1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on April 3, 2023, 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, Kim Urbanowski, Julia Dalrymple, Matthew Pfeiffer, Mike Flood, and Brian Birney

OTHERS PRESENT:

J B Donaldson  Josh Yates  Gary Rotsercts  Donni Steele  David Abraham
Tristian Miller  Lily Mille  Andrea Czar  Francisco Corral
Lee Stickney  Sullivan Abraham

2. INVOCATION AND PLEDGE: Invocation by Pastor Josh Yates from The River Church. All rose for the Pledge of Allegiance, presented by Troop Pack #233.

3. PROCLAMATION – Arbor Day. Supervisor Barnett of the Charter Township of Orion, proclaims that April 21 be known and celebrated as Arbor Day in Orion Township and do urge and encourage all residents to join in and celebrate Arbor Day and support efforts to protect our trees and woodlands. He encourages all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

4. APPROVAL OF BILLS. Moved by Treasurer Urbanowski, seconded by Trustee Flood to authorize payment in the amount of $429,696.79 and payrolls in the amount of $302,224.33. Total disbursement of funds in the amount of $731,921.12 as presented. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Pfeiffer. NAYS: None  MOTION CARRIED

5. PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Supervisor Barnett added to the agenda 7M. Mowing Contract for Baldwin Rd. Moved by Trustee Flood, seconded by Trustee Dalrymple to approve the agenda as amended. MOTION CARRIED

7. CONSENT AGENDA.


C. Fire Department Purchase – Helmets, Boots, and Gloves. Approve the purchase of 15 helmets, 15 pairs of boots, and 35 pairs of gloves from Municipal Emergency Services with a cost not to exceed $16,745.00.
D. Solicitation Request – Seventh-day Adventist Church. Approve the solicitation request from Seventh-day Adventist Church, and because the solicitation is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6 and 8 of Ord. 95, Peddlers & Solicitors Regulation, with the understanding that the solicitation is only conducted from July 4th- August 10th, 2023, between the hours of 10:00 a.m. and 9:00 p.m.

E. Request for Temporary Street Closure – Franken Frenzy Run. Adopt the resolution, allowing temporary closure when runners approach Joslyn or W. Scripps Roads for the event, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolutions to the Road Commission.

F. Emergency Operation Plan. Approve the Resolution of the Orion Township Board of Trustees to Adopt the Orion Township Emergency Operations Support Plan and authorize Assistant Fire Chief Pender to return the copy to the county and distribute it as required.

G. Fire Station 4 Roof Replacement. Move to award the Fire Station 4 Roof Repair to Rapid Roofing and authorize the Assistant Fire Chief to sign the construction contracts and commence work with Township construction Manager Cunningham-Limp, for a total project cost not to exceed $250,500; and authorize the Budget & Procurement Director to make the necessary budget adjustments.

H. Award Bid – Camp Agawam Beach Expansion. Move to award the bid for the construction of the Camp Agawam beach expansion project to Highland Services, LLC, at a cost not to exceed $88,815.00.

I. Set Board of Review Pay. Approve the hourly Board of Review Hourly Rate to $20.00 per hour effective March 1, 2023.

J. Resolution – Opioid settlement. Approve the Resolution to Participate in the Opioid Settlement that will allow the Charter Township of Orion to register as a settlement participant and authorize the Township Clerk to certify and file the same.

K. Baldwin Road Streetscape Maintenance and Miscellaneous Maintenance Services. Move to award the contract for 2023 General Landscape Maintenance and Trash Pickup at a cost not to exceed $160,397.00.

L. Vactor Build Out. Approve the request for the Doheny Company to build out the vactor truck in an amount not to exceed $549,502.46 with budgeted funds to come from the 2024 budget.

M. Mowing Contract along Baldwin Rd. Award mowing services to Superiorscape along Baldwin Rd. corridor between April 15th and November 15th, in the amount of $35,392.00.
Moved by Trustee Flood, seconded by Trustee Birney to approve the Consent Agenda as amended.  AYES: Urbanowski, Barnett, Shults, Pfeiffer, Birney, Dalrymple, Flood.  NAYS: None  MOTION CARRIED

8. PENDING

A. Second Reading: PC-23-02, Lapeer Rd. and Silverbell Rd. Rezone Request.  Moved by Clerk Shults, seconded by Trustee Pfeiffer to declare that the Charter Township of Trustees held and approved the second reading on April 3, 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) for the reasons given in the recommendation of approval by the Planning Commission on March 1, 2023.  AYES: Barnett, Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski.  NAYS: None  MOTION CARRIED

B. Second Reading: PC-23-03, Lapeer Rd. Burger King 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 second reading on April 3, 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) for the reasons given in the recommendation of approval by the Planning Commission on March 1, 2023.  AYES: Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski, Barnett.  NAYS: None  MOTION CARRIED

C. PC.2021-90, Ridgewood Final PUD Rezone/Map Amendment and Agreement.  Moved by Clerk Shults, seconded by Trustee Pfeiffer to declare the first reading of PC-2021-90, Ridgewood Final PUD Rezone/Map Amendment and Agreement, was held on April 3, 2023, and approve the request to rezone the property from Single Family Residential (R-1), to Planned Unit Development (PUD), located at 625 W. Clarkston Rd. (Sidwell#09-15-226-007), the vacant parcel west of 625 W. Clarkston Rd. (Sidwell #09-15-226-006), and the vacant parcel east of 625 W. Clarkston Rd. (Sidwell #09-15-226-008) for plans date stamped received February 22, 2023, and direct the Clerk to publish for second reading and possible approval/adoption on May 1, 2023, for the reasons given by the Planning Commission at the March 15, 2023 meeting and the conditions set forth by the Planning Commission on March 15, 2023.  AYES: Pfeiffer, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults.  NAYS: None  MOTION CARRIED

9. REPORTS

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

B. Clerks Department Financial Reports.  Moved by Clerk Shults, seconded by Trustee Pfeiffer to receive and file as presented.  MOTION CARRIED

10. PUBLIC COMMENT.  Public comment was not heard.

11. BOARD MEMBER COMMENTS.  Board member comments were heard.
12. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn. 
MOTION CARRIED The meeting was adjourned at 7:47 p.m.

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Penny S. Shults, Clerk
Charter Township of Orion

Transcription: Lynnae Smith

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Chris Barnett, Supervisor