

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, WEDNESDAY, AUGUST 3, 2022**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Wednesday, August 3, 2022, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 6:05 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Julia Dalrymple, Mike Flood, Kim Urbanowski

BOARD MEMBERS ABSENT: Brian Birney, with notice

OTHERS PRESENT:

Lynn Hargrave	Gary Roberts	Meg Zotter	Noah Stevens
Kati DeMattia	Susanne Beran	Michael Zotter	

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

3. PUBLIC COMMENT. Public comment was heard.

4. APPROVAL OF AGENDA.

Moved by Trustee Flood, seconded by Treasurer Steele to approve the agenda as amended.
MOTION CARRIED

5. CONSENT AGENDA.

A. Landscape License Agreement ITC. Enter into a license agreement with ITC Transmission for a landscaped area on parcel number O -09-33-376-017.

B. Liquor License - Hyatt House. Schedule a public hearing for the consideration of the Hyatt House Liquor License Application for August 15, 2022, at 7:00 p.m.

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

6. PENDING.

A. Parks and Recreation Millage Renewal. Moved by Clerk Shults, seconded by Trustee Dalrymple to approve the Resolution to put a Parks and Recreation Millage Renewal on the November 8, 2022, ballot, together with any minor modifications deemed necessary by the

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

B. Agreement for Municipal Absentee Voter Ballot Counting Services.

Moved by Clerk Shults, seconded by Trustee Flood, to terminate the Agreement for Election Services between the Charter Township of Orion and Oakland County and authorize the Township Attorney and Supervisor to notify the County and resolve any outstanding contractual matters regarding same. AYES: Urbanowski, Barnett, Shults, Steele, Dalrymple, Flood
ABSENT: Birney NAYS: None MOTION CARRIED

7. PUBLIC COMMENT. Public Comment was heard.

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

9. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.
MOTION CARRIED The meeting was adjourned at 6:35 p.m.

Transcription: Penny Shults

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor