

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 15, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 15, 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, Brian Birney, Julia Dalrymple, Kim Urbanowski

BOARD MEMBERS ABSENT: Mike Flood, with notice.

OTHERS PRESENT:

Jerry Richards	Chris Brouwer	Joseph Belanger	Jim Eppink
Pam Molik	Karol Farrington	Steve Farrington	Steve Sims
Thomas Patterson	Dino Serraiocco	Art Watson	Kristy Smith
Jason Smith	George Hanley	Iden Kalabat	Michael Kalabat
James Peake			

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

3. PUBLIC HEARING.

A. BBJ Private Road Maintenance SAD #1 - Assessment Roll. Held BBJ Private Road Maintenance SAD#1-Confirming Assessment roll Public Hearing.

B. Lake Orion Water Quality Control SAD #2 - Assessment Roll. Held Lake Orion Water Quality Control SAD#2-Confirming Revised Assessment Roll Public Hearing.

C. Hyatt House Liquor License -Held Hyatt House Liquor License-Approval for License Public Hearing.

4. CITIZEN OF THE MONTH. Supervisor Barnett honored Joe Young as Citizen of the Month for August. He retires from the village where he served for 5 years. He is honored for his dedication and service to the community.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Urbanowski to authorize payment of bills in the amount of \$3,123,072.85 and payrolls of \$731,484.73 for a total disbursement of funds in the amount of \$3,854,557.58 as presented. AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: Flood NAYS: None MOTION CARRIED

6. PUBLIC COMMENT. Public comment was not heard.

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7. APPROVAL OF AGENDA. Supervisor Barnett added 8.R Board to establish an Ad-Hoc committee. Treasurer Steele to move 8.K. Great Lakes Water Authority Contract No. 4 to 9.A.
MOTION CARRIED

8. CONSENT AGENDA.

A. Minutes - Regular Meeting, July 18, 2022. Approve, as presented.

B. Minutes – Special Meeting, August 3, 2022. Approve, as presented.

C. Hire-Assistant to Treasurer. Authorize the hiring of Shannon Gries as Assistant to the Treasurer, a Level 8 Technical Union position starting rate of \$34.34 per hour, full time, 40 hours per week, full benefits, effective October 3,2022.

D. Hire Full Time Firefighter-Hunter Marion. Authorize the hiring of Hunter Marion as full time Firefighter starting at a rate of \$16.40 per hour, full benefits, pending results of Background Check, Physical and Drug Screening, effective the week of August 22,2022.

E. Hire Full Time Firefighter/Paramedic- Tabitha VandeVoort. Authorize the hiring of Tabitha VandeVoort as full time Firefighter/Paramedic starting at a rate of \$18.08 per hour, full benefits, pending results of Background Check, Physical and Drug Screening, effective the week of August 22.2022.

F. Service Agreement. Approve the Service Agreement between the Charter Township of Orion and Maximus US Services, Inc., with an effective date of February 1,2023, and authorize the Township Supervisor to execute.

G. Statement of Work/Agreement. Approve the Statement of Work/Agreement with Place + Main Advisors, LLC for the purpose of the development of a Township Marketing Strategy, at a cost not to exceed \$15,000. Supervisor to execute and make necessary budget adjustments with state grants.

H. Request for Proposal - Orion Township Consultant and Professional Services. Authorize Township Supervisor to issue request for proposals for the selection of consultant and professional services for Economic Development Consulting Services, Engineering Services, General Legal and Prosecution Services, Auditing Services, Planning and Zoning Services, and Electrical, Mechanical, and Plumbing Inspectors.

I. Resolution of Support-RCOC Application for Brown/Giddings/Silverbell Roads. Approve the resolution in support of RCOC'S TEDF Category A grant application for the Brown/Giddings/Silverbell Roads reconstruction /resurfacing project.

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J. Second Quarter Treasurer-Report, Matured, Called, and Purchase of Bonds for Water/Sewer and General. Received and filed the Second Quarterly Treasurer Report as presented.

K. Purchase - LUCAS CPR Machine-Fire Department-Authorize the purchase of one LUCA CPR Machine at a cost not to exceed \$18,241.44 from Stryker Medical.

L. Resolution - Future Performance Guarantee Text Amendment. Adopt the Resolution referring to the Planning Commission a review of Ordinance 78 section 30.09.

M. Transmittal of Adopted Master Plan. Received and filed the transmittal containing the link to the adopted Orion Township Master Plan. The new Master Plan was adopted on July 20,2022.

N. Award Bid - Joslyn/Brown Landscaping. Award the bid for Joslyn/Brown Road landscaping to KLM Landscape, at a cost not to exceed \$90,997.75.

O. Firefighter Resignation. Accepted the resignation of Michael Lehman, Firefighter/Paramedic, with regret, effective July 29,2022.

P. Zoning Board of Appeals Amended By-Laws. Adopted Zoning Board of appeals Amended By-Law as presented.

Q. Request for Temporary Street Closure -Mercury Dr. Adopted Resolution allowing the temporary closure of Mercury Dr. cul-de-sac from 4:30-8:30 pm on September 17, 2022, subject to compliance with all Township requirements.

R. Requested the Board establish an Ad-Hoc Committee-Appointed Supervisor Barnett, Trustee Birney, and Trustee Urbanowski to Ad-Hoc Contract Negotiations Team, with Trustee Dalrymple as alternate.

Moved by Treasurer Steel, seconded by Trustee Dalrymple to approve the Consent Agenda, as amended.

AYES: Shults, Birney, Urbanowski, Barnett ABSENT: Flood NAYS: None
MOTION CARRIED

9. PENDING.

A. Great Lakes Water Authority Contract No. 4. Moved by Clerk Shults, seconded by Treasurer Steele to approve contact between GLAW and NOCWA. Authorize Supervisor to sign the amendment and submit a copy of the board minutes to NOCWA. Original contract between GLWA and NOCWA was updated with changes reflecting the Demand Max Day from 45.1 to

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43.1 MGD and Peak Hour from 49.1 to 48.6 MGD. AYES: Steel, Birney, Dalrymple, Urbanowski, Barnett, Shults. ABSENT: Flood NAYS: None MOTION CARRIED

B. BBJ Private Road Maintenance SAD #1 - Action after Hearing. Moved by Clerk Shults, seconded by Treasurer Steele to confirm the removal of 09-01-138-044 and adopt the resolution confirming the revised Assessment roll for the BBJ Private Road Maintenance SAD#1. AYES: Birney, Dalrymple, Urbanowski, Barnett, Shults, Steele. ABSENT: Flood NAYS: None MOTION CARRIED

C. Lake Orion Water Quality Control SAD #2 - Action After Hearing. Moved by Clerk Shults, seconded by Trustee Birney to approve the removal of 09-02-177-006 and 09-02-177-007 and adopt revised assessment roll for the Lake Orion Water Quality Control SAD#2. AYES: Dalrymple, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: Flood NAYS: None MOTION CARRIED

D. Hyatt House Liquor License - Action After Hearing. Moved by Clerk Shults, seconded by Trustee Birney to approve Hyatt House request for a liquor license under Orion Township Ordinance 76, Alcoholic Beverages Regulations, contingent upon the State of Michigan, Building Department, Fire Department approval and issuance of the Certificate of Occupancy. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Urbanowski ABSENT: Flood NAYS: None MOTION CARRIED

E. PC-22-29 Baldwin Village PUD Concept & Eligibility Plan. Moved by Shults, seconded by Trustee Urbanowski that the Charter Township of Orion Board of Trustees having considered the PUD Eligibility Criteria of: A: Recognizable Benefit, B: Density Impact, C: Township Master Plan, D: Economic Impact, E: Guaranteed Open Space, and Unified Control, to APPROVE PC-22-29, Baldwin Village Planned Unit Development (PUD) CONCEPT and Eligibility Plan, located at 4410 & 4408 S. Baldwin Rd. (parcel 09-32-301-001), an unaddressed parcel 09-32-301-014 located at the NW corner of Morgan and S Baldwin Roads, an unaddressed parcel 09-32-151-020 located north of 4408 S. Baldwin, and 4292 S. Baldwin (parcel 09-32-151-021) for plans date stamped received 7/7/22 for the reasons given by the Planning Commission in their motion to recommend conditional approval on August 3, 2022 and conditioned upon any items the board would like to add. AYES: Shults, Steele, Birney, Dalrymple, Urbanowski, Barnett. ABSENT: Flood NAYS: None MOTION CARRIED

F. First Reading - Ordinance 154 Amendments. Moved by Clerk Shults, seconded by Trustee Birney to declare the Orion Township Board of Trustees held and approved the first reading of the Amendment to Orion Charter Township's Licensed Marihuana Facilities Ordinance (Ordinance No. 154) and direct the Township Clerk to publish said Ordinance in accordance with State law and set the second reading of on September 19, 2022. AYES: Steele, Birney, Dalrymple, Urbanowski, Barnett, Shults. ABSENT: Flood NAYS: None MOTION CARRIED

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10. REPORTS.

A. Police/Fire Reports. Moved by Clerk Shults, seconded by Trustee Urbanowski to receive and file the Police and Fire Reports.

MOTION CARRIED

B. Financial Statements – Clerk. Receive and file the Financial Statements and Manal Journal Entry Report. MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was heard.

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

11. ADJOURNMENT. Moved by Treasurer Steele, seconded by Dalrymple to adjourn.

MOTION CARRIED The meeting was adjourned at 8:27pm.

Transcription: Lynnae Smith

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor