

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JULY 5, 2022**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, July 5, 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:**

Philip Bone	Brian Penz	Robyn Weens	Erich Smith
Sandy Burgess	Valerie Penz	Kristy Smith	Jim Purdon
Delia DiVito	John Navarro	Jason Smith	Joanne Purdon
Bill Backos	Vicki Navarro	Nicole Ocholik	Jesse Johnson
Dan Ouellette	Gary Jensen	Patricia Ruther	Noah Johnson
Chris Ouellette	Roger Briggs	Jim Ruther	Pauline La Cross
Tracey Walker	Naomi Briggs	Greg Miller	
Egan Faustman	Carolyn Kelly	Pam Molik	

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

**3. PUBLIC HEARINGS:**

**A. Golfview Drive Private Road Maintenance SAD #2 - Special Assessment Roll.** Held Golfview Drive Private Road Maintenance SAD #2 – Special Assessment Roll Public Hearing.

**B. BBJ Private Road Maintenance SAD #1 - Cost Estimate & Work Plan.** Held BBJ Private Road Maintenance SAD #1 – Cost Estimate & Work Plan Public Hearing.

**4. CITIZEN OF THE MONTH.** Honored July Citizen of the Month, Lake Orion High School Principal Steve Hawley for his dedicated service to the students and community.

**5. PRESENTATION - Eagle Scout.** Recognized Noah Johnson for earning his Eagle Scout status and his hard work and dedication to have risen to the rank of Eagle Scout and building Beehive Hotels for the community and environment.

**6. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$852,491.30 and payrolls in the amount of \$363,367.55 for a total disbursement of funds in the amount of \$1,215,858.85 as presented. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None  
MOTION CARRIED

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

**8. APPROVAL OF AGENDA.** Trustee Flood moved 9.F. Resolution -Trustee Election Support to Pending 10. F.

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

**9. CONSENT AGENDA.**

**A. Minutes - Regular Meeting, June 20, 2022.** Approve, as presented.

**B. Minutes - Public Hearing, June 20, 2022 - Lake Orion Water Quality Control SAD #2 Cost Estimate.** Approve, as presented.

**C. Minutes - Board Workshop, June 20, 2022.** Approve, as presented.

**D. Resolution for Charitable Gaming License.** Approve the Local Governing Body Resolution for Charitable Gaming Licenses for Canine Companions Rescue Center's August fundraiser raffle at Orion Oaks County Park.

**E. Resolution - Ordinance 76 Application Procedure.** Approve the resolution to authorize the supervisor's office to intake and process applications under Ordinance No. 76 and authorized the Township Clerk to certify and file the resolution.

**F. Hire - Full-Time Firefighter.** Authorize the hiring of Ryan Kimbrough as full time Firefighter effective the week of July 11, 2022, with full benefits pending Background check, Physical and Drug Screening.

**G. Appointment - Environmental Resources Committee.** Appoint Avery Case as the Student Member on the Environmental Resources Committee for a term expiring 12-31-2023.

**H. Schedule Public Hearing - Lake Orion Water Quality Control SAD #2.** Adopt the resolution scheduling the public hearing for Monday, August 15, 2022, at 7:00 p.m.

**I. Tuition Reimbursement - T. Graves.** Authorize Tandem Graves to take the Managing and Leading in Business course and approve reimbursement in an amount not to exceed \$960.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

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

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**10. PENDING.**

**A. Golfview Drive Private Road Maintenance SAD #2 - Action After Hearing.** Moved by Clerk Shults, seconded by Trustee Flood to adopt resolution confirming the Assessment Roll for the Golfview Drive Private Road Maintenance SAD #2. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski ABSENT: None NAYS: None MOTION CARRIED

**B. BBJ Private Road Maintenance SAD #1 - Action After Hearing.** Moved by Clerk Shults, seconded by Trustee Flood to approve removing the parcels labeled 1 (PIN 09-01-135-019, 589 N. Long Lake Blvd.) and 33 (PIN 09-01-176-048, 603 N. Long Like Blvd.) from the district (with the understanding that they will be put back into the district if Beardslee is not asphalted and receives chloride treatments), and adopt the attached Resolution labeled “B” authorizing the preparation of the Special Assessment Roll for the BBJ Private Road Maintenance SAD #1. AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett ABSENT: None NAYS: None MOTION CARRIED

**C. Second Reading - PPC-2022-22 Township Initiated Text Amendment to Zoning Ordinance #78, Article 19, Industrial Complex (IC).** Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading of PPC-2022-22, Text Amendment to Zoning Ordinance #78, Article 19, Industrial Complex (IC), to have been held on July 5, 2022, and to approve/adopt the text amendment as advertised. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

**D. Application for Operation of Recreational Vehicles.** Moved by Trustee Flood, seconded by Trustee Urbanowski to deny the Application for Operations for Recreational Vehicles as it violates existing Orion Township Ordinances.

MOTION AMENDED. Moved by Trustee Flood, seconded by Trustee Urbanowski to deny the Application for Operations for Recreational Vehicles as it violates existing Orion Township Ordinances and due to the number of complaints made by the surrounding neighbors. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

**E. Request for Temporary Street Closure - Beechwood Way.** Moved by Clerk Shults, seconded by Treasurer Steele to approve the request and we will revisit as a board if there are complaints. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski ABSENT: None NAYS: Steele, Birney MOTION CARRIED

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**F. Resolution - Trustee Election Support.** Moved by Clerk Shults, seconded by Trustee Birney to approve appointment and compensation of Trustee Julia Dalrymple as an assistant to support election activity and preparation and authorize the Supervisor to execute and act in accordance with the corresponding Letter of Understanding with Teamsters, Local 214.  
AYES: Shults, Steele, Birney, Flood, Urbanowski, Barnett ABSTAIN: Dalrymple  
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. Polly Ann Trail - Birthday Walk.** Moved by Clerk Shults, seconded by Treasurer Steele, to receive and file the report, as presented. MOTION CARRIED

**C. Free Disposal Day Results.** Moved by Clerk Shults, seconded by Treasurer Steele, to receive and file the reports, as presented. MOTION CARRIED

**D. Orion Township Public Library 2021 Audit.** Moved by Treasurer Steele, seconded by Trustee Flood, to receive and file the reports, as presented. MOTION CARRIED

**E. F-65 Annual Local Unit Fiscal Report Filing with State of Michigan, Clerk Department.** Moved by Clerk Shults, seconded by Trustee Dalrymple, to receive and file the reports, as presented. MOTION CARRIED

**F. Financial Statements, Clerk Department.** Moved by Clerk Shults, seconded by Trustee Urbanowski, to receive and file the reports, as presented. MOTION CARRIED

**G. Qualifying Statement, Clerk Department.** Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the report, as presented. MOTION CARRIED

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

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

**14. CLOSED EXECUTIVE SESSION – Discuss Attorney Opinion.** Moved by Clerk Shults, seconded by Trustee Birney to go to Closed Executive Session to discuss attorney opinion regarding pending litigation. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

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The Board was in Closed Executive Session from 8:34 p.m. to 9:01 p.m.

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**15. ADJOURNMENT.** Moved by Supervisor Barnett, seconded by Trustee Birney to adjourn.  
MOTION CARRIED The meeting was adjourned at 9:01 p.m.

Transcription: Penny Shults

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Penny S. Shults, Clerk  
Charter Township of Orion

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Chris Barnett, Supervisor