1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 16, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 6:30 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:

<table>
<thead>
<tr>
<th>John Pender</th>
<th>John Carson</th>
<th>Ralph Painter</th>
<th>Mary Painter</th>
<th>James Kerby</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Dewey</td>
<td>Lil Hutchison</td>
<td>John Canine</td>
<td>Kati DeMattia</td>
<td>Pam McNabb</td>
</tr>
<tr>
<td>Tracy Deumon</td>
<td>Kim Hunter</td>
<td>Marcie Ramsey</td>
<td>Kathryn Kennedy</td>
<td></td>
</tr>
</tbody>
</table>

2. Closed Executive Session. Moved by Clerk Shults, seconded by Trustee Urbanowski to go to Closed Executive Session to discuss Attorney Opinion Letter. AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  ABSENT: None  NAYS: None  MOTION CARRIED

The Board was in Closed Executive Session from 6:30 p.m. to 6:55 p.m.

Regular Meeting Reconvened. The regular meeting convened at 7:00 p.m.

3. INVOCATION AND PLEDGE. Clerk Shults gave the invocation. All rose for the Pledge of Allegiance.

4. PUBLIC HEARING. Held Golfview Drive Private Road Maintenance SAD #2 Public Hearing.

5. CITIZEN OF THE MONTH. Ralph and Mary Painter were honored as May Citizens of the Month for their combined 50 years of dedicated service to the community.

6. PRESENTATION. Orion.Events partners James Jenkins, Brian Major, and John Carson gave a presentation about their partnership with Orion Township for entertainment programing at Wildwood.

7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of $726,430.24 and payrolls in the amount of $460,134.88 for a total disbursement of funds in the amount of $1,186,565.12 as presented. AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  ABSENT: None  NAYS: None  MOTION CARRIED
8. PUBLIC COMMENT. Public comment was heard.


10. CONSENT AGENDA.

A. Minutes – Regular Meeting, May 2, 2022. Approve, as presented.

B. Employee Flu Vaccine Clinic. Approve paying $25.00 per shot for each employee who wishes to receive the flu vaccine.

C. Street Closure – Pontiac (Dirt part only). Declare that we have no objection to allowing the temporary closure of the direct part of Pontiac Drive, subject to compliance with all Township requirements and direct the applicant to obtain approval from the Road Commission for Oakland County for the closure.

D. Street Closure – Franklin Wright Blvd. Deny the granting of local approval pursuant to an application for Street Closure requested for a small area of Franklin Wright Boulevard due to reports of complaints received by Oakland County Sheriff’s Office regarding a previously approved closure of Franklin Wright Boulevard in 2021.

E. Agreement – Ascension Lease, Orion Center. Approve the lease agreement with Ascension Health, as presented.

F. Liquor License Ad-hoc Committee. Appoint Supervisor Barnett, Trustee Urbanowski, and Trustee Dalrymple to the Liquor License Ad-hoc Committee and authorize the Ad-hoc Committee to establish criteria to score applications, review applications against the established criteria, and make recommendations to the Board of Trustees.

G. Schedule HOA Forum. Schedule the HOA Forum for June 22, 2022, at 7:00 p.m. at Orion Township Hall (2323 Joslyn Road) and authorize the Clerk to post as an open meeting and the Supervisor’s Office to distribute information to HOA communities.


I. Lake Orion Water Quality Control SAD #2 – Schedule Cost Estimate Public Hearing. Adopt the resolution and schedule the public hearing for Monday, June 20, 2022, at 7:00 p.m.

K. **Michigan Municipal League Membership.** Approve the Michigan Municipal League membership renewal and authorize the payment in the amount of $7,922.00.

L. **Planning Commission and Zoning Board of Appeals Amended By-Laws.** Approve the adoption of the Planning Commission and Zoning Board of Appeals Amended By-Laws as presented.

M. **Amend Previously Passed Motion – PC 2021-70.** Amend the motion previously adopted on November 15, 2021, regarding PC-2021-70 to now read: "Motion to declare that the Orion Township Board of Trustees held and approved the second reading on November 15, 2021, for PC-2021-70, Grandview 3120 S. Lapeer Rd. Rezone, requesting to rezone approximately 17.44 acres of 3120 S. Lapeer Rd. (parcel 09-26-151-019) from Recreation-2 (REC-2) to Multiple Family Residential 1 (RM-1) an approximately 4.21 acres from Recreation-2 (REC-2) to General Business (GB), for the reasons given in the recommendation of approval by the Planning Commission on October 6, 2021, and authorize the Township Supervisor to finalize the rezoning within the next 90 days upon the sale of said property being complete or the rezoning shall terminate unless an extension is approved by the Board of Trustees."

N. **Update Orion Center Fitness Equipment.** Approve the purchase of new exercise equipment from Direct Fitness Solutions, at a cost not to exceed $42,238.00.

O. **Accept Retirement – Early Separation Incentive Program – Removed.** Item removed.

P. **Hire Firefighter/Paramedic.** Authorize the hiring of Michael Lehman as full time Firefighter/Paramedic effective the week of May 23, 2022, with full benefits pending Background Check, Physical and Drug Screening.

Q. **Accept Employee Resignation – Fire Department.** Accept the resignation of full time Fire Captain, Eric Florence, with regret base on submitted letter dated April 28, 2022, with an effective date of June 3, 2022.

R. **Request for Waiver of Temporary Sign Permit Fee – YoungLife Lake Orion.** Reduce the temporary sign permit application fee to $25.00, with the understanding that all other provision of the sign ordinance remains in effect.
S. **Award Bid – As Needed Township Demolition Services.** Award the bid for As-Needed Township Demolition Services to Metropolitan Environmental for a period of one-year, with the Township’s option to renew for two subsequent years.

T. **Schedule Public Hearing – Truth-In-Budgeting.** Set the date for the Truth-in-Budgeting Public Hearing, on the proposed millage rates to be levied for 2022 (in support of the 2023 budget), for 7:00 p.m. on Monday, June 6, 2022, and direct the Clerk to publish the proper legal notice for same.

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

11. PENDING.

A. **Golfview Drive Private Road Maintenance SAD #2 – Cost Estimate.** Moved by Clerk Shults, seconded by Trustee Flood to adopt the resolution authorizing preparation of the Special Assessment Roll as presented.  
AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Urbanowski  
ABSENT: None  
NAYS: None  
MOTION CARRIED

B. **Adopt Millage Rates (Action After Hearing) – Removed.** Item removed.

C. **Orion Veterans Memorial Property Discussion.** Moved by Clerk Shults, seconded by Trustee Birney, to modify existing lease agreement with Orion Veterans Memorial property and bring back to the Township Board for consideration at a future Board Meeting.  
AYES: Shults, Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
ABSENT: None  
NAYS: None  
MOTION CARRIED

D. **PC-2021-78, The Woodlands PUD Concept and Eligibility Plan.** Moved by Shults, seconded by Barnett to approve PC-2021-78, Woodlands Concept & Eligibility PUD Plan, located on a vacant parcel located east of 310 Waldon Rd. (Sidwell #09-23-351-024) and 3030 S. Lapeer Rd., (Sidwell #09-26-101-021) for plans date stamped received 4-13-22 for the following reasons: the applicant has addressed the concerns of the community and Planning Commission.  
AYES: Shults  
ABSENT: None  
NAYS: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
MOTION FAILED

Moved by Trustee Flood, seconded by Urbanowski to deny PC-2021-78, the Woodlands Concept & Eligibility PUD Plan, located on a vacant parcel located east of 310 Waldon Rd. (Sidwell #09-23-351-024) and 3030 S. Lapeer Rd., (Sidwell #09-26-101-021) for plans date stamped received 4-13-22 for the reasons given by the Planning Commission in their motion to recommend denial at their meeting of 5-4-22  
AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett  
ABSENT: None  
NAYS: Shults  
MOTION CARRIED
12. REPORTS.

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

B. Paint Creek Trail – Tour De Trail Invitation. Moved by Treasurer Steele, seconded by Trustee Flood to receive and file the Friends of the Paint Creek Trail Tour de Trail Invitation, as presented. MOTION CARRIED

C. GLWA Highland Park Debt Liability Opinion. Moved by Trustee Flood, seconded by Trustee Urbanowski to receive and file the GLWA Statement “Wayne County Circuit Court Orders the City of Highland Park to Pay the Great Lakes Water Authority.” MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was heard.

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

15. ADJOURNMENT. Moved by Trustee Flood, seconded by Clerk Shults to adjourn. MOTION CARRIED
The meeting was adjourned at 9:49 p.m.

____________________________
Penny S. Shults, Clerk

____________________________
Chris Barnett, Supervisor
Charter Township of Orion