

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY DECEMBER 5, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 5, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 6:34 p.m.

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

OTHERS PRESENT:

Lee Smith Sandra Smith Dan Dewey Rev. Rhonda Chapman Joyce Donaldson

2. HELD CLOSED EXECUTIVE SESSION- Discuss Labor Negotiations.
The Board reconvened meeting at 7:08 p.m.

3. INVOCATION AND PLEDGE. Reverend Rhonda Chapman from Bethany Tabernacle gave the invocation. All rose for the Pledge of Allegiance, provided by Cub Scout Troup 59 from St. Mary's of the Hills.

4. CITIZEN OF THE MONTH. Honoring Donni Steele for her service and dedication as Orion Township Treasurer.

5. PUBLIC HEARING. CDBG FY 2023 Annual Application Recommendations.

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of the bills in the amount of \$ 1,421,548.88 and payrolls of \$ 564,750.28. Total disbursement of funds in the amount of \$ 1,986,299.16 as presented. AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple, Flood. NAYS: None MOTION CARRIED

7. PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett added to agenda the 9.M. Notice of Solicitation, Firefighters Goodfellows. Treasurer Steele moved 9L to pending. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda as amended. MOTION CARRIED

9. CONSENT AGENDA.

A. Minutes - Regular Meeting, November 21, 2022. Approve as presented.

B. Minutes – Budget Work Session, November 21,2022. Approve as presented.

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C. Resolution- Planning Commission Meeting Dates 2023. Approve as presented.

D. Resolution-Board of Trustees Meeting Dates 2023. Approve as presented.

E. Resolution-Zoning Board of Appeals Meeting Dates 2023. Approve as presented.

F. Set Orion Township Holiday Closing 2023. Approve as presented.

G. Update Pricing – Orion, Stoney, Conklin Watermain. Approve the Orion, Stoney, Conklin Watermain double-roundabout engineering plans and estimate of watermain extension and authorize the Budget & Procurement Director to make a budget adjustment in the amount of \$278,879.50 with funds coming from the Water & Sewer Fund's Balance.

H. Set Budget Public Hearing. Board action would be to set the date for the Budget Public Hearing and possible adoption on the proposed 2023 Budgets for 7:00 p.m. on Monday, December 19, 2022, and direct the Clerk to publish the proper legal notice.

I. Knights of Columbus Temporary Sign Permit – Christ the Redeemer Catholic Community. Board action would be to waive the temporary sign application fee, with the understanding that all other provisions of the sign ordinance remain in the effect.

J. Knights of Columbus Temporary Sign Permit Application – St. Joseph Catholic Church & School. Board action would be to waive the temporary sign permit application fee, with the understanding that all other provisions of the sign ordinance remain in effect.

K. Orion. Events Contract. Approve the 2023 Orion. Events contract and authorize the Township Supervisor to sign on behalf of the Township.

L. Notice of Solicitation- Orion Fire Fighters. Approve request from the Lake Orion Firefighters for Goodfellows Newspaper Sales and because it is on behalf of a non-profit organization, to waive the requirements of Sections 4,5,6 & 8 of Ord.95, Peddlers & Solicitors Regulation.

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

10. PENDING

A. Approve 2023 CDBG Annual Application -Action After Hearing. Moved by Clerk Shults, seconded by Trustee Urbanowski to approve the recommendation as presented and authorize the Supervisor to file the application on behalf of the Township. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele. NAYS: None MOTION CARRIED

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B. Second Reading of PC-22-35. Moved by Clerk Shults, seconded by Trustee Urbanowski to declare that the second reading of PC-22-35, Township Initiated Text Amendment to Zoning Ord. #78, Article XXX, Section 30.09, Performance Guarantees, to have been held on December 5, 2022, and to approve/adopt. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney NAYS: None MOTION CARRIED

C. Resolution of Authorization-Spark Grant Application, Peterson Lodge. Moved by Treasurer Steel, seconded by Trustee Flood to approve the Resolution of Authorization - Local Unit of Government Match without Donated Funds, for the Michigan Spark Grant program, for the Peterson Lodge Project. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults. NAYS: None MOTION CARRIED.

D. Resolution of Authorization – Spark Grant Application, Sheardy Pavilion. Moved by Clerk Shults, seconded by Trustee Birney to approve the Resolution of Authorization – Local Unit of Government Match without Donated Funds, for the Michigan Spark Grant program, for the Sheardy Pavilion project. AYES: Shults, Steele, Birney, Flood, Urbanowski, Barnett, Dalrymple. NAYS: Steele MOTION CARRIED

E. Resolution of Authorization – Spark Grant Application, Pasadena Pocket Park. Moved by Trustee Flood, seconded by Trustee Dalrymple to approve the Resolution of Authorization – Local Unit of Government Match with Donated Funds, for the Michigan Sparks Grant program, for the Pasadena and Baldwin Roads pocket park project. AYES: Steel, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults. NAYS: None MOTION CARRIED

F. American in Bloom and CN. Moved by Treasurer Steele, seconded by Trustee Dalrymple to authorize Township Supervisor to enter into an agreement with America in Bloom and CN for the CN EcoConnections From the Ground Up grant program and accept the \$25,000 grant award for the Pasadena and Baldwin Road Pocket Park project. MOTION CARRIED

G. Consideration of Labor Agreements. Moved by Trustee Flood, seconded by Trustee Birney to approve the Labor Agreements between the Charter Township of Orion and Teamsters Local 214 Technical Employees Unit and DPW Unit for the term January 1, 2023 through December 31, 2025, with any and all minor modifications deemed necessary and agreed to by the Township Attorney and Township Supervisor, and authorize the Township Supervisor to execute the final Agreements as amended and approved: and to implement the 2023 wage increases with the December 15, 2022 pay period. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney. NAYS: None MOTION CARRIED.

H. Appoint Treasurer. Moved by Trustee Birney, seconded by Trustee Dalrymple to appoint Kim Urbanowski as the Charter Township of Orion Treasurer effective December 20, 2022, to

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fill the term of the current Treasurer, which expires November 2024, and authorize the Township- appointed Treasurer and administration to complete and execute any and all necessary certifications, forms bonds and other documentation to complete same.

AYES: Flood, Barnett, Shults, Birney, Dalrymple. NAYS: None RECUSE: Urbanowski
ABSATIN: Steele

Trustee Urbanowski requested to recuse herself. Moved by Trustee Flood seconded by Supervisor Barnett to recuse Trustee Urbanowski concerning the appointment of Treasurer. (*After motion made to appoint) but before vote was taken to appoint. MOTION CARRIED

Moved by Trustee Birney, seconded by Trustee Dalrymple to retain the current Treasurer (Donni Steele) through December 31, 2022, at the same rate of pay and benefits for the purpose of assisting in the transition to a new Treasurer. AYES: Barnette, Shults, Birney, Dalrymple, Flood, Urbanowski. NAYS: None ABSTAIN: Steele

Moved by Trustee Urbanowski, seconded by Supervisor Barnett to reappoint Shannon Gries as Orion Township Deputy Treasurer. AYES: Shults, Birney, Dalrymple, Flood, Urbanowski, Barnett. NAYS: None ABSTAIN: Steele

11. REPORTS

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

B. CVTRS Compliance Report. Moved by Clerk Shults, seconded by Trustee Dalrymple to receive and file as presented. MOTION CARRIED

C. Financial Reports. Moved by Clerk Shults, seconded by Trustee Birney to receive and file as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was not heard.

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

14. ADJOURNMENT. Moved by Treasurer Steele seconded by Trustee Dalrymple to adjourn. MOTION CARRIED The meeting was adjourned at 8.22 p.m.

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Transcription: Lynnae Smith

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor