1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on July 3, 2023, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 7:03 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Kim Urbanowski, Julia Dalrymple, Matthew Pfeiffer, Mike Flood, Brian Birney.

BOARD MEMBERS ABSENT: Penny Shults with notice.

OTHERS PRESENT: Mary Painter    Ralph Painter    Alan Muxlow    Bryan Youngpeter    Lorelei Youngpeter

2. INVOCATION AND PLEDGE: Supervisor Barnett 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 in the amount of $930,093.00 and payrolls in the amount of $361,835.32. Total disbursement of funds in the amount of $1,291,928.32 as presented. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Pfeiffer   ABSENT: Shults   NAYS: 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 amended. MOTION CARRIED

6. CONSENT AGENDA.

A. Minutes - Regular Meeting - June 19, 2023. Approve as presented.

B. Minutes - Board Workshop - June 19, 2023. Approve as presented.

C. Minutes - Special meeting - June 20, 2023. Approve as presented.

D. Hire Full - Time Firefighter. Authorize the hiring of Alan Muxlow as full-time Firefighter, IAFF union position, effective July 10, 2023, with full benefits pending background checks, physicals, and drug screenings.

E. Purchase of Cameras. Authorize the Orion Township Lieutenant to purchase ten (10) cameras in an amount not to exceed $36,500.00 and the Budget & Procurement Director or Accounting Controller to make the necessary budget adjustment with funds to come from the 207 Fund fund balance.

G. Schedule Public Hearing – 436 Kennard Demolition Order. Move to postpone the hearing scheduled for July 3, 2023, to July 17, 2023, on the findings and order of the Hearing Officer for the Property commonly known as 436 Kennard Rd, Orion Township, Mi 48359.

H. Tuition Reimbursement. Authorize Scott Lark to take the course Fire Prevention and Protection through Liberty University and approve reimbursement in an amount not to exceed $750.00, contingent upon all requirements as listed in the Tuition Reimbursement policy.

I. Interlocal Agreement Grant. Move to resolve to adopt the provisions of Amendment 1 to the Agreement for Local Fiscal Recovery Fund Distribution Grant, as presented, and authorize Clerk Shults to certify and forward to Oakland County Board of Commissioners for final approval.

J. Employee Resignation. Move to accept the resignation of full-time Firefighter, Hunter Marion, with regret, based on a submitted letter dated June 27, 2023, and effective June 27, 2023.

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

7. PENDING

A. Second Reading: Ordinance 95, Peddlers and Solicitors Regulation. Moved by Trustee Flood, seconded by Trustee Dalrymple to approve the Second Reading of the Amendment to Ordinance 95 – Peddlers and Solicitors Regulation and authorize the Township Clerk to publish the same. AYES: Barnett, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski. ABSENT: Shults NAYS: None MOTION CARRIED

8. REPORTS

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

B. Financial Reports – Clerk. Move by Treasurer Urbanowski, seconded by Trustee Flood to receive and file as presented. MOTION CARRIED

9. PUBLIC COMMENT. Public comments were not heard.

10. BOARD MEMBER COMMENTS. Board member comments were heard.
11. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn. MOTION CARRIED The meeting was adjourned at 7:15 p.m.

Penny S. Shults, Clerk
Charter Township of Orion

Transcription: Lynnae Smith

Chris Barnett, Supervisor