

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 17, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 17, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donnie Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Robert Smith

Dan Dewey

David Goodloe

Laurel Dahill

Gary Roberts

George Hanley

Kathleen Sanchez

Matthew Gibb

Caleb Peake

Kelley Peake

2. INVOCATION AND PLEDGE

Reverend Laurel Dahill from St. Mary's in the Hills Episcopal Church gave the Invocation. Cub Scout Pack 59 led the Pledge of Allegiance.

3. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$765,517.14 and payrolls in the amount of \$113,891.36, for a total disbursement of funds in the amount of \$879,408.50, as presented.

AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None
MOTION CARRIED

4. BRIEF PUBLIC COMMENT. Public comment was not heard.

5. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 7.B. Sale of Property to Pending Business. Treasurer Steele asked to bring down Item 6.B. Ord. No. 76 Liquor License/Speedway LLC to Pending, 7.C., and also asked to bring down Item 6.D. Clinton River Water Resource Recovery Bond Pre-Payment to Pending, Item 7.D.

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

MOTION CARRIED

6. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, April 3, 2017. Approve, as presented.

B. Policy Updates

1. Board Rules of Order.

2. Recruitment & Selection of Committee Members.

Adopt the updated Board Rules of Order Policy, and Recruitment and Selection of Committee Members Policy, as presented.

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MINUTES, REGULAR MEETING, MONDAY, APRIL 17, 2017**

C. Baldwin Road Sanitary Sewer Lead Extension. Prepare a Change Order for Superior Excavating to their existing contract to install 120 ft. of sewer main on Baldwin Road in the amount not to exceed \$70,780.00, Account Number 592-548-976.

D. Pressure Reducing Valve Purchase. Approve the purchase of two 10” Singer Pressure Reducing Valves from Kennedy Industries in the amount of \$17,656.00, with monies to come from Account Number 592-556-976.001, Capital Outlay-Water.

E. Vehicle Lease – DPW. Approve the Two-Year Lease of a 2017 GMC Terrain from Golling Buick GMC in the amount of \$7,074.80.

F. Golfview Private Road Maintenance SAD #1 – Authorize Cost Estimate. Authorize the Supervisor’s office to proceed with preparation of the cost estimate.

G. LCC Local Approval Resolution. Adopt the LLC Local Resolution, as submitted.

H. Notice of Grant Award – Fire Department. Accept the Grant from Firehouse Subs in the amount of \$10,572.32 to be used to purchase 4 TS700CUTQUICK saws and 4 MS461 Rescue Saws.

I. Environmental Resources Committee Minutes. Receive and file.

Moved by Clerk Shults, seconded by Trustee Steimel to approve the Consent Agenda, as amended.

AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney, Flood ABSENT: None NAYS: None
MOTION CARRIED

7. PENDING BUSINESS

A. 2017 Village Swim Program. Moved by Trustee Flood, seconded by Trustee Steimel to authorize the Supervisor and Clerk to sign the amended agreement, pending the Attorney’s review, for a period of two years and forward on to the Village for final approval prior to the issuance of funds.

AYES: Steimel, Shults, Barnett, Steele, Birney, Flood, Sliwinski ABSENT: None NAYS: None
MOTION CARRIED

B. Sale of Property. Moved by Treasurer Steele, seconded by Trustee Flood to counter the offer to reflect the sale price of \$155,000.00, subject to the Attorney’s approval.

AYES: Barnett, Shults, Steele, Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: None
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Moved by Trustee Flood to include a future Board packet to see the total cost with Township funds with allocation of accounts for property purchased on Atwater.

MOTION WITHDRAWN

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MINUTES, REGULAR MEETING, MONDAY, APRIL 17, 2017**

C. Ordinance 76 Liquor License. Moved by Trustee Flood, seconded by Trustee Sliwinski to approve the request from Speedway LLC to sell beer and wine, conditioned upon the resolution of all deficiencies found in the inspection, pending state approval.

AYES: Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: Shults, Steele, Barnett
MOTION CARRIED

D. Clinton River Water Resource Recovery Bond Prepayment. Moved by Clerk Shults, seconded by Trustee Flood to approve the resolution to pre-pay the CRWRRF Bond to Oakland County Water Resources Commissioner in the amount of \$1,930,740.00 and submit a certified copy of the resolution to the District Secretary at the Oakland County Water Resources Commissioner by April 24, 2017. Resolution must state that payment must reach the Water Resources Commissioner's office by June 15, 2017.

AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None
MOTION CARRIED

8. REPORTS

A. Sherriff/Fire Department Update. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Oakland County Sherriff's Office report, as presented.

MOTION CARRIED

B. 2017 Waste Hauler Licensing. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the 2017 Waste Hauler Licensing report, as presented.

MOTION CARRIED

9. PUBLIC COMMENT. Public Comment was not heard.

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

12. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.

MOTION CARRIED. The meeting was adjourned at 8:12 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion