1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday August 17, 2020 at the Orion Center, 1335 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m. Via Video Conference – GoToMeeting Access Code 308-965-445 (Meeting being conducted via video conference due to the health concern of COVID-19 and the Governor’s Executive Order 2020-15)

2. VIRTUAL MEETING INSTRUCTIONS. Were given.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Mike Flood, Brian Birney, Julia Dalrymple & John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Stephen Mayduk, Kathryn Kennedy, Neal Porter, Lois Porter, Eileen Nolton, Marie Monaco, Kim Urbanowski, Lee Smith, Tammy Girling, David Raftery, Jeff Stout, Sam Ashley, Steve Auger, Scott Reynolds, Patrick McGow

3. INVOCATION AND PLEDGE. Pastor Todd Deaver, Lake Orion Church of Christ led the Invocation, followed by the Pledge of Allegiance.

4. PROCLAMATIONS: National Recovery Month and National Suicide Prevention Month

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of $4,075,635.08 and payrolls in the amount of $529,485.34, for a total disbursement of funds in the amount of $4,605,120.42, as presented. AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: None NAYS: None MOTION CARRIED

6. PUBLIC COMMENT. Public comment was heard.

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

8. CONSENT AGENDA.

B. Minutes - Board Workshop, August 6, 2020. Approve, as presented.

C. Resolution - Homes for Autism Raffle LO. Adopt the Local Governing Body Resolution for Charitable Gaming Licenses on behalf of Homes for Autism, as presented.

D. MMRMA Proposal for Orion Township. Approve the renewal and authorize the Supervisor to sign on behalf of the Township.

E. Facility Rental Contract - Waive Fee. Waive the facility use fees of $75 and the $15 application fee to rent Sheardy Pavilion from 1:00 p.m. to 4:00 p.m. on Sunday, August 23, 2020.
F. Emergency Repair - Orion Center HVAC. Confirm the authorization to contract with ABM for completed emergency repairs to the Orion Center HVAC system, at a cost of $8,750.00.


H. Paint Creek Pedestrian Bridge. Declare the new pedestrian bridge crossing the Paint Creek to be called the JoAnn Van Tassel Bridge and authorize the Supervisor to arrange the purchase and installation of a commemorative sign.

I. Central Drive Cost Participation Agreement. Approve the Cost Participation Agreement for the Central Drive project, with the Township contribution not to exceed $90,567.

Moved by Trustee Flood, seconded by Trustee Birney to approve the agenda, as presented.
AYES: Flood, Barnett, Shults, Steele, Steimel, Birney, Dalrymple  ABSENT: None  NAYS: None  MOTION CARRIED

9. PENDING.

Clerk Shults asked to be recused from 9.A. PC-2019-06, Silverbell Pointe Final PUD Rezone/Map Amendment and Agreement because she and her husband own property abutting the proposed development.
Moved by Trustee Flood, seconded by Treasurer Steele to recuse Clerk Shults.  MOTION CARRIED

A. PC-2019-06, Silverbell Pointe Final PUD Rezone/Map Amendment and Agreement. Moved by Treasurer Steele, seconded by Trustee Flood to declare the first reading of PC-2019-06, Silverbell Pointe Final PUD Rezone/Map Amendment and Agreement, was held on August 17, 2020 and approve the request to rezone 4 vacant parcels south of Silverbell Rd. on the east side of Joslyn Rd. (Sidwell #S 09-33-201-001, 09-33-128-001, 09-28-379-001, 09-28-451-001) from Suburban Estates (SE) to Planned Unit Development (PUD) for plans dated March 24, 2020, and direct the Clerk to publish for second reading and possible approval/adoption on September 21, 2020 with the conditions set forth by the Planning Commission on May 6, 2020, the inclusion of the proposed changes dated August 10, 2020 providing for an emergency entrance, and request updated re-reviews to the satisfaction of the Township Engineer, Planner, Attorney, and Fire Marshal. In addition, the applicant shall go to the Planning Commission for a Wet Land Permit, define what repairs will be made to the emergency access to Jamm Road, make a $10,000 contribution to the safety path fund, make a tree contribution, provide open space area modification calculation, emergency access on Joslyn Road, place the building materials, square footage requirements including 50% side entry garage added to PUD agreements, and plan for conveyance of four acre park on corner of Joslyn and Silverbell Road.
AYES: Barnett, Steele, Steimel, Birney, Dalrymple, Flood  ABSENT: None  NAYS: None  RECUSE: Shults  MOTION CARRIED

B. Orion Municipal Complex & Future Park Presentation. Representatives from Cunningham Limp and AKA Architects made a presentation.

C. Orion Municipal Complex Bond. Patrick McGow from Miller Canfield made a presentation.

D. Manager Agreement. Moved by Clerk Shults, seconded by Trustee Birney to approve the AIA Standard Form of Agreement between the Charter Township of Orion and the Construction Manager, Cunningham-Limp Development Company, for the construction of the new Township Hall and Sheriff Substation located at 2323 Joslyn Road, Orion Township, and, further, designate Jeff Stout as the Owner's representative and authorize the Township Supervisor to execute said documents to commence the construction project.
AYES: Dalrymple, Flood, Barnett, Shults, Steele, Birney  ABSENT: None  NAYS: Steimel  MOTION CARRIED

10. REPORTS.
A. Police/Fire Reports. Received and file, as presented.
11. **PUBLIC COMMENT.** Public comment was not heard.

12. **BOARD MEMBER COMMENT.** Board member comments were heard.

13. **CLOSED EXECUTIVE SESSION: Discuss Pending Litigation and Attorney Opinion.** Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss Pending Litigation and Attorney Opinion.  
AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele, Steimel  
ABSENT: None  
NAYS: None  
MOTION CARRIED

The Board was in Closed Executive Session from 10:27 p.m. to 11:01 p.m. to discuss Pending Litigation and Attorney Opinion.

Moved by Trustee Steimel, seconded by Trustee Flood to reconvene the regular meeting.  
MOTION CARRIED

13. **ADJOURNMENT.** Moved by Trustee Flood, seconded by Trustee Birney to adjourn.  
MOTION CARRIED. The meeting was adjourned at 11:02 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk  
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Chris Barnett, Supervisor