

# Charter Township of Orion

## Oakland County, Michigan

Environmental Resources Committee Minutes  
 Annual Election of Officers Meeting, per OTERC Bylaws section 8, C.  
 Thursday, March 10, 2022 at 7pm  
 Orion Center – Multi Purpose Room

1. Call to order by the Chair – 7:02pm
2. Roll call

	Present	Absent
<b>Voting Members</b>		
George Hanley	x	
Mike Flood (Board Rep)	x	
Tom Fisher	x	
Corinna Womack	x	
Denise Burns	x	
Samantha Bell		x
<b>Non-Voting Members</b>		
Michael DeLuca		x
<i>Student Vacancy</i>	NA	NA
<b>Alternates</b>		
Harold Flood		x

3. Determination of a quorum - *yes*
4. Public comments - *none*
5. Regular order of business
  - a. Approval of minutes from August 2021 meeting – *Tom Fisher makes motion to approve the August minutes and Mike Flood seconds. All in favor. Motion is passed.*
  - b. Approval of agenda for March 2022 regular meeting – *Mike Flood proposed minor administrative corrections to errors and addition of Upcoming Community Events under Reports: No Haz Day, Free Disposal Day, and Shred It. Mike Flood moves to approve agenda as amended, Denise seconds the motion, all in favor, motion is passed.*
  - c. Pending business
    - i. 2022 OTERC Meeting Schedule – *Proposed meeting dates discussed include: May 5, June 2, August 4, September 1, October 6, and December 1. Mike Flood will reserve the room at Orion Center and Corinna will update Julianne with the correct dates.*
    - ii. Membership status (Reference Fig.1) – *Corinna will inquire at Lake Orion High School in the Go Green club for interested student representatives for OTERC.*

# Charter Township of Orion

## Oakland County, Michigan

*Mike Flood to ask Julia Dalrymple and Brian Birney about student participation. Tom Fisher proposes to move the Student Rep being a Voting Member (as long as they are a resident of LO) and all agreed. George will reach out to Jesse Richmond and Tom Fisher will reach out to Brian Birney as well to see about student reps. Harold Flood will be resigning from the committee.*

- iii. Election of Officers – *Chair, Vice Chair and Secretary positions are to be voted upon. Nominations: Mike Flood nominates Corinna Womack as secretary, Tom seconds motion, all in favor, motion passes. Mike Flood nominates George Hanley as Chair, Corinna seconds, all in favor, motion passes. Mike Flood nominates Denise Burns as Vice Chair, Tom seconds, all in favor, motion passes.*
- iv. Green Up Award - *Tom Fisher nominated Wind Secure in August and had interviewed them. Tom will write up an award and present it to the OTERC. George will look into scheduling an interview with Wind Secure to be shown on ONTV and Tom will talk to Wind Secure to see if he can do an interview and will look into getting this on the April Board meeting. We will remove the “Quarterly” and award this as needed and not on a quarterly basis.*
- v. Feed A Bee status/ alternate project lead – *George received more information on a partnership with Waste Management and possibly the Polly Ann Trail Committee.*
- vi. Greenup Bag award status – *Mike Deluca posted designs to Google Share drive for OTERC to view and vote. OTERC will need to look at the designs and provide their top choices for selection of a winning design. Mike Deluca will work with WM to see about getting these printed on the bags. Need to find out when the designs need to be in for WM to print and coordinated for April Green up. Mike Flood to look for WM email to see what timeline is.*
- vii. Recycling Credit updates – *partnership with schools (Corinna Womack) – Recyclebank is already partnered with LOCS schools. George looked into the stats on user activity and it increased and decreased again. Need to look into other ways to increase activity? Perhaps add more restaurant interests. George to look into possibly ways to get more interest.*
- viii. Environmental Resources Document 2022 updates – *Corinna proposed to include the Recycling Dos and Don'ts on this document. Tom proposed that the student could look into this. Tom/Corinna to look into the student participation or club project – Green Up club.*

d. New Business:

- i. Summary of committee role in township in support of environmental topics under township rules and approval – *Mike Flood stated that OTERC does not represent Orion Township and can only provide recommendations to the Board. Mike Flood suggests we should continue to do the Annual Report again to the Board. OTERC can present a status to the Board about what was accomplished. Corinna to start to put together a slide about achievements for Board Presentation in the Fall which will include Phragmite remediation efforts, Green Up Award, and Green up Bag status, etc)*
- ii. Township Website Updates (Tom Fisher and Denise Burns) – *Tom and Denise to follow up with Julianne Savard on this.*

# Charter Township of Orion

## Oakland County, Michigan

- iii. Single hauler Pickup at Multi family dwelling (Tom Fisher) – *Issue that at the end of 40+ roads and pick up 12 trash cans. There isn't enough room for trash cans and he thinks that there should be small dumpsters instead of multiple trash cans. Mike Flood said it's a 5 year contract and it would need to be renegotiated. HOAs would need to be involved and the Planning commission would need to be involved in putting a site plan to include dumpsters. There should be a window for new residents because the original trash can size choice is based on the original owner.*
- iv. OTERC Article - someone to write up article about OTERC and what we do.
- v. Charging Stations (Tom Fisher, Mike DeLuca, Denise Burns) - *Tom asked about the GM Electric Vehicle (EV) charging stations. Denise reached out to Golling Wally Edgar Dealerships as well as General Motors (GM) to inquire about the community chargers sponsored by GM. The purpose of this is to provide community charging and branded "GM charging" for any vehicle to help build up the infrastructure. GM will provide but will not pay for the cost to install, which could possibly be up to \$65k+. Installation costs include considerations for excavation, installation, site selection, planning, as well as determination of responsibilities such as who will pay utilities. Details will need to be identified. Initial discussions yielded interest from Golling and Wally Edgar dealerships. Denise will continue to work with the dealerships and will build that relationship with the dealerships as well as help advocate with them. Mike Flood said it falls under Ordinance 78 (from Planning Dept). The Orion ordinance for EVs is very limited compared to the Auburn Hills ordinance which has more detailed information on EVs. Tom and Denise will look into this Auburn Hills ordinance. The Planning and Zoning dept are looking into grant money. Tom is concerned about locations of charging stations and it not being utilized; they would need to be located in long term areas such as parks, large shopping areas which make it convenient for customers to use. Planning department should consider the planning up front in the development.*
- e. Reports
  - i. Phragmite status – *Per George, 14 sites done and he'll talk to Jeff Stout to publish something in June about publicizing the treatment and free estimate because this is the time to look into treatment.*
  - ii. Lake Orion Summer Fish Kill – *George stated that this was based on a virus. Tom suggested to add this DNR report added to minutes.*
  - iii. Upcoming Community Events:
    - 1. No Haz – *dates on the handout and volunteers needed. Students get volunteer hours for this.*
    - 2. Free Disposal Day – *June 11<sup>th</sup> and Sept 17<sup>th</sup> by WM. Household stuff. NOCRAA North Oakland county recycling center (infant stages, need to get grant money, etc just like SOCRRA in Troy)*
    - 3. Shred it Day – *Orion Center hosts during summer and Oakland county sheriff hosts this too.*
  - iv.

# Charter Township of Orion

## Oakland County, Michigan

6. Committee comments -clean up day at Agawam on April 23<sup>rd</sup>. Proposal to turn Camp Agawam into a bicycle campers per Tom Fisher.
7. Adjournment - 8:50pm

Next OTERC scheduled meeting: May 5, 2022