

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY OCTOBER 3, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 3, 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, Mike Flood, Julia Dalrymple, Kim Urbanowski and Brain Birney.

2. INVOCATION AND PLEDGE. Trustee Mike Flood gave the invocation. All rose for the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of the bills in the amount of \$1,225,613.85 and payrolls of \$294,554.53 for a total disbursement of funds in the amount of \$1,520,168.28 as presented.

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

4. PUBLIC COMMENT. Public comment was not heard.

5. APPROVAL OF AGENDA. Clerk Shults Added Financial Reports under Reports, item C. Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda as amended.

MOTION CARRIED

6. CONSENT AGENDA.

A. Minutes - Regular Meeting, September 19, 2022. Approve, as presented.

B. Minutes – Budget Workshop, September 19, 2022. Approve, as presented.

C. Schedule Budget Workshop. Schedule Budget Session for October 17, 2022, at 5:30 pm in the Board Room at the Township Municipal Complex.

D. Purchase of Mower- Parks & Recreation. Authorize the purchase of a new John Deere Z994R Diesel Lawn Mower from Tri-County Equipment, Inc, at a cost not to exceed \$14,748.51.

E. Accept Employee Resignation-Director of Public Services. -Accept the resignation of the Director of Public Services, Jeffery Stout, with regret, based on the submitted letter dated and effective September 21, 2022.

F. Water Debt Agreement. Approve the Water Debt Agreement for 3458 Gregory Road.

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MINUTES, REGULAR MEETING, MONDAY OCTOBER 3, 2022**

G. Baldwin Road Corridor- Fall Maintenance Contract. Authorize Board to contract with Curbeo, Inc., to preform winter maintenance tasks in the Baldwin Road Corridor from Gregory to Waldon Road at a total cost not to exceed \$39,802.28.

H. Tuition Reimbursement – Tylor Carpenter. Authorize Tyler Carpenter to take the Global Dimensions in Business course and approve reimbursement in the amount not to exceed \$2,872.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

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

7. PENDING.

A. Second Reading PC-22-31 1112 thru 1128 Lapeer Rd. Rezone. Moved by Clerk Shults, Seconded by Trustee Urbanowski, to declare the Orion Township Board of Trustees held and approved the second reading on October 3, 2022, for PC-22-31 through 1128 Lapeer Rd. Rezone, a request to rezone 1112, 1116, 1120, 1124, 1128, & 1132 S. Lapeer Road (parcel #09-14-201-005) from Restricted Business (RB) to General Business (GB). AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple, Flood. NAYS: None MOTION CARRIED

8. REPORTS

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

B. Wm/ Eagle Valley 2nd (9-17/2022) Free Disposal Day Report. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file report. MOTION CARRIED

C. Financial Statements – Clerk. Moved by Clerk Shults, seconded by Trustee Urbanowski to receive and file the Finical Statements. MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was not heard.

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

11. ADJOURNMENT. Moved by Clerk Shults, seconded by Dalrymple to adjourn. MOTION CARRIED The meeting was adjourned at 7:27pm.

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Penny S. Shults, Clerk
Charter Township of Orion

Transcription: Lynnae Smith

Chris Barnett, Supervisor