

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 5, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 5, 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:

JoAnn VanTassel

Robert Smith

Dan Dewey

Ken Barrett

Dawn Barrett

Team 302 Robotics Team

Rev. Rochelle Beckemeyer

Gary Roberts

Scott Rowe

Dion Tets

Jim Faycurry

2. INVOCATION AND PLEDGE

Pastor Rochelle Beckemeyer gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

3. RECOGNITION

A. Citizens of the Month. Supervisor Barnett recognized Lake Orion High School FIRST Robotics Team as Citizens of the Month in honor of their successful season.

B. Eagle Scouts. Supervisor Barnett recognized Eagle Scouts Ryan McGraw and Connor Barrett for their contributions to the Orion Township Community.

C. FIRST Robotics – Lake Orion Team #302. Supervisor Barnett recognized Lake Orion Team FIRST Robotics Team #302 for their successful season.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Steimel to authorize payment of bills in the amount of \$3,097,065.57 and payrolls in the amount of \$244,183.08, for a total disbursement of funds in the amount of \$3,341,248.65, as presented. AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None
MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Clerk Shults added Item 7.O., Application for Outdoor Assembly, under Consent. Clerk Shults asked to remove Item 7.J., Tech Assistant from Consent. Treasurer Steele added Item 8.D., Tax Foreclosure, under Pending Business, 8.D. Moved by Treasurer Steele, seconded by Trustee Flood to approve the agenda, as amended.
MOTION CARRIED

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7. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, May 15, 2017. Approve, as presented.

B. Minutes, Special Public Meeting: Safe Routes to School, Monday, May 15, 2017.
Approve, as presented.

C. Minutes, Special Joint Planning Meeting: Wednesday, May 17, 2017. Approve, as presented.

D. Committee Appointment. Appoint Jeff Stout as a voting citizen member of the Paint Creek Trail Commission, and Chris Hagan as the alternate citizen member of the Paint Creek Trail Commission.

E. Set Joint Public Hearing: PC-2017-14, May 17, 2017. Set the Board of Trustees Public Hearing for PC-2017-14 Orion Commons Commercial Major PUD Amendment for June 21, 2017 at 7:05 p.m.

F. Treasurer's Report. Receive and file the 1st Quarter Treasurer report(s), purchases and sale.

G. Vehicle Lease – Building Department. Approve a two year lease for the Building Department for the amount to be determined, but not to exceed \$7,000.00.

H. Notice of Retirement – Fire Chief. Accept Bob Smith's notice of retirement, with regret.

I. Notice of Retirement – OCSO Clerk. Accept Pam Seipke's notice of retirement, with regret.

J. Cooperative Invasive Species Management Area Memorandum of Understanding. Authorize the Orion Township Supervisor to sign the updated Memorandum of Understanding to continue our efforts in Invasive Species Management with the Oakland County CISMA.

K. Outdoor Assembly License Application: ATI Industrial Automation. Approve the request for an Outdoor Assembly License for ATI Industrial Automation for their event to be held on August 10, 2017 from 7 a.m. – 5 p.m., subject to compliance with all Township regulations and ordinances.

L. Request to Sell Concessions: Ortonville Kettle Corn. Approve Sue Maxey-Hovey, Ortonville Kettle Corn Owner's request to sell concessions at Friendship Park during the 2017 recreation season.

M. 2017-2017 Sewer Rates. Adopt the Sewer Rate increase from \$67.83 to \$74.85 per unit, effective July 1, 2017.

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N. Mowing Contract. Approve Titan Lawn Care, Inc. to continue the remainder of the 2017-2018 mowing contract.

O. Outdoor Assembly License Application: Kensington Church Barbeque. Approve the request for an Outdoor Assembly License for Kensington Church for their event to be held on June 17, 2017 from 7 a.m. – 5 p.m., subject to compliance with all Township regulations and ordinances.

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

8. PENDING BUSINESS

A. BIZ Text Amendment – First Reading. Moved by Trustee Flood, seconded by Clerk Shults to declare the first reading of PC-2016-17. BIZ Design Standards, Text Amendment to Zoning Ordinance #78, Article 34 to have been held on June 5, 2017 and to direct the Clerk to publish for the second reading and possible adoption on July 17, 2017.
AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: None NAYS: None
MOTION CARRIED

B. Sign Ordinance. Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of the Charter Township of Orion Sign Ordinance #153 to have been held on June 5, 2017 and to direct the Clerk to publish for the second reading and possible adoption on July 17, 2017.
AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None
MOTION CARRIED

C. Fire Department Exercise Equipment. Moved by Clerk Shults, seconded by Trustee Flood to purchase exercise equipment for fire stations 2, 3, & 4 for a not to exceed price of \$20,000.00 with funds coming from 401-958-977 and make the necessary budget adjustments.
AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: Steele
MOTION CARRIED

D. Oakland County Foreclosed Properties (Added Item). Moved by Treasurer Steele, seconded by Clerk Shults to send a letter of intent to Oakland County Treasurer to resolve to purchase parcel ID #09-03-253-001, Vacant Indianwood Road, Lake Orion, Michigan, for the minimum bid price (\$1,027.63).
MOTION AMENDED
Moved by Treasurer Steele, seconded by Clerk Shults to send a letter of intent to Oakland County Treasurer to resolve to purchase parcel ID #09-03-253-001, Vacant Indianwood Road, Lake Orion, Michigan, for the minimum bid price (\$1,027.63), with funds to come from general activities.
AYES: Barnett, Shults, Steele, Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: None
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E. Schedule Special Meeting, June 15, 2017. (Added Item). Moved by Supervisor Barnett, seconded by Clerk Shults to schedule a Special Workshop regarding the Fire Station Remodel on June 15, 2017 at 4:30 p.m. at Orion Township Fire Station #1.
MOTION CARRIED

9. REPORTS

A. Fire Update. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Fire Report, as presented.
MOTION CARRIED

Police Update. Moved by Trustee Steimel, seconded by Treasurer Steele to receive and file the Police Report, 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 Flood, seconded by Clerk Shults to adjourn.
MOTION CARRIED. The meeting was adjourned at 8:51 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau