1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, February 7, 2022 at Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360.

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

BOARD MEMBERS ABSENT: Chris Barnett (with notice)

OTHERS PRESENT:
Char Follis       Charles Follis     Joseph McDaniel    Eugenia McDaniel    Bill Schmitz    Dan Dewey
Dr. Mark Brett   Mary Brett         Mike Majewsky      Becky Majewsky     Palok Berishaj   Gjon Berishaj
Matt Pfeiffer    Matt Flynn         Matt French        L. Cavaliere      Jeff Schmitz    Brian Russell
Kevin Vernagus   Kathleen Sanchez

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Treasurer Steele as temporary Chairman of the meeting. MOTION CARRIED

2. INVOCATION AND PLEDGE. Char Follis of Kensington Church gave the invocation, followed by Matt Pfeiffer leading the Pledge of Allegiance.

3. PRESENTATION: ONTV Food Drive.

4. APPROVAL OF/BILLS. Moved by Trustee Flood, seconded by Trustee Urbanowski to authorize payment of bills in the amount of $1,329,597.76 and payrolls in the amount of $591,800.99 for a total disbursement of funds in the amount of $1,921,398.75 as presented. AYES: Dalrymple, Flood, Urbanowski, Shults, Steele, Birney ABSENT: Barnett NAYS: None MOTION CARRIED

5. PUBLIC COMMENT. Public comment was not heard.


7. CONSENT AGENDA.

   A. Minutes – Public Hearing, January 18, 2022. Approve, as presented.


   C. Resolution Establishing Polling Locations. Adopt the Resolutions for Permanent Polling Locations for precincts 2, 6, 7, 9, 11, and 13, along with the Absent Voter Counting Board and Emergency Polling Locations.
D. **Golfview Drive Private Road Maintenance SAD #2: Authorize Cost Estimate.** Authorize the Supervisor’s Office to proceed with preparation of the work plan and cost estimate.

E. **Lake Orion Water Quality Control SAD #2: Authorize Cost Estimate.** Authorize the Supervisor’s Office to proceed with preparation of the work plan and cost estimate.

F. **Fire Department – Command Vehicle Purchase.** Approve and authorize the Fire Department to purchase one (1) new 2021 Ford F150 Special Service Vehicle and associated miscellaneous equipment from 911 Rapid Response, LLC., located at 700 West Main St., Annville, PA 17003 in the amount of $79,986.73.

G. **Schedule Board Workshop.** Schedule a Public Workshop with the Board of Trustees on February 22, 2022 at 6:00 p.m. at Orion Township Hall (2323 Joslyn Road), and authorize the Clerk to post as an open meeting.

H. **Storm Drainage Facility Maintenance Easement Agreement.** Move to authorize the Township Supervisor to sign the Storm Drainage Facility Maintenance Easement Agreement on behalf of the Township.

I. **Silverbell and M24 Sewer Main Emergency Repair.** Approve Superior Excavating to perform necessary repairs to the M-24 Silverbell Sanitary Sewer Replacement, at the cost not to exceed $504,100.00 and authorize the Budget Director to make a budget adjustment of $504,100 with funds to come from Water & Sewer’s Fund Balance.

J. **Canterbury Village 2022 Assembly Permit – Moved to Pending 8.D.**

K. **Tuition Reimbursement.** Authorize Tyler Carpenter to take the ACC 510 Financial and Managerial Accounting course and approve reimbursement in an amount not to exceed $2,652.00. contingent upon all requirements as listed in the Tuition Reimbursement Policy.

L. **Request to Schedule Public Hearing: MNRTF Grant.** Schedule a public hearing in support of the Township’s MNRTF Grant Application, to be held in conjunction with the February 22, 2022 regular meeting, and authorize the Clerk’s office to advertise notice of same.

Moved by Trustee Flood, seconded by Clerk Shults to approve the Consent Agenda, as amended.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  ABSENT: Barnett  NAYS: None

**MOTION CARRIED**

8. **PENDING.**

   **A. Marsa Consent Judgement/Lapeer Road.** Moved by Clerk Shults, seconded by Trustee Flood to refer the request to amend the MARSA Consent Judgement dated November 6, 2000, to the Township Planning and Zoning Department for the purposes of receiving input from the relevant Township departments and the appropriate Township consultants and, when satisfied that sufficient information and detail has been provided, bring the proposed Consent Judgement amendments back to the Board for consideration of approval, denial or further action as deemed appropriate. The normal fees will be provided for the reviews.

   AYES: Dalrymple, Urbanowski, Shults  ABSENT: Barnett  NAYS: Steele, Birney, Flood  **MOTION FAILED**
B. PC-2021-70 Grandview Lapeer Road Rezoning Request for Extension Beyond 90 Days. Moved by Clerk Shults, seconded by Trustee Flood to approve the request to extend the 90-day deadline for the applicant to purchase 3120 S. Lapeer Road (parcel 09-26-151-019) for an additional 160 days for the following reasons: to allow for time for the sale to be sufficiently drafted and reasonably closed. AYES: Birney, Dalrymple, Flood, Urbanowski, Shults, Steele ABSENT: Barnett NAYS: None MOTION CARRIED

C. Request for Consideration Under Zoning Ordinance #78, Article XXVII – Schmitz. Moved by Clerk Shults, seconded by Trustee Urbanowski to approve the application to combine non-conforming parcel number 09-33-351-020 and part of parcel number 09-33-351-021 to create parcel 1 as depicted on Exhibit B consistent with and in the manner described and depicted in the Application submitted by Brutus Capital Management, contingent upon Applicant’s voluntary agreement to record deed restrictions on parcel 2 (remainder of 09-33-351-021) and parcel 3 (09-33-376-010) as depicted on Exhibit B requiring that the Parcels remain under single ownership and control and that both parcels may only be jointly conveyed, remised, or granted to any third-party. AYES: Dalrymple, Flood, Urbanowski, Shults, Steele, Birney ABSENT: Barnett NAYS: None MOTION CARRIED

D. Canterbury Village 2022 Assembly Permit. Moved by Treasurer Steele, seconded by Trustee Dalrymple to approve Assembly Permit Application for the ten (10) listed Canterbury Village Events 2022 located at 2325 Joslyn Rd., to have Woodside and Yates authorize reciprocation of parking, and the site drawing that is attached to be included as part of the application and that the building inspector inspects each event prior to the event listed and that the time to be completed be at 10:30 p.m. AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski ABSENT: Barnett NAYS: None MOTION CARRIED

9. REPORTS.

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Flood, to receive and file the reports, with comment. MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was not heard.

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

12. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Birney to adjourn. MOTION CARRIED The meeting was adjourned at 8:56 p.m.