1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on March 6, 2023, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 7:01 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Kim Urbanowski, Matthew Pfeiffer, Mike Flood, and Brian Birney.

Absent with notice: Julia Dalrymple

OTHERS PRESENT:

Scott Gabriel         Lil Hutchison        Laurie Stoner        Gary Roberts

2. INVOCATION AND PLEDGE: Invocation by Clerk Shults. All rose for the Pledge of Allegiance.

3. EMPLOYEE RECOGNITION:

A. Tandem Graves – Associate of Science in Accounting Degree. Tandem Graves was recognized for completing her Associate of Science in Accounting, and for her commitment, dedication, and hard work academically and professionally.

B. Captain Chris Hagan – Oakland County 40 Under 40. Captain Chris Hagan was recognized as one of Oakland County’s 40 Under 40 citizens.

4. APPROVAL OF BILLS. Moved by Treasurer Urbanowski, seconded by Trustee Flood to authorize payment in the amount of $1,140,035.88 and payrolls of $465,443.97. Total disbursement of funds in the amount of $1,605,479.85. AYES: Birney, Flood, Urbanowski, Barnett, Shults, Pfeiffer. ABSENT: Dalrymple  NAYS: None  MOTION CARRIED

5. PUBLIC COMMENT. Public comment was not heard.

6. APPROVAL OF AGENDA. Supervisor Barnett removed Board Workshop to a separate meeting. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda as amended.  MOTION CARRIED

7. CONSENT AGENDA.

B. Holliday Drive Private Road Maintenance SAD #3 – Authorize the Supervisor’s Office to proceed with the preparation of the cost estimate.

C. Solicitation Request – Lions Club White Cane Week Street Collection. Approve the request for roadside solicitation for the Lions Club White Cane Week, contingent upon the collections not interfering with the free flow of traffic.

D. Outdoor Assembly Permit – River Church Egg Drop. Approve the application and waive the application fee for an Outdoor Assembly License for The River Church for their event to be held on April 8, 2023, from 10 a.m. to 3 p.m., subject to compliance with all Township regulations and ordinances.

E. Revised Application for Peddlers/Solicitors License – Ordinance 95. Approve the revised Application for Peddlers/Solicitors License and support the change in updating the public of approved Peddlers/Solicitors doing business in the Township.

F. Fire Department: Purchase Turnout Gear. Approve and authorize the fire department to order and purchase eight sets of turnout gear in the amount of $26,600 from Municipal Emergency Services (MES) located at 2655 N. Meridian Road #6, Sanford, Michigan 48657.

G. Fire Department: Purchase Two Fire Engines. Approve and authorize the fire department to order two (2) Sutphen G9 Custom Fire Engines from Apollo Fire Apparatus Sales and Service, 12584 Lakeshore Drive, Bruce Township, MI 48065, in the amount of $1,572,814.58 in 2023 and take delivery of and pay for in 40-42 months.

H. Hiring Committee: Fire Chief Recruitment. Move to appoint members to the Hiring Committee for the Fire Chief recruitment as recommended.

I. Traffic Logix Maintenance Contract. Approve the reporting and maintenance contract with Traffic Logix, not to exceed $5,000, supporting December 2022 to December 2029.

J. Cisco Firewall Contract. Authorize to purchase one year of Cisco extended support and three years of Cisco threat defense for a total, three-year cost not to exceed $13,922.62.

K. Schedule Public Hearing: Michigan Natural Resources Trust Fund Grant Application. Schedule a public hearing in support of the Township’s MNRTF Grant Application, to be held in conjunction with the March 20, 2023, regular meeting, and authorize the Clerk’s office to advertise notice of same.

L. Resolutions – FY24 Community Project Funding Request. Approve the Resolutions to apply for Community Project Funding for the Giddings/Silverbell Safety Path Project, Public Storm Sewer Separation Project, and the Brown Road/I-75 Slip Lane Project.
M. Water Debt Agreement. Approve the attached Water Debt agreement for 2420 W. Clarkston Road, effective February 2, 2023.

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

8. PENDING

A. PC-23-02, Lapeer Rd. and Silverbell Rd. Rezone Request. Moved by Clerk Shults, seconded by Treasurer Urbanowski to declare that the Charter Township of Orion Board of Trustees held and approved the first reading on March 6, 2023, for PC-23-02, Lapeer Rd. and Silverbell Rd. Rezone Request, requesting to rezone vacant land north of and surrounding 4285 S. Lapeer Rd. (parcel 09-35-200-032) from Office Professional (OP) to Limited Industrial (LI) and direct the Clerk to advertise for second reading and possible approval/adoption on April 3, 2023.  AYES: Barnett, Shults, Pfeiffer, Birney, Flood, Urbanowski.  ABSENT: Dalrymple  NAYS: None  MOTION CARRIED

B. PC-23-03, Lapeer Rd. Burger King Rezone Request. Moved by Urbanowski, seconded by Trustee Birney to declare that the Charter Township of Orion Board of Trustees held and approved the first reading on March 6, 2023, for PC-23-03, Lapeer Rd. Burger King Rezone Request, requesting to rezone 1155 S. Lapeer Rd. (parcel 09-14-226-011) from Office Professional (OP) to General Business (GB) and direct the Clerk to advertise for second reading and possible approval/adoption on April 3, 2023.  AYES: Shults, Pfeiffer, Birney, Flood, Urbanowski, Barnett.  ABSENT: Dalrymple  NAYS: None  MOTION CARRIED

C. Second Reading: Ordinance 76- Alcoholic Beverages Regulations. Moved by Clerk Shults, seconded by Trustee Pfeiffer to approve the second reading of the amendments to Orion Township Ordinance No. 76 ("Alcoholic Beverages Regulation") and direct the Township Clerk to publish said Ordinance in accordance with state law."  AYES: Pfeiffer, Birney, Flood, Urbanowski, Barnett, Shults.  ABSENT: Dalrymple  NAYS: None  MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Urbanowski to approve the Resolution to Adopt Additional Criteria for Issuance of On-Premises Licenses for Consideration by the Orion Township Alcoholic Beverage Regulation Subcommittee and authorize the Township Clerk to certify and file same.  AYES: Birney, Flood, Urbanowski, Barnett, Shults, Pfeiffer.  ABSENT: Dalrymple  NAYS: None  MOTION CARRIED
9. REPORTS

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

B. Financial Reports. Moved by Clerk Shults, seconded by Trustee Pfeiffer to receive and file the Financial Statements and Manual Journal Entry Reports as presented. MOTION CARRIED.

C. JustFOIA Report. Moved by Clerk Shults, seconded by Treasurer Urbanowski to receive and file as presented. MOTION CARRIED

D. Post-Election Audit Report. Moved by Clerk Shults, seconded by Trustee Pfeiffer to receive and file as presented. MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. ADJOURNMENT. Moved by Trustee Urbanowski, seconded by Clerk Shults to adjourn. MOTION CARRIED The meeting was adjourned at 7:59 p.m.

Transcription: Lynnae Smith

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Penny S. Shults, Clerk
Charter Township of Orion

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Chris Barnett, Supervisor