

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, SEPTEMBER 6, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, September 6, 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

BOARD MEMBERS ABSENT: Brian Birney, with notice.

OTHERS PRESENT:

Jason Emerine
Kati DeMattia

Robert Smith
Steve Perlman

Mike Devlin
Pete Alshab

Gary August
Darren Nairi

2. INVOCATION AND PLEDGE. Pastor Todd Deaver from the Lake Orion Church of Christ gave the invocation. All rose for the Pledge of Allegiance.

3. PROCLAMATION

A. National Recovery Month-Chris Barnett, Supervisor of the Charter Township of Orion, along with the Oakland Community Health Network, proclaims September 2022 as National Recovery Month, and calls upon our citizens, government agencies, public and private institutions, businesses, and schools to recommit our state to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

B. National Suicide Prevention Month-Chris Barnett, Supervisor of the Charter Township of Orion, along with the Oakland Community Health Network, proclaims September 2022 as National Suicide Prevention month and calls upon our citizens, government agencies, public and private institutions, businesses, and schools to recommit our State to increasing awareness and understanding of suicide prevention, and the need for appropriate and accessible services to assist individuals in crisis.

C. Patrion Week-Chris Barnett, Supervisor of the Charter Township of Orion, proclaim that the dates of September 11 to and including September 17 be known and celebrated as Patriot Week, and September 11, 2022 as Patriot Day, in Orion Township and do encourage all residents to join in recognizing and honoring those who have guided our nation, state and township in the past and those, especially our First Responders who willingly carrying on this tradition today.

4. CITIZEN OF THE MONTH.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,141,815.25 and payrolls of \$656,018.05 for a total disbursement of funds in the amount of \$1,797,833.30 as presented. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Steele ABSENT: Birney NAYS: None MOTION CARRIED

6. PUBLIC COMMENT. Public comment was heard.

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7. APPROVAL OF AGENDA. Moved by Trustee Flood, seconded by Trustee Urbanowski to approve the agenda, as presented. MOTION CARRIED

8. CONSENT AGENDA.

A. Minutes - Regular Meeting, August 15, 2022. Approve, as presented.

B. Minutes – Public Hearing, August 15, 2022-BBJ Private Maintenance SAD #1. Approve, as presented.

C. Minutes-Public Hearing, August 15, 2022-Lake Orion Water Quality Control SAD #2. Approve, as presented.

D. Minutes-Public Hearing, August 15,2022-Hyatt House Liquor License. Approve, as presented.

E. Schedule Budget Workshop. -Schedule for September 19, 2022, at 6:00pm in the Board Room at the Township Municipal Complex.

F. SMART FY23 Municipal Credit & Community Credit Contract. Approve the FY2023 SMART Municipal Credit Contract and authorize the Supervisor to sign it with the understanding that the funds will be used to help fund the Township's participation in NOTA, which will reduce the amount needed from the General Fund.

G. Tuition Reimbursement-Tandem Graves. Authorize Tandem Graves to take the Global Dimensions 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.

H. Deputy Treasurer Appointment. Treasurer Donni Steele appointed Shannon Gries as Deputy Treasurer.

I. Hire Treasurer Department Accounting Specialist. Approve the hiring of Brittney Bunker as Level 7, Technical Union position, Accounting Specialist-Treasury, at the starting rate of \$27.38 per hour-year 2, full time, full benefits, effective September 19,2022, pending results of Background Check, Physical and Drug Screening.

J. Fire Department Resignation. Accept the resignation of Tabitha Vande Voort Firefighter/Paramedic, with regret based on submitted letter dated and effective August 28,2022.

K. MEDC Grant Agreement-RRC Technical Assistance. Approve the agreement with the Michigan Economic Development Corporation for the purposes of receiving grant funding to hire services to develop a comprehensive community marketing strategy for the Orion Township and authorize the Township Supervisor to execute the same.

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

9. PENDING.

A. LS-22-04 Devlin Request to Combine Nonconforming Lots of Record. Moved by Clerk Shults, seconded by Trustee Flood to approve to combine nonconforming parcels 09-10-208-020 and -021 into a parcel that will still be considered nonconforming, conditioned upon all other requirements of the combination request LS-22-04 being approved including but not limited to providing a survey, as required per Ordinance 60. AYES: Barnett, Shults, Steele, Dalrymple, Flood, Urbanowski ABSENT: Birney NAYS: None MOTION CARRIED

B. PC-22-30 Waldon Reserve Site Condominium and Condominium Documents. Moved by Clerk Shults, seconded by Trustee Urbanowski to conditionally approve the creation of an 18-unit condominium and the associated condominium documents, for PC-2022-30, Waldon Reserve Condominium, located at 625 Waldon Rd. (parcel 09-27-276-038) conditioned upon meeting the conditions given by the Planning Commission in their motion of conditional approval on August 17, 2022, and the approval of the Master Deed, By-Laws, and Exhibit B by the Township Engineer and Attorney. AYES: Shults, Steele, Dalrymple, Flood, Urbanowski, Barnett ABSENT: Birney MOTION CARRIED

C. PC-22-31 1112-1128 Lapeer Rd. Rezone. Moved by Clerk Shults, seconded by Trustee Urbanowski to declare that the Orion Township Board of Trustees held and approved the first reading on September 6, 2022, for PC-2022-31, 1112-1128 S. 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: Steele, Dalrymple, Flood, Urbanowski, Barnett, Shults ABSENT: Birney MOTION CARRIED

D. Orion Community Foundation. Moved by Treasurer Steele, seconded by Trustee Flood to receive and file. MOTION CARRIED

10. REPORTS.

A. Police/Fire Reports. Moved by Trustee Flood, seconded by Trustee Dalrymple to receive and file the Police and Fire Reports. MOTION CARRIED

B. Financial Statements – Clerk. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Financial Statements. MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was not heard.

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

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

11. ADJOURNMENT. Moved by Treasurer Steele, seconded by Dalrymple to adjourn.
MOTION CARRIED The meeting was adjourned at 8:03pm.

Transcription: Lynnae Smith

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor