

Charter Township of Orion

Oakland County, Michigan

Environmental Resources Committee Meeting Minutes

Regular Meeting, Thursday, February 7, 2019

Orion Center, Arts & Crafts Room,

7:00 PM

1. Call to order by the Chair: 7:09 PM
2. Roll call:
 - a. Present: Mike Flood, Corinna Womack, Rodney Tocco, Jessie Richmond, George Hanley;
 - b. Absent (with notice): Harold Flood, Matt Menghini; Mike Deluca
3. Determination of a quorum: Yes
4. Public comments: None
5. Regular order of business
 - a. Approval of minutes from January 2019 meeting: M. Flood made a motion to approve minutes as presented. Motion was seconded by Tocco; motion carried.
 - b. Approval of agenda for the February 2019 regular meeting: Hanley requested additional points d)iii and d)iv under New Business of the agenda. M. Flood made a motion to approve the agenda/minutes as amended. Motion was seconded by Womack; motion carried.
 - c. Pending business - none
 - d. New Business
 - i. Election of Officers: Richmond made a motion, seconded by M. Flood, to nominate the following officers for 2019: Chairperson – George Hanley; Vice Chair – Rodney Tocco; Treasurer (NoHaz Coordinator) – Mike Flood; Secretary – Corinna Womack. Motion carried.
 - ii. June 6, 2019 meeting location: Due to a heavy schedule at the Orion Center in June, the committee has been asked to move that meeting to Friendship Park. Womack made a motion to comply, seconded by M. Flood. Motion carried.
 - iii. Green-up Orion date: Aaron Whatley, Township Parks Director, has not yet formalized the date for the 2019 Green-Up Orion event. The usual date (Earth Day weekend) conflicts with Easter this year. There are some events at the Township Library that may also be a conflict. Hanley will propose April 27 or May 11 dates.
 - iv. Logo design 2019 contest: Hanley will check with Deluca to see if he is still willing to run this year's logo design contest, and if it could be rolled out ASAP so bags can be ready for Green-up Orion. Hanley

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asked Womack if she would reach out to middle school art teachers in Lake Orion to see if there is interest in expanding the contest to those letters.

6. Reports:

- a. Odd Job Disposal, Inc. appearance before the BOT: Odd Job Disposal was brought before Board on January 7, 2019 because of multiple complaints from residents for lack of service and lack of communication. Code enforcement served a Notice to appear before the Board (within the parameters of our Ordinance). The Township offered several options to the business owners to help them come back into compliance. The owners were given until February 25, 2019 to address several issues. If the requirements are not met, there is a risk that the Township will not renew their license in March, so they will not be allowed to do business in the Township.
- b. Single Hauler Board of Trustee's Ord. #73 board action update: The BOT reviewed a proposal to hire a subject matter expert to consult on the best way to update Ordinance #73. The consultant will complete an analysis and provide a report detailing their recommendations. This data will be used as input for future decisions, including whether or not to move forward on consolidating waste haulers in the Township. Funds for the analysis could be paid from the license fees that have been collected in previous years. The proposal was voted on and approved unanimously.

7. Committee comments:

- a. Hanley asked committee members to be prepared to nominate candidates for the 1Q19 Green Business award.
- b. Hanley and Womack mentioned they have been told by various sources that alkaline batteries are now okay to throw away in your household trash. M. Flood offered to contact County No-Haz to verify this information.

8. Adjournment: Tocco moved to adjourn at 8:16 PM . Womack seconded the motion; motion carried.

Next meeting: Thursday, March 7, 2019
7:00 PM
Orion Center, Arts & Crafts Room