1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 21, 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 Dan Jalkanen Trevor Hudson Matt Szadyr Gary Roberts Dave Franks Garrett Hoffman

2. 6:00 P.M. CLOSED EXECUTIVE SESSION – Discuss Attorney Opinions - Board reconvened at 7:07 p.m.

3. INVOCATION AND PLEDGE. Supervisor Barnett gave the invocation and lead the Pledge of Allegiance.

4. PUBLIC HEARING. Gainesborough Condemnation - The Public Hearing was held from 7:09 p.m. to 7:16 p.m. Larry Trigger, attorney for Dave Franks spoke to the board.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $1,783,306.86 and payrolls in the amount of $353,969.82 for a total disbursement of funds in the amount of $2,137,276.68 as presented. AYES: Flood, Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None NAYS: None MOTION CARRIED

6. PUBLIC COMMENT. Public comment was not heard.


8. CONSENT AGENDA.
   A. Minutes – Regular Meeting, March 7, 2022. Approve, as presented.
   
   B. Award Bid – 2525 Joslyn Demo. Award the bids for the demolition and site work restoration for 2525 Joslyn Road as follows: Earthwork/Site Removals/Site Improvements to Universal Consolidated; Building Demolition to Universal Consolidated; Landscaping Restoration to KLM; and Asphalt Paving/Site Concrete to ASI, and authorize the complete project expenditure in an amount not to exceed $358,400 with construction management provided by Cunningham Limp and authorize the Budget & Procurement Director to do a budget adjustment in the amount of $358,400.00 with funds coming from the Municipal Building’s Fund Fund Balance.
C. Request to Waive Fees - Polly Ann Trail. Waive the Application Permit Fees, with the understanding that all other provisions of the ordinance remain in effect and the application will be submitted to the Building Department following Board action.

D. Bond Sale and Purchase. Receive and file, as presented.

E. 2022 Chloride Program. Award the 2022 chloride contract to the Road Commission for Oakland County in the amount of $64,624.39 for five applications and approve the necessary budget adjustment in the amount of $4,724.39 with funds coming from the General Fund’s Fund Balance.

F. Revised Fee Structure for Fire Alarm/Fire Suppression Permits. Adopt revised Fee Structure for Fire Alarm/Fire Suppression Permits, as presented.

G. Hire – Parks Maintenance Worker, Parks & Recreation. Hire Trevor Hudson as Full Time Parks Maintenance Worker, a Level 5, Technical Union position at the starting rate of $19.28 per hour, full time, 40 hours per week, full benefits, effective March 24, 2022, pending results of Background Check, Physical and Drug Screening.

H. Hire - Safety Path & Trails Maintenance Worker, Parks & Recreation. Hire Forest Burr as Full Time Safety Path & Trails Maintenance Worker, a Level 4, Technical Union position at the starting rate of $17.83 per hour, full time, 40 hours per week, full benefits, effective the week of April 4, 2022, pending results of Background Check, Physical and Drug Screening.

I. MDOT Permit - Updated Resolution. Approve the updated Performance Resolution for Municipalities (MDOT Form 2207B) and authorize the Township Supervisor to sign as “Township Supervisor.”

J. 2021 ARPA Allocation & Budget Adjustment Correction. Authorize the Budget & Procurement Director to make the necessary 2021 budget adjustments to record Federal Grant revenue in the identified funds and to do a General Fund contribution in the amount of $1,596,246.46 to the Parks & Recreation Fund with funds to come from the General Fund’s Fund Balance and authorize the Accounting Controller to transfer the funds based on the budget adjustments.

K. Spring Root Control. To approve the attached quote from Duke’s Root Control of 6,012 ft of sewer main, not to exceed the amount of $10,701.36.

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

A. Gainesborough Condemnation. Moved by Clerk Shults, seconded by Trustee Steele to approve the Hearing Officer’s Order issued following the condemnation hearing held on March 21, 2022, on the basis that the property remains in violation of the International Property Maintenance Code, Edition 2012, adopted by the Township’s Ordinance No. 137 and the Dangerous Building Ordinance (Ordinance No. 105), and hereby direct the Property owner to demolish the building and garage on the property commonly known as 3826 Gainesborough, Orion Township, MI within sixty (60) days. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

B. Second Reading – Mobile Food Establishment Ordinance. Moved by Supervisor Barnett, seconded by Trustee Birney to direct the Attorney to make the changes discussed and bring back to Board for second and final reading on April 4th. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

C. Solicitation Request – Seventh Day Adventist Church. Moved by Trustee Urbanowski, seconded by Clerk Shults to receive and file notice and authorize the Clerk to complete and return the confirmation notice (attached). Further, request that the organization provide the Clerk’s office with a list of solicitors and vehicle information when it becomes available. Peddling/Soliciting may take place between the hours of 11:00 a.m. forenoon and one-half (½) hour before sunset in the evening. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski ABSENT: None NAYS: None MOTION CARRIED

10. REPORTS.

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

B. January 2022 Building Department Report. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the report, as presented. MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Treasurer Steele, seconded by Trustee Birney to adjourn. MOTION CARRIED The meeting was adjourned at 9:02 p.m.

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Penny S. Shults, Clerk

Transcription: M. Beutler

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Chris Barnett, Supervisor
Charter Township of Orion