1. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on June 5, 2023, at the Orion Township Municipal Complex Board Room, 2323 Joslyn Road, Lake Orion, MI 48360 at 6:30 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Kim Urbanowski, Julia Dalrymple, Matthew Pfeiffer, Mike Flood.

**BOARD MEMBERS ABSENT:** Brian Birney

**OTHERS PRESENT:**

Scott Harris   Amy Harris   David Curry   Joseph Salome   Sarah Pounds
David Hurss    Al Perkaj    Loretta Adams  Gary Roberts   Jennifer Vanhouzen
Carrie Peters  Joe Narloch  Destiny Narloch Wendy DiJann

2. **CLOSED EXECUTIVE SESSION – Discuss Attorney Opinions.** The Board reconvened the meeting at 7:06 p.m.

3. **INVOCATION AND PLEDGE:** Pastor Steve Sanders from the Lake Orion Baptist Church gave the invocation. All rose for the Pledge of Allegiance.

4. **CITIZEN OF THE MONTH:** Drew Peters was recognized as Citizen of the Month for demonstrating an unwavering commitment to improving the lives of those around him and providing a significant impact on the community through youth programming and volunteering.

5. **STUDENT RECOGNITIONS.** Avery Case was recognized for her contributions to the Environmental Resource Committee and for providing an inspiring example of leadership and civic mindedness through volunteerism. Joe DiJanni was recognized for his outstanding achievement in completing a Work Based Learning program with the Orion Township Fire Department, where he demonstrated commitment, hard work, and dedication to achieving his goals.

6. **APPROVAL OF BILLS.** Moved by Treasurer Urbanowski, seconded by Trustee Flood to authorize payment in the amount of $825,171.44 and payrolls in the amount of $482,296.95 Total disbursement of funds in the amount of $1,307,468.39 as presented. AYES: Flood, Urbanowski, Barnett, Shults, Pfeiffer, Dalrymple  ABSENT: Birney  NAYS: None MOTION CARRIED

7. **PUBLIC COMMENT.** Public comment was not heard.

8. **APPROVAL OF AGENDA.** Moved by Trustee Flood, seconded by Trustee Pfeiffer to approve the agenda as presented. MOTION CARRIED
9. CONSENT AGENDA.


C. Resolution of the West Nile Virus Reimbursement Program. Move to adopt the 2023 West Nile Virus Resolution.

D. Agreement for Water Debt. Approve the Agreement for Water Debt for 3912 Maybee Road, Lake Orion, MI 48359, with an effective date of May 19, 2023.

E. Solicitation Request – Ecoshiel Pest Solutions. Approve Mr. Rider, Mr. Jennings, Mr. Marrocco, Mr. Glass, Mr. Grant, Mr. Schwartz, and Mr. Nykeil’s applications and issue seven peddler’s licenses under Ordinance No. 95, with the understanding that all requirements of the ordinance will be complied with.

F. Solicitation Request – Edward Jones. Approve Mr. Boone’s application and issue a peddler’s license under Ordinance No. 95, with the understanding that all requirements of the ordinance will be complied with.

G. Award Liquor Licenses. Adopt the Resolutions to award the Township’s Class “C” Liquor Licenses to Willow Creek Entertainment, LLC and Sweet Amy’s Eating House, conditioned upon the execution of a contract which shall require approval of all building plans, securing of all building permits, and the breaking of ground on the applicants’ proposed sites within six (6) months of today’s date.

H. Wildwood Noise Ordinance Extension. Approve the request from Orion.Events to waive the noise ordinance as specified in their May 9, 2023, communication to the Township, for select shows at Wildwood Amphitheater, located at 2700 Joslyn Court, Lake Orion, MI 48360.

I. Camp Agawam Beach Expansion Change Order. Authorize two change orders to the existing Camp Agawam Beach Expansion contract to include OHM-Construction Services not to exceed $7,890; G2 Consulting Services not to exceed $5,000; and the installation of two sand volleyball courts at Civic Center Park at a total cost not to exceed $65,146.00 awarded to Highland Services.


K. Hire Code Enforcement Officer. Authorize the hiring of David Curry as full-time Code Enforcer, a Level 5 Technical Union position, at the 3 Year hourly rate of $24.04 with full
benefits effective June 15, 2023, pending results of Background Check, Physical and Drug Screening.

L. Department Changes: Public Services and Parks, Recreation & Facilities. Authorize the transfer of personnel, budget, and responsibilities between Public Services and Park, Recreation, & Facilities as outlined in this memo, effective June 15, 2023.

M. Assembly Permit – Canterbury. Approve the Assembly Application submitted by Angie Aldridge for the Canterbury Village BBQ Festival to take place on August 4, 5, and 6, 2023 at 2325 Joslyn Ct. Lake Orion, MI 48360.

N. Fire Department: Purchase Ballistic Protective Equipment. Authorize the EMS Coordinator and/or the Interim Fire Chief to purchase ten (10) sets of Ballistic Protective Equipment in an amount not to exceed $13,948.80.

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

10. PENDING

A. First Reading: Ordinance 95, Peddlers and Solicitors Regulation. Moved by Clerk Shults, seconded by Trustee Pfeiffer to approve the First Reading of the Amendment to Ordinance 95 – Peddlers and Solicitors Regulation and authorize the Township Clerk to publish and set the second reading for July 3, 2023.  AYES: Pfeiffer, Dalrymple, Flood, Urbanowski, Barnett, Shults.  ABSENT: Birney  NAYS: None   MOTION CARRIED

B. 2023-2024 Water & Sewer Rated/Rate Study. Moved by Clerk Shults, seconded by Trustee Pfeiffer to approve and authorize the 2023-2024 IWC Rates, as presented, and set the Water and Sewer Rates at $3.99 per unit of water, the flat sewer monthly billing of $36.48, and commercial sewer billing of $3.43 per unit of water over 10 units of water billed, effective July 1, 2023, and update the Water & Sewer Regulations to reflect the approved rates.  AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Pfeiffer.  ABSENT: Birney  NAYS: None   MOTION CARRIED

11. REPORTS

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

B. Financial Reports – Clerk. Move by Clerk Shults, seconded by Treasurer Dalrymple to receive and file as presented.  MOTION CARRIED
C. Orion Township Public Library Financial Statement Report. Moved by Trustee Flood, seconded by Dalrymple to receive and file as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public comments were heard.

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

14. ADJOURNMENT. Moved by Treasurer Urbanowski, seconded by Trustee Dalrymple to adjourn. MOTION CARRIED The meeting was adjourned at 8:18 p.m.

______________________________
Penny S. Shults, Clerk
Charter Township of Orion

Transcription: Lynnae Smith

______________________________
Chris Barnett, Supervisor