

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY NOVEMBER 1, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, November 1, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 7:00 p.m.

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

BOARD MEMBERS ABSENT: Julia Dalrymple

2. INVOCATION AND PLEDGE. Clerk Penny Shults gave the invocation. All rose for the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, to authorize payment of the bills in the amount of \$ 1,064,989.55 and payrolls of \$ 275,254.47. Total disbursement of funds in the amount of \$ 1,340,244.02 as presented. AYES: Steele, Birney, Flood, Urbanowski, Barnett, Shults. ABSENT: Dalrymple NAYS: None MOTION CARRIED

4. PUBLIC COMMENT. Public comment was heard.

5. APPROVAL OF AGENDA. Supervisor Barnett added to agenda presentation from Orion. Events. Also added closed session after board members comment and before adjournment to discuss labor negotiations. Treasurer Steele moved 6D and 6J to pending. Trustee Flood added Village Permit Reports to reports. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda as amended. MOTION CARRIED

6. PRESENTATION. Was heard by Brian Major and James Jenkins from Orion.Events

7. CONSENT AGENDA.

A. Minutes - Regular Meeting, October 17, 2022. Approve as presented.

B. Minutes – Budget Workshop, October 17,2022. Approve as corrected.

C. Peddlers/Solicitors License Application – Roger Brodeur, Lake Orion Lions Club. Approve Roger Brodeur’s application and issue a solicitor’s license under Ordinance No. 95.

D. Third Quarter 2022 Treasury Report. Receive and file.

E. PC-22-39 Hudson Square PUD, Set Joint Public Hearing Date. Receive and file Board notice regarding proposed joint public hearing for PC-22-39, Hudson Square PUD on November 16,2022.

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F. Schedule Public Hearing for 2023 CDBG Annual Application. Schedule public hearing on the CDBG 2023 allocation for Monday, December 5, 2022.

G. Authorize Purchase of Vault Restrooms – Camp Agawam & Polly Ann Trail. Authorize the purchase of two vault restroom units to be installed at Camp Agawam and on the Polly Ann Trailway, at a total cost of \$89,5000.00.

H. Schedule Budget Work Session. Schedule Budget Workshop with Board of Trustees for November 21, 2022, at 5:30 p.m. in the Board Room at the Township Municipal Complex and authorize the Clerk to post as an open meeting.

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

8. PENDING

A. First Reading, PC-22-35, Township Initiated Text Amendment to Zoning Ord. #78, Article XXX, Section 30.09, Performance Guarantees. Moved by Trustee Urbanowski, seconded by Trustee Flood to approve the first reading of the Amendments to the Orion Township's Zoning Ordinance 78, Section 30.09 ("Performance Guarantee", PC-22-35) and direct the Township Clerk to publish said Ordinance in the accordance with State law, with the second reading of said Ordinance Amendment to be scheduled for December 5, 2022, and further approve the Building Department's related Fee Schedule dated October 21, 2022, and OHM Performance Guarantee Estimate dated October 24, 2022, for 4555 Giddings Road. Second Reading to be held on December 5, 2022. AYES: Barnett, Shults, Steele, Birney, Flood, Urbanowski. ABSENT: Dalrymple NAYS: None MOTION CARRIED

B. LS-22-08, Pankau Request for a Different Private Road Standard. Moved by Clerk Shults, seconded by Trustee Flood to approve the request for a different standard for roadway width and length for a private road to be 28.83 feet wide and 660 feet long for application LS-22-08 Pankau Boundary Adjustment, based on finding that a different standard is more appropriate for this request. AYES: Shults, Steele, Birney, Flood, Urbanowski, Barnett. ABSENT: Dalrymple NAYS: None MOTION CARRIED

C. Consent Judgement and Brett Property. Moved by Clerk Shults, seconded by Trustee Flood to authorize the modification of the Consent Judgement between Brett Property (Parcel 09-02-126-021) and the Charter Township of Orion by the Township Attorney. AYES: Steele, Birney, Flood, Urbanowski, Barnett, Shults. ABSENT: Dalrymple NAYS: None MOTION CARRIED.

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D. Tuition Reimbursement – Tandem Graves. Moved by Clerk Shults, seconded by Trustee Flood to authorize modification to Tuition Policy for this employee and calendar year only to allow for \$5,760.00 reimbursement. Authorize Tandem Graves to take the Applied Marketing Strategies course and approve reimbursement in an amount not to exceed \$960.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy. AYES: Birney, Flood, Urbanowski, Barnett, Shults. ABSENT: Dalrymple NAYS: Steele MOTION CARRIED

E. Purchase 2021 Dodge Ram – Building Department. Moved by Clerk Shults, seconded by Trustee Birney to approve the township supervisor to execute the contract to purchase the 2021 Dodge Ram lease. AYES: Flood, Urbanowski, Barnett, Shults, Steele, Birney. ABSENT: Dalrymple. 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 Flood to receive and file as presented. MOTION CARRIED

C. Building Department 3rd Quarter 2022 Report and Village Permits. Moved by Trustee Flood, seconded by Trustee Urbanowski to receive and file as presented. AYES: Steele, Birney, Flood, Urbanowski, Barnett, Shults. ABSENT: Dalrymple NAYS: None MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was not heard.

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

12. CLOSED EXECUTIVE SESSION – Discuss Labor Union Negotiations for the Fire Department with Deanna Calloway from Human Resources. Moved by Trustee Flood, seconded by Trustee Birney. AYES: Flood, Urbanowski, Barnett, Shults, Steele, Birney. ABSENT: Dalrymple NAYS: None MOTION CARRIED

The Board was in Closed Executive Session from 8:07 p.m. to 9:02 p.m.

Collective Bargaining Agreement between the Charter Township of Orion and the International Association of Fire Fighters Local 5342. Moved by Trustee Flood, seconded by Trustee Birney to approve the Nov 1, 2022 draft of the collective bargaining agreement between the Charter Township of Orion and the International Association of Fire Fighters Local 5342, conditioned upon the Township Supervisor and Labor Counsel negotiating a signing bonus,

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finalizing any minor non-finical terms and upon notification of the IAFF union ratification of the collective bargaining agreement. AYAS: Barnett, Shults, Steele, Birney, Flood, Urbanowski
ABSENT: Dalrymple NAYS: None MOTION CARRIED

13. ADJOURNMENT. Moved by Trustee Flood seconded by Urbanowski to adjourn.
MOTION CARRIED The meeting was adjourned at 9.04 p.m.

Transcription: Lynnae Smith

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor