

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 31, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 31, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:03 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:

Robert Smith	Teon Sujak	Ken Beauty	John Pender
Chris LeGerould	Kyle Hagan	Jeff Williams	Dan Dewey
Mitch Tarrance	Art Schrah	Wendy Reyes	

2. INVOCATION AND PLEDGE

Clerk Shults gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

3. RECOGNITION: Citizen of the Month. Supervisor Barnett recognized retiring Fire Chief Bob Smith as Citizen of the Month, in honor of his many years of service to the Orion Township community.

4. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$1,003,075.62, and payrolls in the amount of \$126,902.73, for a total disbursement of funds in the amount of \$1,129,978.35, as presented.

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

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 7.J.: Posting the Programmer Assistant vacancy, and add Item 9.D.: Strategic Communications Solutions Quarterly Report. Treasurer Steele requested the removal of Item 7E (1 & 2), Treasurer Office Staffing, and move Item 7E (3), Treasurer Dept. Report to Pending, 8.C. Clerk Shults stated there is a revised memo for Item 7.C.: Appoint Interim Fire Chief. Clerk Shults also requested the removal of Item 7.G.: Sign Ordinance Waiver Request for Good Shepherd Lutheran Church. Moved by Trustee Flood, seconded by Trustee Steimel to approve the Agenda, as amended.
MOTION CARRIED

7. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, July 17, 2017. Approve, as presented.

B. Minutes, Golfview Drive SAD #1 Public Hearing: Monday, July 17, 2017. Approve, as presented.

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C. Appoint Interim Fire Chief. Approve the request of the Supervisor to appoint John Pender as Interim Fire Chief, and authorize a temporary 10% increase in pay for John Pender, Fire Training Coordinator, and Jeff Williams, Fire Marshall.

D. Golfview Drive Private Road Maintenance SAD #1 – Schedule Public Hearing. Adopt the resolution scheduling the public hearing for Monday, August 21, 2017 at 7:00 p.m.

E. Peddlers/Solicitors Regulation – Kirby Vacuum. Approve Mr. Hamden’s application and issue a peddler’s license under Ordinance 95.

F. Sign Ordinance Waiver Request: Orion Art Center. Reduce the temporary sign permit fee to \$25.00 and allow for the placement of 11 signs, conditioned upon property owner approval and compliance with all other provisions of the sign ordinance.

G. Planning Commission Resignation & Appointment. Accept the resignation of Rob Zielinski, with regret, and direct the Clerk to send a letter of appreciation; and appoint Scott Reynolds to fill the vacancy for a term expiring December 31, 2018.

H. Post for Community Programs Programmer Assistant, Full Time, Level 3. Approve request to post for a Community Programs Programmer Assistant, Full Time, Level 3 position with a pay rate of \$14.96 per hour.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the Consent Agenda, as amended.

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

8. PENDING BUSINESS

A. PC-2017-05, Silver Spruce Plaza PUD – Concept & Eligibility Plan. Moved by Clerk Shults, seconded by Trustee Flood to concur with the recommendation of the Planning Commission and conditionally approve PC-2017-05, Silver Spruce PUD – Concept and Eligibility Plan, located at 3901 S. Lapeer Road (parcel #09-26-452-017) and a vacant parcel to the east of 3901 S. Lapeer Road (parcel #09-26-452-009) for plans date stamped received June 15, 2017 for the reasons listed in the recommendation of conditional approval from the Planning Commission on July 5, 2017.

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

B. Resolution: Vacate Fernhurst. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution: Orion Township Resolution for Vacating a Part of Wilson’s Subdivision, as presented.

AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None
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C. Treasurer Department Report. Moved by Treasurer Steele, seconded by Trustee Flood to receive and file the Treasurer's Report, as presented.

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

9. REPORTS

A. Police/Fire Updates. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

B. SCS Update. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the Strategic Communications Solutions Update, as presented.

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 8:07 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau