

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, TUESDAY, JANUARY 3, 2017**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 3, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:07 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel (*arrived at 6:30 p.m.*).

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

David Goodloe  
Ken Gorris  
Kurt Wagenaw  
Scott Rowe

Robert Smith  
Diane Gorris  
Fred Kline  
Kate Zachorevich

Dan Dewey  
Eric Florence  
John Marusich

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

Moved by Clerk Shults, 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 (*arrived at 6:30 p.m.*).

MOTION CARRIED

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The Board was in Closed Executive Session from 6:08 p.m. to 7:09 p.m.

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Supervisor Barnett reconvened the meeting at 7:09 p.m.

**3. INVOCATION AND PLEDGE**

Trustee Flood gave the Invocation. All rose for the Pledge of Allegiance, led by our First Responders.

**4. RECOGNITION: Citizens of the Month**

Supervisor Barnett recognized The Goodfellows as Orion Township Citizens of the Month for their efforts to help needy families.

**5. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$187,156.50, and payrolls in the amount of \$117, 870.31, for a total disbursement of funds in the amount of \$305,026.81, as presented.

AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney, Flood ABSENT: None NAYS: None  
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**6. BRIEF PUBLIC COMMENT.** Public comment was not heard.

**7. APPROVAL OF AGENDA.** Supervisor Barnett added Item 9C: Whole Life Challenge Participation.

Moved by Treasurer Steele, seconded by Clerk Shults, to approve the agenda, as amended.  
MOTION CARRIED

**8. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, December 19, 2016.** Approve as presented.

**B. Request for Waiver of Temporary Sign Permit Fee: Divine Grace Lutheran Church & School.** Reduce the annual sign permit fee for Divine Grace Lutheran Church & School to \$25.00.

**C. Purchase and Sale of CD and Bonds.** Receive and file, as presented.

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

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

**9. PENDING BUSINESS**

**A. Second Reading: PC-2016-22, Electric Car Charging Stations, Text Amendment to Zoning Ordinance #78.**

Moved by Clerk Shults, seconded by Trustee Steimel to declare the second reading was held on January 3, 2017 and to approve/adopt PC-2016-22, Electric Car Charging Stations, Text Amendment to Zoning Ordinance #78, Article 2, Section 2.01 and Article 27, Section 27.04, as presented.

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

**B. PC-2016-35, Laurels of Lake Orion Assisted Living PUD – Concept Plan.** Moved by Clerk Shults, seconded by Trustee Birney to concur with the recommendation of the Planning Commission and approve PC-2016-35, Laurels of Lake Orion Assisted Living PUD-Concept Plan, located at a vacant parcel on the south side of Clarkston Rd., east of Baldwin Rd. (parcel 09-17-100-008) for plans date stamped received November 9, 2016 for the reasons listed in the recommendation of approval from the Planning Commission on December 21, 2016 and for those reasons discussed by the Board of Trustees this evening.

AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None  
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**C. Whole Life Challenge Participation.** Moved by Trustee Flood, seconded by Clerk Shults to approve the participation and expenditure in the Whole Life Challenge for employees who opt-in with funds coming from 101-171-957, Education and Training, and make the necessary budget adjustments.

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

**10. PUBLIC COMMENT.** Public Comment was not heard.

**11. BOARD MEMBER COMMENTS.** Board member comments were heard.

**12. ADJOURNMENT.** Moved by Trustee Steimel, seconded by Treasurer Steele to adjourn.  
MOTION CARRIED. The meeting was adjourned at 7:59 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau