describe properties:

__________________________________________________________________

__________________________________________________________________

__________________________________________________________________

__________________________________________________________________

AVAILABILITY OF PUBLIC SANITARY SEWERS:

Are sewers available? X yes; __________ no

VARIANCE REQUIREMENTS: Will it be necessary to request a variance(s) from the Zoning Board of Appeals? X No; __________ yes

PLEASE PROVIDE A PLOT PLAN SHOWING THE LOT(S) IN QUESTION AND THE GENERAL INTENDED LAYOUT MUST BE INCLUDED IN THE APPLICATION. THESE PLANS ARE MADE A PART OF THE PETITION AND SHOULD BE DRAWN TO SCALE IN ACCORDANCE WITH THE ORION TOWNSHIP ZONING ORDINANCE.

Signature of Applicant __________ Date 1-26-2022
LAND SITUATED IN THE TOWNSHIP OF ORION, COUNTY OF OAKLAND, STATE OF MICHIGAN, MORE PARTICULARLY DESCRIBED AS:

09-33-351-020:
The South 400 feet of Lot 18, of "Pleasant Valley Subdivision", according to the plat thereof recorded in Uber 69, page(s) 27 of plats, Oakland County records.

09-33-351-021:
The South 400 feet of Lot 19, of "Pleasant Valley Subdivision", according to the plat thereof recorded in Uber 69, page(s) 27 of plats, Oakland County records.

09-33-376-010:
Lot 20, of "Pleasant Valley Subdivision No. 1", according to the plat thereof recorded in Uber 80, page(s) 37 of plats, Oakland County records.

SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS OF WAY OF RECORD FOR OTHERWISE.

Drawn By: FH
Approved By: SS
Date: 01/28/22
Job No: TD21004
Job Name: Mattress Firm
Job Location: Orion MI
EXHIBIT B
PROPOSED PARCELS

LAND SITUATED IN THE TOWNSHIP OF ORION, COUNTY OF OAKLAND, STATE OF MICHIGAN, MORE PARTICULARLY DESCRIBED AS:

PARCEL 1 (09-33-351-020 & 09-33-351-021 BOUNDARY ADJUSTMENT):
THE SOUTH 400 FEET OF LOT 18, OF "PLEASANT VALLEY SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 69, PAGE(S) 27 OF PLATS, OAKLAND COUNTY RECORDS, CONTAINING 0.680 ACRES MORE OR LESS,
AND THE WESTERLY 29.81 FEET OF THE SOUTH 400 FEET OF LOT 19, OF "PLEASANT VALLEY SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 69, PAGE(S) 27 OF PLATS, OAKLAND COUNTY RECORDS, CONTAINING 0.266 ACRES MORE OR LESS.

PARCEL 2 (09-33-351-021 REMAINDER):
THE EASTERLY 43.80 FEET OF THE SOUTH 400 FEET OF LOT 19, OF "PLEASANT VALLEY SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 69, PAGE(S) 27 OF PLATS, OAKLAND COUNTY RECORDS, CONTAINING 0.414 ACRES MORE OR LESS.

PARCEL 3 (09-33-375-010 UNCHANGED):
LOT 20, OF "PLEASANT VALLEY SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 80, PAGE(S) 37 OF PLATS, OAKLAND COUNTY RECORDS, CONTAINING 0.661 ACRES MORE OR LESS.

Drawn By: FH
Approved By: SS
Date: 01/26/22
Job No: TD21004
Job Name: Mattress Firm
Job Location: Orion MI
WARRANTY DEED

Drafted by: Tilak Kalra, 1951 Lincolnshire Dr., Rochester, MI 48309

When recorded return to: Brutus Capitol Management, LLC, a Michigan limited liability company, 155 Romeo Rd., Suite 300, Rochester, MI 48307

THE GRANTOR(s): Tilak Kalra and Uma Kalra, husband and wife

Whose address is: 1951 Lincolnshire Dr., Rochester, MI 48309

Conveys and warrants to: Brutus Capitol Management, LLC, a Michigan limited liability company

Whose address is: 155 Romeo Rd., Suite 300, Rochester, MI 48307

the following described premises: See attached Exhibit A.

Tax Parcel No: 09-33-351-020, 09-33-351-021
Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
861 Brown Rd., Lake Orion, MI 48359

for the sum of Five Hundred Thousand Dollars and No Cents ($500,000.00)

COUNTY Transfer Tax: $550.00
STATE Transfer Tax: $3,750.00

Subject to easements, reservations and restrictions of record.
Grantor: Tilak Kalra and Uma Kalra, husband and wife
Grantee: JS Capitol Equities, LLC, a Michigan limited liability company

Dated: August 14, 2019

Signed and Sealed:

Tilak Kalra  8/14/19

Uma Kalra  8/14/19

STATE OF MICHIGAN
COUNTY OF Oakland

On this 14th day of August, 2019, before me personally appeared, Tilak Kalra and Uma Kalra, to me known to be the person(s) described in and who executed the foregoing Instrument and acknowledged that he/she/they executed the same as his/her/their free act and deed.

Notary Public:

JOHN L. APOSTOL
NOTARY PUBLIC, STATE OF MICHIGAN
COUNTY OF OAKLAND
MY COMMISSION EXPIRES JULY 2, 2024
ACTING IN THE COUNTY OF Oakland

My Commission Expires: ____________________________

Warranty Deed
Page 2 of 3

File Number: VGA211028
WARRANTY DEED

Drafted by: Tilak Kalra, 1951 Lincolnshire Dr., Rochester, MI 48309

When recorded return to: Brutus Capitol Management, LLC, a Michigan limited liability company, 155 Romeo Rd. Suite 300, Rochester, MI 48307

THE GRANTOR(s): Tilak Kalra and Uma Kalra, husband and wife

Whose address is: 1951 Lincolnshire Dr., Rochester, MI 48309

Conveys and warrants to: Brutus Capitol Management, LLC, a Michigan limited liability company

Whose address is: 155 Romeo Rd., Suite 300, Rochester, MI 48307

the following described premises: See attached Exhibit A.

   Tax Parcel No: 09-33-351-020, 09-33-351-021
   Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
   861 Brown Rd., Lake Orion, MI 48359

for the sum of Five Hundred Thousand Dollars and No Cents ($500,000.00)

COUNTY Transfer Tax: $550.00
STATE Transfer Tax: $3,750.00

Subject to easements, reservations and restrictions of record.
EXHIBIT A

Land situated in the Township of Orion, County of Oakland, State of Michigan, more particularly described as:

The South 400 feet of Lots 18 and 19, of "PLEASANT VALLEY SUBDIVISION", according to the plat thereof recorded in Liber 69, Page(s) 27 of Plats, Oakland County Records.

Tax Parcel No: 09-33-351-020, 09-33-351-021
Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
861 Brown Rd., Lake Orion, MI 48359
WARRANTY DEED

The Grantor(s) Dale Douglas Bell

whose address is: 871 Brown Rd, Orion Twp, MI, 48359

convey(s) and warrant(s) to Brutus Capitol Management, LLC, a Michigan limited liability company

whose address is: 336 W First St, Ste 113, Flint, MI 48502

the following described premises:

Land situated in the Township of Orion, County of Oakland, State of Michigan

Lot 20, PLEASANT VALLEY SUBDIVISION NO. 1, as recorded in Libe 80, page 37, of Plats, Oakland County Records.

also known as Property Address: 871 Brown Rd, Orion Twp, MI 48359

Sidwell No. 09-33-376-010

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

for the sum of $180,000.00

subject to existing buildings and use restrictions, easements and zoning ordinances if any

Dated this August 14, 2019

When Recorded Return To:
Brutus Capitol Management, LLC, a
Michigan limited liability company, By
Jeffery Schmitz, Authorized Member
871 Brown Rd
Orion Twp, MI, 48359

File No: 18325155STA
Warranty Deed page 1 of 2
Warranty Deed Page 2 of 2 between Dale Douglas Bell (Grantor) and Brutus Capitol Management, LLC, a Michigan limited liability company (Grantee)

Dated this August 14, 2019

Signed by:

Dale Douglas Bell

State of Michigan.
County of Oakland

The foregoing instrument was acknowledged before me this August 14, 2019 by Dale Douglas Bell

Notary Public Lapeer County, Michigan
My commission expires: 11/20/2021
Acting in the County of Oakland

Notary Public
Charter Township of Orion

Request to Combine Nonconforming Lots of Record

NOTICE TO APPLICANT: The following application must be completed and filed with the Township in order to be placed on the next available Board of Trustees meeting to request the combining of nonconforming lots of record into building sites less than the size requirement provided in the Zoning Ordinance. Regular meetings of the Board of Trustees are held on the first and third Mondays of each month at 7:00 p.m. and the Township Municipal Complex located at 2323 Joslyn Rd., Lake Orion, MI 48360.

I (We), the undersigned, in accordance with Section 27.01 (C3) of the Zoning Ordinance, do hereby request that the Board of Trustees permit the combining of the nonconforming lots of record described below into building site(s), even though said building site(s) will not meet the size requirements of this ordinance.

APPLICANT NAME: BRUTUS CAPITOL MANAGEMENT

APPLICANT ADDRESS: 155 ROMEO RD. SUITE 300
                      ROCHESTER, MI 48307

APPLICANT PHONE NUMBER: 248-650-9850

NAME AND ADDRESS OF PROPERTY OWNER IF DIFFERENT THAN ABOVE:

Proof of ownership should be included in application (deed, land contract, option or similar document). If the applicant is not the owner of record, a letter of authority or Power of Attorney must be included as part of this application.

LENGTH OF OWNERSHIP BY CURRENT PROPERTY OWNER 2 YEARS 6 MONTHS

PROPERTY DESCRIPTION:
If the property is part of a recorded plat complete the following:
Location or address of property: 851, 861, 871 BROWN RD.

Side of street (north, south, east, west): NORTH BROWN RD.

Nearest cross street: JOSLYN RD.
Subdivision name: PLEASANT VALLEY SUB & PLEASANT VALLEY SUB 1 Lot(s): 18, 19, 20

Section No: Parcel No: 09 33 351 020 09 33 351 021 03 33 376 010

Frontage: 103.22 73.41 75.03 feet; Depth: 399.83 399.83 387.76 feet

If the property is in acreage (not part of a recorded plat) provide the following:

Parcel No._________________________ Total Acreage __________________

*Please attached a complete legal description

Please provide the total area of the site to be built upon: SEE ATTACHED sq.ft.

Frontage: ______________ feet Depth: ______________ feet

ZONING CLASSIFICATION:
Subject Property: BUSINESS

North: BUSINESS, South BROWN RD., East BUSINESS, West BUSINESS

OWNERSHIP OF ADJOINING PROPERTY: Do you own or have control over any properties adjoining the site on which you intend to build upon? X No; __________ Yes

If yes, describe properties:

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

AVAILABILITY OF PUBLIC SANITARY SEWERS:
Are sewers available? X yes; __________ no

VARIANCE REQUIREMENTS: Will it be necessary to request a variance(s) from the Zoning Board of Appeals? X No; __________ yes

PLEASE PROVIDE A PLOT PLAN SHOWING THE LOT(S) IN QUESTION AND THE GENERAL INTENDED LAYOUT MUST BE INCLUDED IN THE APPLICATION. THESE PLANS ARE MADE A PART OF THE PETITION AND SHOULD BE DRAWN TO SCALE IN ACCORDANCE WITH THE ORION TOWNSHIP ZONING ORDINANCE.

Signature of Applicant ______________ Date 1/26/2022
LAND SITUATED IN THE TOWNSHIP OF ORION, COUNTY OF OAKLAND, STATE OF MICHIGAN, MORE PARTICULARLY DESCRIBED AS:

09-33-351-020:
THE SOUTH 400 FEET OF LOT 18, OF "PLEASANT VALLEY SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 69, PAGE(S) 27 OF PLATS, OAKLAND COUNTY RECORDS.

09-33-351-021:
THE SOUTH 400 FEET OF LOT 19, OF "PLEASANT VALLEY SUBDIVISION", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 69, PAGE(S) 27 OF PLATS, OAKLAND COUNTY RECORDS.

09-33-376-010:
LOT 20, OF "PLEASANT VALLEY SUBDIVISION NO. 1", ACCORDING TO THE PLAT THEREOF RECORDED IN LIBER 80, PAGE(S) 37 OF PLATS, OAKLAND COUNTY RECORDS.

SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS OF WAY OF RECORD FOR OTHERWISE.
EXHIBIT B
PROPOSED PARCELS

DISCLAIMER:
Legal description in this exhibit are compiled from available
public record info. Tri-County Engineering did not provide field
survey or field verification and shall not be held liable for any
errors or discrepancies of actual data.

LAND SITUATED IN THE TOWNSHIP OF ORION, COUNTY OF OAKLAND, STATE OF MICHIGAN, MORE
PARTICULARLY DESCRIBED AS:

PARCEL 1 (09-33-351-020 & 09-33-351-021 BOUNDARY ADJUSTMENT):
The south 400 feet of Lot 18, of "PLEASANT VALLEY SUBDIVISION", according to the plat thereof
recorded in Liber 69, Page(s) 27 of Plats, Oakland County Records, containing 0.680 acres more
or less.

AND, THE WESTERLY 29.81 FEET OF THE SOUTH 400 FEET OF LOT 19, OF "PLEASANT VALLEY SUBDIVISION",
according to the plat thereof recorded in Liber 69, Page(s) 27 of Plats, Oakland County
Records, containing 0.266 acres more or less.

PARCEL 2 (09-33-351-021 REMAINDER):
The easterly 43.60 FEET OF THE SOUTH 400 FEET OF LOT 19, OF "PLEASANT VALLEY SUBDIVISION",
according to the plat thereof recorded in Liber 69, Page(s) 27 of Plats, Oakland County
Records, containing 0.414 acres more or less.

PARCEL 3 (09-33-376-010 UNCHANGED):
Lot 20, of "PLEASANT VALLEY SUBDIVISION No. 1", according to the plat thereof recorded in Liber
80, Page(s) 37 of Plats, Oakland County Records, containing 0.851 acres more or less.

Tri-County
Engineering Consultants
46701 Hayes Road
Shelby Twp, MI 48315
T (810) 384-7887
F (586) 699-4842
Info@Tri-CountyEng.com
www.Tri-CountyEng.com

Drawn By: FH
Approved By: SS
Date: 01/26/22
Job No: TD21004
Job Name: Mattress Firm
Job Location: Orion MI
WARRANTY DEED

Drafted by: Tilak Kalra, 1591 Lincolnshire Dr., Rochester, MI 48309

When recorded return to: Brutus Capitol Management, LLC, a Michigan limited liability company, 155 Romeo Rd. Suite 300, Rochester, MI 48307

THE GRANTOR(s): Tilak Kalra and Uma Kalra, husband and wife

Whose address is: 1591 Lincolnshire Dr., Rochester, MI 48309

Conveys and warrants to: Brutus Capitol Management, LLC, a Michigan limited liability company

Whose address is: 155 Romeo Rd., Suite 300, Rochester, MI 48307

the following described premises: See attached Exhibit A.

Tax Parcel No: 09-33-351-020, 09-33-351-021
Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
861 Brown Rd., Lake Orion, MI 48359

for the sum of Five Hundred Thousand Dollars and No Cents ($500,000.00)

COUNTY Transfer Tax: $550.00
STATE Transfer Tax: $3,750.00

Subject to easements, reservations and restrictions of record.
Grantor: Tilak Kalra and Uma Kalra, husband and wife  
Grantee: JS Capitol Equities, LLC, a Michigan limited liability company  

Page 2 of 3

Dated: August 14, 2019

Signed and Sealed:

Tilak Kalra  
8/14/19

Uma Kalra  
8/14/19

STATE OF MICHIGAN  
COUNTY OF Oakland

On this 14th day of August, 2019, before me personally appeared, Tilak Kalra and Uma Kalra, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that he/she/they executed the same as his/her/their free act and deed.

JOHN L. APOSTOL  
NOTARY PUBLIC, STATE OF MICHIGAN  
COUNTY OF OAKLAND  
MY COMMISSION EXPIRES JULY 2, 2024  
ACTING IN THE COUNTY OF Oakland  

Notary Public:  
Printed Name:  

County, MI  
My Commission Expires:
WARRANTY DEED

Drafted by: Tilak Kalra, 1951 Lincolnshire Dr., Rochester, MI 48309

When recorded return to: Brutus Capitol Management, LLC, a Michigan limited liability company, 155 Romeo Rd. Suite 300, Rochester, MI 48307

THE GRANTOR(s): Tilak Kalra and Uma Kalra, husband and wife

Whose address is: 1951 Lincolnshire Dr., Rochester, MI 48309

Conveys and warrants to: Brutus Capitol Management, LLC, a Michigan limited liability company

Whose address is: 155 Romeo Rd., Suite 300, Rochester, MI 48307

the following described premises: See attached Exhibit A.

Tax Parcel No: 09-33-351-020, 09-33-351-021
Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
861 Brown Rd., Lake Orion, MI 48359

for the sum of Five Hundred Thousand Dollars and No Cents ($500,000.00)

COUNTY Transfer Tax: $550.00
STATE Transfer Tax: $3,750.00

Subject to easements, reservations and restrictions of record.
Grantee: JS Capitol Equities, LLC, a Michigan limited liability company

EXHIBIT A

Land situated in the Township of Orion, County of Oakland, State of Michigan, more particularly described as:

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Commonly known as: 851 Brown Rd., Lake Orion, MI 48359
861 Brown Rd., Lake Orion, MI 48359
WARRANTY DEED

The Grantor(s) Dale Douglas Bell

whose address is: 871 Brown Rd, Orion Twp, MI, 48359

convey(s) and warrant(s) to Brutus Capitol Management, LLC, a Michigan limited liability company

whose address is: 336 W First St, Ste 113, Flint, MI 48502

the following described premises:

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Lot 20, PLEASANT VALLEY SUBDIVISION NO. 1, as recorded in Liber 80, page 37, of Plats, Oakland County Records.

also known as Property Address: 871 Brown Rd, Orion Twp, MI 48359

Sidwell No. 09-39-376-010

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan right to farm act.

for the sum of $180,000.00

subject to existing buildings and use restrictions, easements and zoning ordinances if any

Dated this August 14, 2019

When Recorded Return To:
Brutus Capitol Management, LLC, a Michigan limited liability company, By
Jeffery Schmitz, Authorized Member
871 Brown Rd
Orion Twp, MI, 48359

Drafted By:
Richard Howe
Liberty Way Realty
400 S. Broadway
Lake Orion, MI, 48362

File No: 1832515STA
Warranty Deed page 1 of 2
Warranty Deed Page 2 of 2 between Dale Douglas Bell (Grantor) and Brutus Capitol Management, LLC, a Michigan limited liability company (Grantee)

Dated this August 14, 2019

Signed by:

Dale Douglas Bell

State of Michigan.

County of Oakland

The foregoing instrument was acknowledged before me this August 14, 2019 by Dale Douglas Bell

Notary Public, Lapeer County, Michigan

My commission expires: 11/20/2021

Acting in the County of Oakland

Notary Public
OAKLAND COUNTY SHERIFF’S OFFICE

Orion Township Substation

Weekly “Calls for Service” Summary

Time period: 1-10-2022 to 1-16-2022

<table>
<thead>
<tr>
<th>Calls for service: 346</th>
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<tbody>
<tr>
<td>Felony arrests: 0</td>
</tr>
<tr>
<td>Misdemeanor arrests: 3</td>
</tr>
<tr>
<td>Accidents: 15</td>
</tr>
</tbody>
</table>

22-6195  1/10/2022  12:16 AM  Warrant Arrest

A Deputy on routine patrol on Lapeer Rd near Silverbell conducted a traffic stop for a fraudulent plate. The driver of the vehicle was identified as a 40 year old man from the City of Pontiac. A computer LEIN check revealed the driver had a valid warrant for neglect of child out of 6th Circuit Court for non-payment of child support. The 40 year old man was placed under arrest and lodged at the Oakland County Jail on his warrant.

22-7599  1/12/2022  2:02 AM  OWI Arrest

A Deputy on routine patrol observed a vehicle traveling 35 MPH on Lapeer Rd near Brown Rd. Deputies conducted a traffic stop on the vehicle for impeding traffic. The driver was identified as a 30 year old woman from Warren, MI. The driver appeared to be intoxicated; slurring speech, blood shot eyes, smelled of alcohol. The woman was unable to complete sobriety tests as instructed and subsequently submitted to a PBT registering .143 BAC. The driver was placed under arrest and transported to the hospital for a blood draw then lodged at the Oakland County Jail pending blood results.
A 28 year old resident from the 500 block of Kimberly Ct came into the substation to report her wallet was stolen from her vehicle. The victim reported on 1/12/2022 at approximately 7:30pm she parked her vehicle in front of her apartment complex and left her wallet unsecured. This morning at 6:30 am her boyfriend discovered the vehicle in disarray and the wallet was missing. The victim reported Genesis Bank informed her an unknown suspect tried to purchase items in the amount of $497.00 from the Walmart in Lapeer. All credit cards have since been canceled. This incident is under investigation.

Deputies responded to 1100 block of Ridgeview Cir for a domestic assault. Dispatch announced that a suspect had just physically assaulted his father and was in the street holding gardening tools yelling "I’m going to kill someone!" Responding Deputies arrived and observed two males actively fighting. Deputies attempted to detain both men and one actively resisted and subsequently was tasered and taken into custody. Deputies conducted interviews of the suspects and witnesses at the scene. The investigation revealed a 31 year old man was home alone drinking alcohol. When the man’s parents came home an argument ensued and the 31 year old man assaulted his 61 year old father. The 62 year old mother called OCSO during the fight. Based on the physical evidence and statements the 31-year-old man was placed under arrest for domestic violence and lodged at the Oakland County Jail.

**UPDATE:** The Oakland County Prosecutor’s Office authorized a complaint for Domestic Violence. The subject was arraigned by Magistrate Soma from the 52nd 3rd District Court. He was given a $5000 10 % bond and remains in custody.

**Everyone with information or crime tips regarding these incidents are encouraged to contact the Orion Township Sheriff’s Office Substation at 248 393-0090 for tips, or our Dispatch Center at 248 858-4911 for crimes in-progress. Tipsters can remain anonymous.**
Orion Township Substation

Weekly “Calls for Service” Summary

Time period: 1-17-2022 to 1-23-2022

<table>
<thead>
<tr>
<th>Calls for service:</th>
<th>379</th>
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</thead>
<tbody>
<tr>
<td>Felony arrests:</td>
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</tr>
<tr>
<td>Misdemeanor arrests:</td>
<td>4</td>
</tr>
<tr>
<td>Accidents:</td>
<td>9</td>
</tr>
</tbody>
</table>

22-11818  01/18/2022  5:15AM  Larceny from Vehicle

Deputies were dispatched to 2800 block of Scenic Drive for larceny from vehicle report. The owner of the vehicle stated that his vehicle was parked near his apartment on 01/17/2022. On 1/18/2022 he noticed that someone had broken into the vehicle. He noticed that his wallet was missing. There was no damage done to the vehicle. Detectives will be continuing the investigation.

22-11826  01/18/2022  5:45AM  Larceny from Vehicle

Deputies were dispatched to 2800 block of Scenic Crt for larceny from vehicle report. The owner of the vehicle stated that his vehicle was parked near her apartment on 01/17/2022. On 1/18/2022 he noticed that his vehicle had been broken into. Upon checking the vehicle, the victim reported that a pair of tennis shoes, a Glock firearm, pistol magazines, and apple air pods had been stolen. There was no damage done to the vehicle. Detectives will be continuing the investigation.
22-12065          01/18/2022                     1:25PM             Larceny from Vehicle

Deputies were dispatched to 2900 block of Ravine Drive for larceny from vehicle report. The owner of the vehicle stated that her vehicle was parked near her apartment on 01/17/2022. On 1/18/2022 around 9:00am she went to her vehicle and noticed that someone had stolen her wallet. There was no damage done to the vehicle. Detectives will be continuing the investigation.

22-12199               01/18/2022                 4:27PM          Larceny from Vehicle

Deputies were dispatched to 900 block of Ridge View Circle for larceny from vehicle report. The owner of the vehicle stated that he parked his vehicle in his driveway on 01/17/2022. On 1/18/2022 around 7:00am he went to his vehicle and noticed that someone had stolen his tool bag containing several tools, and a jacket. There was no damage done to the vehicle. Detectives will be continuing the investigation.

22-12345             01/18/2022                 7:44PM            Larceny from Vehicle

Deputies were dispatched to 2900 block of Ravine Drive for larceny from vehicle report. The owner of the vehicle stated that his vehicle was parked near his apartment on 01/17/2022. On 1/18/2022 around 7:30PM he went to his vehicle and noticed that someone had stolen a backpack containing fishing equipment. There was no damage done to the vehicle. Detectives will be continuing the investigation.

22-12415              01/18/2021              9:44PM               Larceny from Vehicle

Deputies were dispatched to 2900 block of Ravine Drive for larceny from vehicle report. The owner of the vehicle stated that her vehicle was parked near her apartment on 01/17/2022. On 1/18/2022 she went to her vehicle and noticed that someone had stolen her wallet. There was no damage done to the vehicle. Detectives will be continuing the investigation.

22-13010             01/19/2022                3:35PM          Fraud
Deputies responded to the Substation for a walk-in complaint of a fraud. A 47-year-old resident stated that on January 18th she received a call from DTE regarding her utilities being shut off. The victim stated that she spoke with the suspect who asked for several confirmation numbers. After the call ended, she looked at her bank statement and for every confirmation number was a withdraw. Victim stated that several thousand dollars were taking from her account. All information was collected and turned over to detectives. Investigation continues.
Deputies were dispatched to the 1000 block of Highlander St for a 69-year-old male that passed away. There were no signs of foul play or trauma, and the Oakland County Medical Examiner released the body to a funeral home.

Deputies responded to 3805 Lapeer Rd (Wally Edger Chevrolet) for a vehicle theft. An employee of the business stated that a lease vehicle was returned to the dealership on 1/3/2022, and both sets of keys were turned in with the vehicle. On 1/20/2022 they discovered that the vehicle was missing from the lot. All information was collected and turned over to detectives. Investigation continues.

Deputies responded to 3097 Baldwin Rd (Kroger’s) for a larceny of personal property. A 25-year-old Waterford resident stated that after paying for her purchase she placed her wallet in her coat pocket. While in the parking lot she realized she did not have her wallet. She returned to the store and was unable to locate the wallet but believes it may have fell out while she was walking towards the exit. All information was collected and turned over to detectives, investigation continues.

Deputies responded to Sparrow Hill Drive for a domestic assault. When Deputies arrived, they observed the victim, a 30-year-old female resident of Orion Township. Deputies determined that the victim and suspect were arguing over money, when the suspect 55-year-old male resident grabbed the victim around the neck and threw the victim to the ground. The suspect was placed under arrest and safely lodged at Oakland County Jail pending the issuance of criminal charges.

Deputies were dispatched to the 1000 block of Highlander St for a 47-year-old male that passed away. There were no signs of foul play or trauma, and the Oakland County Medical Examiner released the body to a funeral home.

Deputies were dispatched TO Greenshield and Semloh St for a vehicle in the ditch. Deputies arrived and noticed the driver attempting to get the vehicle free. The driver was identified as a 43-year-old male from Oakland Township. The driver appeared to be intoxicated; slurring speech, blood shot eyes, smelled of alcohol. The driver refused to do any sobriety tests and
refused to submit to a PBT registering. The driver was placed under arrest and transported to the hospital for a blood draw then lodged at the Oakland County Jail pending blood results.

**Everyone with information or crime tips regarding these incidents are encouraged to contact the Orion Township Sheriff’s Office Substation at 248 393-0090 for tips, or our Dispatch Center at 248 858-4911 for crimes in-progress. Tipsters can remain anonymous.**
Orion Township Substation

Weekly “Calls for Service” Summary

Time period: 1-24-2022 to 1-30-2022

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<th>Calls for service:</th>
<th>365</th>
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<td>Felony arrests:</td>
<td>1</td>
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<tr>
<td>Misdemeanor arrests:</td>
<td>2</td>
</tr>
<tr>
<td>Accidents:</td>
<td>19</td>
</tr>
</tbody>
</table>

22-16801 12:57AM 01/25/2022 - Traffic Stop – Possession of Narcotics

While on patrol in the area of Brown Rd and Lapeer deputies effected a traffic stop for a minor traffic violation. During the stop, deputies ran the driver through LEIN and discovered that he had a warrant. Deputies requested the driver a 28-year-old Pontiac resident to step out of the vehicle which he refused. The driver then rolled up his window and locked the doors refusing to comply with any further orders from the deputies. After multiple repeated requests the driver eventually exited the vehicle. Deputies searched the vehicle and located a large amount of narcotics. The driver was arrested and transported to Oakland County Jail without incident.

22-17533 10:15 PM 01/25/2022 – Larceny from Building

Deputies were dispatched to the 100 block of Casemer for the theft of a safe and a 12-gauge shotgun. The victim, a 19-year-old Orion resident stated that he believed that his mother’s friend and boyfriend who had been staying with them stole the items. The suspects, a 43-year-old female of Waterford, and a 26-year-old male of Pontiac, have not yet been located. The shotgun was entered into the Law Enforcement Information System as stolen. Detectives are continuing the investigation.
Deputies responded to 1800 block of Hopefield for a possible domestic. Deputies arrived and located the victim a 31-year-old Orion resident. She stated that her husband had a gun and was making suicidal statements. Deputies located the suspect, her husband a 31-year-old Orion resident outside of the home. Deputies determined that the suspect who had been drinking returned home and started arguing about contents on his phone. The husband grabbed the phone, leaving the residence going to the front yard. Once outside the suspect shot the phone and started for the garage when the wife disarmed him. Due to statements made by the suspect he was transported to McLaren Hospital for a mental health evaluation. The suspect was also issued a ticket for discharging a firearm while intoxicated.

Everyone with information or crime tips regarding these incidents are encouraged to contact the Orion Township Sheriff’s Office Substation at 248 393-0090 for tips, or our Dispatch Center at 248 858-4911 for crimes in-progress. Tipsters can remain anonymous.
Below is a brief summary of the volume of and types of calls that we responded on in 2021.

In 2021 Orion Township Deputies received **19,764** calls for service. Though this number was less than last year it is still showing a growing trend of increased calls over the last 5 years. 2020’s calls for service were inflated with the initial concerns with COVID-19. In 2020 we received numerous complaints from citizens who were reporting businesses or neighbors violating the COVID rules or making reports of COVID exposure; added to the increased number of assist to Orion Fire Department for those who were ill or passed away. Shown below are the call volumes from the last five years:

**2021 – 19,764**
2020 – 21,589  
2019 – 19,299  
2018 – 17,581  
2017 – 17,490  

Of the 19,764 calls for service the Deputies responded to 98 different types of incidents. The top five incidents being:

1. Extra Patrol – 7,306  
2. Assist Fire Department – 2,603  
3. Traffic Stops – 1,470  
4. Alarms – 1,058  
5. Assist Citizen – 655
The most calls for crimes in progress was for Trouble with subject calls at 205 followed by Family Trouble/Domestic Assault at 189.

Deputies responded to 956 vehicle accidents during 2021.

The average initial call to dispatch time is 00:02:42 and the average dispatch to response time is 00:08:11. (Formatted in HH:MM:SS) A caution with these times; they are that they can be misleading on either side of the scale as we can have response times shown as 00:00:00 and we can have a deputy fail to call out on a call such as we had showing a time of 01:07:23 or delayed responses due to triaging multiple calls at once. But focusing the major crimes in progress requiring immediate response such as domestic violence/Injury accidents/shootings the average response time comes to 00:04:43.

In 2021 the stats show that our busiest times for the year were:

- **Hours:** 1AM totaling 1,500 followed by 12AM 1,472
- **Day of week:** Wednesday 3,039 followed by Thursday 2,934
- **Month:** March 1,778 followed by December 1,743
Date: February 02, 2022

To: Orion Township Board of Trustees

From: John Pender
   Assistant Fire Chief

Subject: Fire Department Call Volume/Significant Incidents

Orion Township Call Volume
January 12, 2022 – February 01, 2022

Medical Calls- 143
Non- Medical Calls- 40
Total Call Volume- 183
Year to Date- 312
Transports YTD- (ALS)- 158
Transport Cost Recovery YTD- $79,002.60

Mutual Aid’s-
Received-1
Given- 3

Fire Department Significant Incidents

- Building Structure Fire on Broadway. 3 story residential building. Reported as building on fire. First arriving crews found heavy smoke and fire from the third story. Crews made an interior attack but found the fire was in the walls and had extended to the attic area. Mutual aid was received from surrounding departments. 3 ladder units and 3 engines were put into operation to extinguish the fire. Due to the location of the fire, it took several hours to be brought under control. Fire building has extensive fire and water damage. The adjacent structures were protected and sustained no fire damage. No reported occupant or firefighter injuries. Fire is still under investigation with Prevention division.
John Pender

From: John Pender
Sent: Wednesday, February 2, 2022 7:22 AM
To: John Pender
Subject: Fire 2

John Pender
Sent from my iPhone
John Pender

From: John Pender
Sent: Wednesday, February 2, 2022 7:23 AM
To: John Pender
Subject: Fire 3

John Pender
Sent from my iPhone