1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on March 20, 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:

Lil Hutchison  Trish Sinacola  Aaron Palaian  Maury Kianicky  Gary Robert
Steve Pangori  Dan Dewey  Guy Sinacola  Joyce Donaldson  Rochelle Beckemeyer

2. INVOCATION AND PLEDGE: Invocation by Pastor Rochelle Beckemeyer of the Echo Christian Fellowship. All rose for the pledge of Allegiance.

3. PUBLIC HEARING: Michigan Natural Resources Trust Fund Grant Application – The Public Hearing was held from 7:05 p.m. to 7:12 p.m. to receive comments from the public.

4. APPROVAL OF BILLS. Moved by Treasurer Urbanowski, seconded by Trustee Pfeiffer to authorize payment in the amount of $1,253,463.22 and payrolls of $292,215.54. Total disbursement of funds in the amount of $1,545,678.76 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. Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda as amended. MOTION CARRIED

7. CONSENT AGENDA.

A. Minutes – Regular Meeting - March 6, 2023. Approve as presented.

B. Minutes – Board Workshop - March 6, 2023. Approve as presented.

C. Solicitation Request – VFW Post 334: Buddy Poppy Fundraiser. Approve the roadside solicitation request from VFW Post 334, and because the fundraiser 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 solicitors will not be collecting from drivers on either side of Joslyn & M-24; and that the free flow of traffic will not be impeded.

D. Consumers Gas Run for Friendship Park Pole Barn. Authorize contracting with Consumers Energy for a new gas line installation to service the Friendship Park Utility Building, at a cost not to exceed $24,081.08.
E. 2023 Chloride Program. Award the 2023 chloride contract to the Road Commission for Oakland County in an amount not to exceed $64,634.39, for five applications.

F. Resolution – Clinton River Water Resource Recovery Facility Optimization Project. Approve the Resolution as presented.

G. Real Property Exchange with RCOC. Approve the conveyance of Tax Parcel No.: 09-12-426-001 to the Road Commission for Oakland County for $1.00 by Quit Claim Deed and authorize the Township Supervisor to execute all documents to effectuate the sale of same; and hereby accept ownership of Tax Parcel No.: 09-06-426-005 for $1.00 via Quit Claim Deed from the Road Commission for Oakland County.

H. Hire Water & Sewer Superintendent. Authorize the hiring of Vincent Sinacola as full-time Water & Sewer Superintendent effective March 23, 2023, with full benefits and an annual salary of $82,000.00.


J. Set Fire Paid On-Call Hourly Rates. Approve the Fire Paid On-Call Hourly Rates, effective immediately and retroactive to January 1, 2023. (Probationary POC $15.01, POC Firefighter $18.76 and POC Fire Officer $21.44).

K. NOCWA Board Alternate. Approve Vince Sinacola as a NOCWA Alternate Board Member representing the Charter Township of Orion as presented.

L. Street Closure (Traffic Stop Requests). Adopt the resolution allowing the temporary closure when runners approach Indianwood Road, subject to compliance with all Township requirements, and direct the Clerk to forward a copy of the resolutions to the Road Commission.

M. Adapt MNRTF Resolution – Sheardy Pavilion. Adopt the Michigan Natural Resources Trust Fund Grant Application Resolution in support of the Sheardy Pavilion improvements, as presented.

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

8. PENDING

A. PC-22-29, Baldwin Village Final PUD Rezone/Map Amendment and Agreement. Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of PC-22-29 Baldwin Village Final PUD Rezone/Map Amendment and Agreement, was held on March 20, 2023, and approve the request to rezone the property from Single Family Residential (R-1), Suburban Farms (SF) and Brown Road Innovation Zone (BIZ) to Planned Unit Development (PHD), located at 4410 & 4408 S. Baldwin Rd. (parcel 09-32-301-001), an unaddressed parcel 09-32-301-014 located at the NW corner of Morgan and S. Baldwin Roads, an unaddressed parcel 09-32-151-020 located north of 4408 S. Baldwin, and 4292 S. Baldwin
(parcel 09-32-151-021) for plans date stamped received March 6, 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: Barnett, Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski. 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. 2022 Building Department – Update. Moved by Trustee Flood, seconded by Trustee Pfeiffer to receive and file as presented. MOTION CARRIED

C. Financial Reports. Moved by Clerk Shults, seconded by Trustee Flood 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 Dalrymple to adjourn. MOTION CARRIED  The meeting was adjourned at 7.56 p.m.

________________________________                  ______________________________________
Penny S. Shults, Clerk                                Chris Barnett, Supervisor
Charter Township of Orion

Transcription: Lynnae Smith