

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, JANUARY 17, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 17, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:20 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Gary Roberts	George Hanley	David Goodloe
Robert Smith	Scott Reynolds	Dan Dewey
John Ponder	Ian Locke	Jodie Masella
Dino Masella	Jesse Redmond	Corinna Womack
Michael J. DeLuca		

2. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter and Pending Litigation.

Moved by Trustee Flood, seconded by Treasurer Steele to go to Closed Executive Session to discuss an Attorney Opinion Letter.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Barnett ABSENT: Steimel

MOTION CARRIED

The Board was in Closed Executive Session from 6:21 p.m. to 7:02 p.m.

Supervisor Barnett reconvened the meeting at 7:02 p.m.

3. INVOCATION AND PLEDGE

Dino and Jodie Masella from Family Face Ministries gave the Invocation. All rose for the Pledge of Allegiance.

4. PRESENTATIONS: A. Orion/Oxford FISH Food Drive Presentation. Ian Locke of ONTV gave a presentation about the upcoming Orion/Oxford FISH 7th Annual Food Drive that is being held to benefit Orion/Oxford FISH on February 4, 2017 from 10:00 a.m. until 4:00 p.m. at the ONTV studios. Collection bins can be located at the Township and throughout our community.

B. Orion Environmental Resources Committee Annual Presentation. The Orion Environmental Resources Committee gave their annual presentation.

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5. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,066,952.48, and payrolls in the amount of \$142,714.10, for a total disbursement of funds in the amount of \$1,209,666.58, as presented.
AYES: Steimel, Barnett, Shults, Steele, Birney, Flood, Sliwinski ABSENT: None NAYS: None
MOTION CARRIED

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

7. APPROVAL OF AGENDA. Supervisor Barnett added Item 8L: Opening New Bank Accounts. Treasurer Steele noted that under Item 8J: Purchase of Bonds – the funds were wired from the Oakland County Investment Pool, which was not listed.
Moved by Trustee Flood, seconded by Treasurer Steele, to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Special Joint Meeting: Wednesday, December 21, 2016. Approve as presented.

B. Minutes, Regular Meeting: Tuesday, January 3, 2017. Approve as presented.

C. Minutes, Special Joint Meeting: Wednesday, January 4, 2017. Approve as presented.

D. Temporary Sign Fee Waiver Request: King of Kings Lutheran Church. Reduce the fee for the 2017 annual sign permit for King of Kings Lutheran Church to \$25.00.

E. Request for Proposals: Fertilization/Weed Services. Approve the request to advertise for sealed bids for fertilization and weed treatment on Township properties.

F. Request for Proposals: Lawn Mowing Services. Approve the request to advertise for sealed bids for 2017-2018 Lawn Mowing services.

G. Planning Commission Appointment to the Zoning Board of Appeals. Concur with the Planning Commission recommendation to appoint Don Walker as the Planning Commission Representative on the Zoning Board of Appeals for a 1 year term.

H. 2017 SEMCOG Membership. Authorize continued membership in SEMCOG and pay the annual fee of \$3,916.00.

I. Clarkston Road Safety Path 1-B – Final Design. Authorize OHM to complete final design on the Clarkston Road Safety Path Section 1-B.

J. Purchase of Bonds. Receive and file notice.

K. Fire Department Vehicle Leases. Allow the Supervisor and Fire Chief to enter into a lease agreement for 3 Dodge Journeys or equivalent to replace 2 Jeep Patriots and one vehicle for the

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Assistant Fire Chief up to \$20,000.00 for the life of the leases, and authorize the Accounting Controller to make the necessary budget adjustment if needed.

L. Opening New Bank Accounts. Receive and file.

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

9. PENDING BUSINESS

A. Fire Station #1 Feasibility Study: Scott Reynolds from Stephen Auger and Associates gave a presentation regarding the Feasibility Study on Fire Station #1.

Moved by Clerk Shults, seconded by Treasurer Steele to recuse Trustee Brian Birney from discussion and voting on this item, due to his work in marketing with Stephen Auger and Associates.

MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood to authorize the preparation of the final construction documents by Stephen Auger and Associates at a cost not to exceed \$68,560.00 with funds coming from 406-958-975.000 through a standard AIA contract and Township Attorney review.

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

Moved by Clerk Shults, seconded by Treasurer Steele to authorize the sale of property on Atwater through listing on the MLS by local realtor Kathleen Sanchez of Coldwell Banker Shooltz.

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

B. Corridor Improvement Authority – Scopes of Work.

1. Brown Road Final Design Scopes of Work.

Moved by Clerk Shults, seconded by Trustee Flood to approve the scope of work for the Brown Road final plans, and authorize the Supervisor to sign on behalf of the Township.

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

2. Baldwin Road Streetscape Design.

Moved by Treasurer Steele, seconded by Trustee Birney to approve the scope of work for the Baldwin Road Streetscape: Phase 1 Roundabout Construction and authorize the Supervisor to sign on behalf of the Township.

AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None
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3. Declaration of Intent Resolution. Moved by Clerk Shults, seconded by Trustee Steimel to adopt the Resolution of Intent for the acquisition of Temporary and Permanent Easements within the Corridor Improvement Authority District and authorize the Clerk to certify it on behalf of the Township.

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

10. REPORT

A. Friends of Paint Creek Trail Donation. Moved by Trustee Flood, seconded by Trustee Birney to accept the donation of \$500.00 from the Friends of the Paint Creek Trail in recognition of the work of the Parks Department in trail maintenance.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.
MOTION CARRIED. The meeting was adjourned at 8:59 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau