

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY JANUARY 03, 2023**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday 03, 2023, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 7:00 p.m. Trustee Mike Flood motioned to appoint Clerk Shults to chair the meeting and to have Trustee Dalrymple to keep a record of the vote. Trustee Birney seconded. MOTION CARRIED

BOARD MEMBERS PRESENT: Penny Shults, Brian Birney, Julia Dalrymple, Mike Flood and Kim Urbanowski.

BOARD MEMBERS ABSENT: Chris Barnett with notice.

OTHERS PRESENT:

Scott Gabriel Eric Bechill Ruth Jackson

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

3. APPROVAL OF BILLS. Moved by Treasurer Urbanowski, seconded by Trustee Flood to authorize payment of bills in the amount of \$227,227.36 and payrolls of \$345,516.44 for a total disbursement of funds in the amount of \$572,743.80, as presented. AYES: Birney, Dalrymple, Flood, Urbanowski, Shults. ABSENT: Barnett NAY: None MOTION CARRIED

4. PUBLIC COMMENT. Public comment was not heard.

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

6. CONSENT AGENDA.

A. Minutes – Public Hearing, 2023 Budget, December 19, 2022. Approve as presented.

B. Minutes – Regular Meeting – December 19, 2023. Approve as presented.

C. Request Waiver of Sign Permit Fee – Friends of the Orion Township Library. Waive the temporary sign permit application fee, with the understanding that all other provisions of the sign ordinance remain in effect.

D. Set Public Hearing for Square Lake Ordinance Change Request. Set the Public Hearing for the Square Lake Ordinance Change Request for the Board of Trustees meeting on February 6, 2023, at 7:00 p.m. and direct the Clerk to publish notice in the January 11, 2023, edition of The Orion Review.

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E. Add One Patrol Deputy Position. Approve the request to add one Uniform Patrol Deputy, effective February 1, 2023, at an annual cost of approximately \$147,634.76.

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

7. REPORTS

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

B. Paint Creek Trail Report – Operations Budget 2023. Moved by Treasurer Urbanowski, seconded by Trustee Birney as presented. MOTION CARRIED

C. Financial Reports. Moved by Trustee Flood, seconded by Trustee Dalrymple to receive and file. MOTION CARRIED

8. PUBLIC COMMENT. Public Comment was heard.

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

10. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn. MOTION CARRIED. This meeting was adjourned at 7.07 p.m.

Transcription: Lynnae Smith

Penny S. Shults, Clerk
Charter Township of Orion

Chris Barnett, Supervisor