

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JULY 18, 2022**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 18, 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, Mike Flood, Kim Urbanowski

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

JoAnn Van Tassel	Laura Schuller	Marie Monika	Kristy Barnes
Daniel Johnson	Susan Keelin	Braden	David Barnes
Gary Roberts	Rich Keelin	Giaeobrazoi	Dan Dewey
Will Wilsher	Bob Frazier	Kati Dematti	
Kathryn Kennedy	Collin Odea	Deb Crotty	

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

**3. APPROVAL OF BILLS – CLERK.** Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$627,493.73 and payrolls in the amount of \$370,242.87 for a total disbursement of funds in the amount of \$997,736.60 as presented. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

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

**5. APPROVAL OF AGENDA.**

Moved by Trustee Flood, seconded by Treasurer Steele to approve the agenda as amended. MOTION CARRIED

**6. CONSENT AGENDA.**

**A. Minutes - Regular Meeting, July 5, 2022.** Approve, as presented.

**B. Minutes - Public Hearing, July 5, 2022, BBJ Private Road Maintenance SAD #1 - Cost Estimate & Work Plan.** Approve, as presented.

**C. Minutes - Public Hearing, July 5, 2022, Golfview Drive Private Road Maintenance SAD #2.** Approve, as presented.

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**D. Firefighter Resignation.** Accept the resignation of Randy Rosselle, Firefighter, with regret, effective July 22, 2022.

**E. Orion Veteran's Memorial Use Agreement.** Approve the Orion Veteran's Memorial Use Agreement between the Charter Township of Orion; and Orion War Memorial, Inc., a Michigan nonprofit corporation and authorize the Township Supervisor to execute and record same.

**F. Set Joint Public Hearing Date - PC-2022-29, Baldwin Village PUD.** Receive and file Board notice regarding proposed joint public hearing for PC-2022-29, Baldwin Village PUD on August 3, 2022.

**G. Schedule Public Hearing on Roll - BBJ Private Road Maintenance SAD #1.** Confirm the removal of Map #9, 09-01-138-034, with the condition that it will be put back into the district if developed or built on and adopt the resolution scheduling the BBJ Private Road Maintenance SAD #1 Public Hearing for Monday, August 15, 2022, at 7:00 p.m.

**H. Matured, Called, and Purchases of Securities & Bonds for Water/Sewer and General Accounts – Treasurer.** Receive and filed Matured, Called, and Purchases of Securities & Bonds for Water/Sewer and General Accounts – Treasurer, as presented.

**I. Peddler/Solicitor License Application - Jonathan Boone, Edward Jones.** Approved Jonathan Boone's Peddler/Solicitor License Application - Jonathan Boone, Edward Jones.

**J. Purchase – JustFOIA.** Authorize the purchase of JustFOIA in the amount of \$12,150 and authorize the budget adjustments.

**K. Resolution - ITC Mountain Interconnection Project.** Approve the Resolution approving essential service and other matters relating to International Transmission Company d/b/a ITC Transmission Mountain Interconnection Project and authorize the Township Clerk to certify and file same.

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

**7. PENDING.**

**A. PC-2021-90 Ridgewood PUD Concept & Eligibility Plan.** Moved by Trustee Urbanowski, seconded by Clerk Shults to approve PC-2021-90, Ridgewood Planned Unit Development (PUD) Concept and Eligibility Plan, located at 625 W. Clarkston Rd. (Sidwell #09-15-226-007), the vacant parcel west of 625 W. Clarkston Rd. (Sidwell #09-15-226-006), and the vacant parcel east of 625 W. Clarkston Rd. (Sidwell #09-15-226-008) for plans date stamped received 5/9/22

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for the reasons given by the Planning Commission in their motion to recommend conditional approval on June 1, 2022, and conditioned upon any Board requests.

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

**B. Second Reading - Ordinance No. 154 Amendments.** Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading held for Ordinance 154 Amendments, and adopt the ordinance as presented.      AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
ABSENT: None      NAYS: None      MOTION CARRIED

**8. REPORTS.**

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

**B. Financial Statements – Clerk.** Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the reports, as presented.      MOTION CARRIED

**9. PUBLIC COMMENT.** Public Comment was not heard.

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

**11. ADJOURNMENT.** Moved by Supervisor Barnett, seconded by Trustee Birney to adjourn.  
MOTION CARRIED      The meeting was adjourned at 8:15 p.m.

Transcription: Penny Shults

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Penny S. Shults, Clerk  
Charter Township of Orion

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Chris Barnett, Supervisor