

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 20, 2021**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 20, 2021 at Orion Center, 1335 Joslyn Road, Lake Orion, MI 48360.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, and Kim Urbanowski

BOARD MEMBERS ABSENT: Mike Flood

OTHERS PRESENT:

Joan Jackson Dan Dewey

2. INVOCATION AND PLEDGE. Treasurer Donni Steele gave the invocation, followed by the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$3,447,521.80 and payrolls in the amount of \$262,763.26, for a total disbursement of funds in the amount of \$3,710,285.06, as presented.

AYES: Steele, Birney, Dalrymple, Urbanowski, Barnett, Shults ABSENT: Flood

NAYS: None MOTION CARRIED

4. PUBLIC COMMENT. (3 minutes or less) *Board does not respond during public comment. Public comment was heard.

5 APPROVAL OF AGENDA. Public Services Director removed 6.D. Silverbell and Lapeer Sanitary Repair. Trustee Urbanowski moved 6.F Set Corridor Improvement Authority Interest Rate (CIA) to 7.A.

Moved by Trustee Birney, seconded by Clerk Shults to approve the agenda, as amended.

MOTION CARRIED

6. CONSENT AGENDA.

A. Minutes – Regular Meeting, September 7, 2021. Approve, as presented.

B. Authorization to Replace Kitchen Appliances – Orion Center. Authorize the purchase of replacement kitchen appliances at the Orion Center, at a total cost not to exceed \$14,500.00

C. Electronic Transaction for Automated Payments – Policy. Approve the attached Automated Clearing House (ACH) Policy as presented.

D. Temporary Sign Fee Waiver Request – Friends of the Orion Township Library. Waive the temporary sign permit fee for the Friends of the Orion Township Public Library.

E. Bond Matured, Sales and Purchases for August 2021. Receive and file.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 20, 2021**

F. Purchase Facilities Access Control. Authorize the purchase of the equipment, installation, programming, and licenses for door access control at Fire Stations, 1, 2, 3, and 4; Orion Center, Public Services garage, and the Municipal Complex in an amount not to exceed \$34, 731.80, and authorize the Budget & Procurement Director to make the necessary budget adjustment for the Fire Fund in the amount of \$9,000 with funds to come from the Fire Department's Fund Balance.

G. Medical Marihuana Act Moratorium. In light of the Michigan Supreme Court Case of *Deruiter v. Twp. Of Byron* and for the reasons that the Township is actively engaged in revising its Zoning and Permitting Ordinances to reasonably regulate Licensed Marihuana Facilities and Registered Primary Caregiver Operations, effective immediately, move to establish a moratorium for ninety (90) days or until the Township Board approves an amendment of Ordinance No. 154 after a public hearing, whichever occurs first, on the review and approval of all permits, licenses or other approvals of Licenses Marihuana Facilities and Registered Primary Caregiver Operations, and hereby give notice to all Operations and Facilities that the Township intends to regulate marihuana facilities and operations as legally permitted and to do so retroactively to the date of this resolution.

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

7. PENDING BUSINESS.

A. Set Corridor Improvement Authority Interest Rate (CIA). Moved by Treasurer Steele, seconded by Clerk Shults to approve an interest rate of .71% for the Baldwin-Brown Road Corridor Improvement Authority Promissory Note, with the Board retaining the authority to periodically review the circumstances and make further adjustments in the interest rate when appropriate. AYES: Urbanowski, Barnett, Shults, Steele, Birney, Dalrymple
ABSENT: Flood
NAYS: None MOTION CARRIED

8. REPORTS.

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

B. MMRMA Quarterly Statements. Moved by Trustee Urbanowski, seconded by Clerk Shults, to receive and file the MMRMA 2nd quarter report, as presented. MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was not heard.

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

15. ADJOURNMENT. Moved by Clerk Shults, seconded by Treasurer Steele to adjourn.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 20, 2021**

MOTION CARRIED The meeting was adjourned at 7:32
p.m.

Transcription: J. London

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion