1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 17, 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, Julia Dalrymple, Kim Urbanowski and Brian Birney.

2. **INVOCATION AND PLEDGE.** Pastor Tony Bryson of the Lake Orion Baptist Church gave the invocation. All rose for the Pledge of Allegiance.

3. **PRESENTATION.** Lake Orion Lions Club gave a presentation of the various services that they offer the community.

4. **CITIZEN OF THE MONTH.** Honoring the American in Bloom team for giving their time and talents in showcasing Orion Township during the recent American in Bloom visit which resulted in Orion winning the Outstanding Achievement Award for Community Vitality.

5. **APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of the bills in the amount of $1,613,311.84 and payrolls of $502,437.01 for a total disbursement of funds in the amount of $1,663,748.85 as presented.
   - **AYES:** Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney. **NAYS:** None
   - **MOTION CARRIED**

6. **PUBLIC COMMENT.** Public comment was heard.

7. **APPROVAL OF AGENDA.** Supervisor Barnett removed 3A and 8G. Added to agenda was 9.C. Orion Investment Policy. Moved by Trustee Flood, seconded by Trustee Dalrymple to approve the agenda as amended. **MOTION CARRIED**

8. **CONSENT AGENDA.**

   A. Minutes - Regular Meeting, October 3, 2022. Approve, as presented.

   B. Award Bid- Auditing Services. Approve, as presented.

   C. Close General Capital Improvement Fund & Municipal Building Fund. Approve the Resolution to Dissolve the General Capital Improvement Fund (Fund 401) and the Municipal Building Fund (Fund 470) as of December 31, 2022, with all remaining assets and/or funds to be transferred to the General Fund (Fund 101) as of that date.

   D. Orion, Stoney, Conklin Watermain Project. Approve the Orion, Stoney, Conklin Watermain double-roundabout engineering plans and estimate of watermain extension and
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authorize the Budget & Procurement Director to make a budget adjustment in the amount of $215,608.00 with funds coming from the Water & Sewer Fund’s Fund Balance.

E. Purchase of Gator Utility Vehicle – Parks & Recreation Department. Authorize the purchase of a new John Deere Gator Utility Vehicle from Tri-County Equipment, Inc., at a net cost not to exceed $9,438.34.


G. Street Closure – Bald Mountain Rd. Approve the resolution allowing the temporary closure of Bald Mountain Rd. from Hi Hill Dr. to Hi Valley Dr. from 5:00 p.m. to 7:30 p.m. on October 31, 2022, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolution to the Road Commission.

H. Set Election Inspector Training Rate. Approve the Election Inspector pay at $25.00 per training session effective October 1, 2022.

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

9. PENDING.

A. Payment in Lieu of Construction of Safety Path for API Consulting PC-2021-40. Moved by Clerk Shults, seconded by Trustee Urbanowski to recommend that in lieu of construction of an 8” safety path along the front of 339 W. Clarkston Road, the developer/owner agrees to contribute to the Orion Township Safety Path Fund $10,000, prior to final construction and building approval process. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood. Urbanowski. NAYS: None MOTION CARRIED.

B. Gateway Signs and Streetscape. Moved by Clerk Shults, seconded by Trustee Birney, to approve the plans for the signage and Baldwin streetscape plantings as presented, in the amounts not to exceed $237,000 for gateway/parks entry signage, and $235,456,000 for Baldwin Road landscaping, with funds to come from the unassigned Host Fee fund balance, and authorize the Budget & Procurement director to make any necessary budget adjustments to allow for fall prep work along Baldwin Road in 2022. AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett. NAYS: None MOTION CARRIED.
C. Orion Investment policy. Moved by Clerk Shults, seconded by Trustee Urbanowski to adopt the resolution as presented. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Branett, Shults. NAYS: None  MOTION CARRIED

10. REPORTS

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

B. Orion Township Public Library Budget Plan. Moved by Clerk Shults, seconded by Trustee Birney to receive and file as presented. MOTION CARRIED

C. Charter Township of Orion 2022 Certified Annual Report of Taxes. Moved by Clerk Shults, seconded by Trustee Flood to receive and file as presented. MOTION CARRIED

D. America In Bloom. Moved by Trustee Dalrymple, seconded by Trustee Urbanowski to receive and file as presented. MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Supervisor Barnett, seconded by Trustee Flood to adjourn. MOTION CARRIED  The meeting was adjourned at 8:28 pm.

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor

Transcription: Lynnae Smith