

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 19, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 19, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 7:08 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:

Kailash Aswaie	Mary Painter	Kati DeMattia
Diane Griffiths	Ralph Painter	Lyn Hargrave
Sarah Paine	Joseph Belanger	Gary Roberts

2. INVOCATION AND PLEDGE. Donni Steele, Orion Township Clerk gave the invocation. All rose for the Pledge of Allegiance.

3. PROCLAMATION: Supervisor Barnett proclaimed September 19-25, 2022, as National Rail Safety Week.

4. CITIZEN OF THE MONTH. Recognized Citizen of the Month, Diane Griffiths, for her dedication to the community and the Orion Community Cable Communications Commission.

5. APPROVAL OF BILLS – CLERK. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,037,068.34 and payrolls in the amount of \$371,009.94 for a total disbursement of funds in the amount of \$1,408,078.28 as presented. AYES: Flood, Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple ABSENT: None NAYS: None MOTION CARRIED

6. PUBLIC COMMENT. Public comment was not heard.

7. APPROVAL OF AGENDA.

Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda as presented. MOTION CARRIED

8. CONSENT AGENDA.

A. Minutes - Regular Meeting, September 6, 2022. Approve, as presented.

B. Matured, Called and Purchases of Securities & Bonds for Water/Sewer and General Accounts. Receive and file, as presented.

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MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 19, 2022**

C. Authorization to Seek Proposals – Parks & Recreation Master Plan. Authorize seeking bids for an updated Parks & Recreation Comprehensive Master Plan.

D. Authorize Engineering Services – Camp Agawam Beach Expansion. Authorize OHM, Township Engineers, to provide engineering services in support of the Camp Agawam beach expansion, at a cost not to exceed \$8,500.00.

E. Michigan Homeowners Assistance Fund (MIHAF) Partnership. Approve partnership with Michigan Homeowner Assistance Fund as presented and authorize the Township Supervisor to execute the same.

F. 2023 Performance Resolution for MDOT Right of Way. Approve the 2023 Performance Resolution from the Michigan Department of Transportation as presented and authorize the Township Supervisor and Township Clerk to execute the same.

G. Oakland Count IT Service Agreement. Authorize the Township and Township Clerk to execute the Agreement for I.T. Services between Oakland County and Orion Township and direct the Clerk to prepare a certified copy of the minutes from this evening’s agenda, and any other documents required by the County.

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

9. A. Second Reading – Ord. 154 Amendment. Moved by Clerk Shults, seconded by Trustee Birney to declare the second reading held for Ordinance 154 Amendments, and adopt the ordinance as presented. AYES: Steele, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults
ABSENT: None NAYS: None MOTION CARRIED

10. REPORTS.

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

B. NOTA 2023 Budget. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the NOTA budget, as presented. MOTION CARRIED

C. Orion Single Audit Report 2021. Moved by Clerk Shults, seconded by Trustee Urbanowski, to receive and file the 2021 Federal Awards Supplemental Information (Single Audit) Report, as presented. MOTION CARRIED

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D. Financial Statements – Clerk. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the reports, 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 Supervisor Barnett, seconded by Trustee Birney to adjourn. MOTION CARRIED The meeting was adjourned at 7:57 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor