1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 4, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360.

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

**BOARD MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Dan Dewey        Tom Fisher        Kati DeMattia        Jennifer Miller
                      Gary Roberts     Mark James       Denise Burns

2. **6:00 P.M. CLOSED EXECUTIVE SESSION – Discuss Attorney Opinions** - Board reconvened at 7:10 p.m.

3. **INVOCATION AND PLEDGE.** Treasurer Steele gave the invocation and lead the Pledge of Allegiance.

4. **CITIZEN OF THE MONTH.** Supervisor Barnett honored Justin Diener, recognized by his peers to receive the VFW Firefighter of the Year Award. Also, Kyle Cameron, recognized by his peers to receive the VFW EMT of the Year Award.

5. **PRESENTATION – Parks & Paths Committee.** Jennifer Miller gave a presentation on creating a Bicycle Camp at Camp Agawam. Moved by Trustee Flood, seconded by Trustee Dalrymple to create a bicycle camp at Camp Agawam and direct Aaron Whatley to take the next steps to facilitate. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski ABSENT: None   NAYS: None   MOTION CARRIED

6. **APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $846,065.72 and payrolls in the amount of $426,294.63 for a total disbursement of funds in the amount of $1,272,360.35 as presented. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: None   NAYS: None   MOTION CARRIED

7. **PUBLIC COMMENT.** Public comment was not heard.


9. **CONSENT AGENDA.**
   
   **A. Minutes – Public Hearing, March 21, 2022.** Approve, as presented.

   **B. Minutes – Regular Meeting, March 21, 2022.** Approve, as presented.
C. **Hire – Building Inspector, Building Department.** Hire Bradley Young as Full Time Building Inspector, a Level 8, Technical Union position at the starting rate of $26.59 per hour, full time, 40 hours per week, full benefits, effective April 14, 2022, pending results of Background Check, Physical and Drug Screening.

D. **Hire – Clerk III Voter Registration, Clerk.** Removed by Clerk Shults.

E. **Committee Appointment – Environmental Resources Committee.** Appoint Joe Belanger as a Voting Member on the Environmental Resources Committee for a term expiring 12-31-2024.

F. **YoungLife Lake Orion 5k.** Approve the 5k YoungLife 2022 Donut Dash on June 4, 2022, at 8:00 a.m. beginning at Yates Cider Mill, subject to compliance with all Township requirements.

G. **Solicitation Request – Lions Club White Cane Week Street Collection.** Approve the request for roadside solicitation for the Lions Club White Cane week, contingent upon the collection not interfering with the free flow of traffic.

H. **2022 Separation Incentive Program.** Adopt the 2022 Separation Incentive Resolution to provide severance to eligible employees who voluntarily separate from Township employment.

I. **Summer Internship Program.** Moved to 10.E.

J. **Award Bid – Civic Center Fitness Course.** Award the bid for the Civic Center Park Fitness Course to Penchura, LLC, at a cost not to exceed $150,000.00.

K. **Set Board of Review Hourly Rate.** Approve the hourly Board of Review Hourly Rate to $15.00 per hour effective March 1, 2022.

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

M. **Request to Review PC and ZBA By-Laws.** Review the draft amended PC and ZBA By-Laws and forward any questions/comments to the Planning & Zoning Department by start of business April 11, 2022.

N. **La-Z-Boy Agreement.** Approve the Agreement for Maintenance of Improvements to cover maintenance of the sanitary sewer and water main for a 2-year period at property owned by Georgia Investors, LLC, at 4829 S. Baldwin Rd., Lake Orion, MI 48360 and authorize the Township Supervisor to execute same.
O. Schedule Public Hearing - Orion Grill Liquor License. Schedule a public hearing to obtain a recommendation from the local legislative body for a new on-premises license application for Monday, April 18, and authorize the Clerk’s Office to advertise notice of the same.

P. Canterbury Easter Egg Drop Event. Moved to 10.D.

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

10. PENDING.
   A. Second Reading – Mobile Food Establishment Ordinance. Moved by Trustee Birney, seconded by Trustee Flood to adopt the second reading of the Mobile Food Establishment Ordinance 162 as amended and direct the Clerk to publish. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  ABSENT: None   NAYS: None   MOTION CARRIED

   B. Kurativ Request for Approval of Use Development Agreement. Moved by Trustee Flood, seconded by Clerk Shults to deny waiver of certain location requirements under Art. VI, Sec. (3)(5)-(6) of Ordinance No. 154, for the Marihuana Processing Facility owned by Kurativ, LLC located at 1050 W. Silverbell Road, Orion Township, MI as the development meets the requirements for a waiver as set forth under Ordinance 154 and approve the Development Agreement with Kurativ LLC to govern same conditioned upon approval of Kurativ, LLC’s requested rezone of the Property.   AYES: Shults, Steele, Flood, Urbanowski  ABSENT: None   NAYS: Birney, Dalrymple, Barnett   MOTION DENIED

   C. Award Bid – Scripps Road Paving. Moved by Trustee Flood, seconded by Treasurer Steele to authorize and award the bid for Scripps Road paving to Allied Construction with a total project cost not to exceed $1,261,269.20 and authorize the Budget & Procurement Director to make the necessary budget adjustments including moving tri-party funding to the Municipal Complex Fund in an amount not to exceed $290,000.00, and adjust the budget to reflect the remaining municipal complex funds to go towards this project. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  ABSENT: None   NAYS: None   MOTION CARRIED

   D. Canterbury Easter Egg Drop Event. Moved by Clerk Shults, seconded by Trustee Birney to approve the Assembly Permit as amended.  AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults  ABSENT: None   NAYS: Steele   MOTION CARRIED

   E. Summer Internship Program. Moved by Clerk Shults, seconded by Trustee Dalrymple to approve posting for an intern for the Supervisor Office, not to exceed 29 hours per week or 6 months. Authorize the Budget & Procurement Director to make a budget adjustment not to exceed $11,275 with funds coming
from the General Fund’s Fund Balance. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

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

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

   C. Building Department February 2022 Permits Report. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Building Department February 2022 Permits Report as presented. MOTION CARRIED

   D. 2021 CIA Annual Report. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Annual Report of the Orion Township Corridor Authority and forward a copy to the Taxing Authorities. MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was not heard.

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

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Dalrymple to adjourn. MOTION CARRIED The meeting was adjourned at 8:42 p.m.