1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on May 15, 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, and Brian Birney

OTHERS PRESENT:

Roger Brodeur   Jo Ann VanTassel   Barb English   Frank Kramarczyk   Art Schrah
Bob Erickson    Pat Stoner-Lauer  Alan Greene      Vincent Acrone     Denise Tuer
Jim Butler      Rick Rice         Pam Kline       Steve Tobias       Jennifer Vezier
David Row       David Tucker      Russ Adams

2. CLOSED EXECUTIVE SESSION – Discuss Attorney Opinions. The Board reconvened meeting at 7:03 p.m.

3. INVOCATION AND PLEDGE: Invocation by Supervisor Chris Barnett. All rose for the Pledge of Allegiance.

4. PUBLIC HEARING: 2023 Truth-in-Budgeting Millage Rates was held from 7:04 p.m.-7:06 p.m. to receive comments from the public. Moved by Clerk Shults, seconded by Trustee Pfeiffer to adopt the Resolution establishing the proposed 2023 millage rates for the Charter Township of Orion, as presented. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Pfeiffer, Birney. NAYS: None MOTION CARRIED

5. PRESENTATION – Citizen of the Month. – Recognized Lake Orion Community Schools Transportation Department as Citizens of the Month for their fast response to transporting residents from Villa at Silverbell Estates Nursing Home during a building fire.

6. APPROVAL OF BILLS. Moved by Treasurer Urbanowski, seconded by Trustee Flood to authorize payment in the amount of $884,909.36 and payrolls in the amount of $471,173.33 Total disbursement of funds in the amount of $1,356,082.69 as presented. AYES: Barnett, Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski. NAYS: None MOTION CARRIED

7. PUBLIC COMMENT. Public comment was not heard.

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

9. CONSENT AGENDA.
A. Minutes – Regular Meeting – May 1, 2023. Approve as presented.

B. Tuition Reimbursement. Authorize Kevin Aiken to take the courses Issues in World Politics and International Politics of Human Rights and approve reimbursement in an amount not to exceed $4,500.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

C. CDBG Cooperation Agreement for 2024-2026. Adopt the Resolution – Community Development Block Grant Program, Oakland County Michigan, Urban County Qualification 2024-2026, and authorize participation in the Oakland County Community Development Program for the years 2024, 2025, and 2026, and direct the Supervisor to send a letter of intent to Oakland County along with the Resolution.

D. Employee Flu Shot Program. Approve spending a maximum of $25.00 per vaccine for each employee choosing to receive the flu vaccine in 2023.

E. Oakland-Macomb Interceptor Drainage District Bond Payment. Authorize the prepayment of the Oakland-Macomb Interceptor Drainage District Bond drain assessment in the amount of $483,149.00 pursuant to the Special Assessment No. 1 relating to Drain Bonds, Series 2020B (2023 Issued) and direct the Clerk to forward an executed and signed Prepayment Resolution to the Drainage Board for the Oakland-Macomb interceptor Drainage District no later than June 27, 2023.

F. Grant Agreement – Hazard Mitigation Grant Program. Approve the HMGP Grant Agreement, authorize the Township Supervisor to execute the same, and authorize the Budget & Procurement Director to make two budget adjustments in the amount of $250,153.05 in revenue to be collected and $263,319.00 for the expense of the project with funds to come from the Capital Improvement Plan’s Fund Balance.

G. Award Apparel Bid. Award the bid for Screen-Printing, Embroidery, & Clothing apparel to Empire Printing for a period of one-year, with the Township’s option to renew for two subsequent years.

H. CIA – Dismiss Origination Fees. Dismiss the $85,000 in origination fees from the CIA and write off this liability.

I. Hire Contractual Plumbing Inspector. Approve the 2023 Plumbing Inspector Agreement with Jody Kinjorski as an independent contract inspector, in the amount of $1,685 for the remainder of May 2023 and $4,750.00 per month for June through December 2023; and authorize the Township Supervisor to execute the same.

Moved by Trustee Flood, seconded by Trustee Birney to approve the Consent Agenda as presented. AYES: Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults, Pfeiffer. NAYS: None MOTION CARRIED
10. PENDING
A. Adopt Millage Rated (Action After Hearing). Moved by Clerk Shults, seconded by Trustee Urbanowski to adopt the Resolution establishing actual 2023 millage rates for the Charter Township of Orion, as presented, and direct the Clerk and Supervisor to sign the 2023 tax rate request and submit to Oakland County. AYES: Dalrymple, Flood, Urbanowski, Barnett, Shults, Pfeiffer, Birney. NAYS: None MOTION CARRIED

B. Street Solicitors Licensing and Regulations (Ord. 95). Moved by Clerk Shults, seconded by Trustee Dalrymple to direct the Township Attorney to make amendments to Ordinance 95 – Peddler and Solicitor Regulation – and present a draft of same at the next Township Board meeting, to prohibit the issuance of permits to peddlers and/or solicitors seeking to engage with motorists in the right-of-way. AYES: Barnett, Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski. NAYS: None MOTION CARRIED

C. Amendment to Marsa Consent Judgement. Moved by Trustee Urbanowski, seconded by Trustee Flood to refer the request to amend the MARSA Consent Judgement dated November 6, 2000, to the Township Planning Commission to (1) hold a public hearing on the proposed amendment and site plan; (2) receive input from the relevant Township departments and the appropriate Township consultants; and (3) when satisfied sufficient information and detail has been provided, bring the proposed Consent Judgement amendments back to the Board for consideration of approval, denial or further action as deemed appropriate. AYES: Shults, Pfeiffer, Birney, Dalrymple, Flood, Urbanowski, Barnett. NAYS: None MOTION CARRIED

D. PC-2021-65 Township Initiated Test Amendment to Zoning Ordinance #78, 2022 Zoning Ordinance Updates. Moved by Clerk Shults, seconded by Trustee Urbanowski to declare that the Orion Township Board of Trustees held and approved the first reading on May 15, 2023, for PC-2021-65, Township Initiated Text Amendment to Zoning Ordinance #78, 2022 Zoning Ordinance Updates, Articles 2, 3, 9, 11, 14, 16, 18, 19, 20, 21, 22, 23, 24, 26, 27, 29, 30, 34, and 35, and publish for the second reading and possible approval/adoption on June 19, 2023. AYES: Pfeiffer, Birney, Dalrymple, Flood, Urbanowski, Barnett, Shults. NAYS: None MOTION CARRIED

E. 2023 No Haz Presentation. Moved by Trustee Flood, seconded by Trustee Pfeiffer to receive and file 2023 NO HAZ Presentation and allow first, the township board members Q and A. Secondly, allow the public in attendance to Q and A before calling for a vote on the motion. MOTION CARRIED

11. REPORTS

A. Police/Fire Reports. Moved by Supervisor Barnett, seconded by Trustee Pfeiffer 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
12. PUBLIC COMMENT. Public comment was not heard.

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

14. ADJOURNMENT. Moved by Trustee Birney, seconded by Treasure Urbanowski to adjourn. MOTION CARRIED The meeting was adjourned at 8:28 p.m.

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Penny S. Shults, Clerk
Charter Township of Orion

Transcription: Lynnae Smith

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Chris Barnett, Supervisor