

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 20, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 20, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:22 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Donni Steele, Brian Birney, Mike Flood
(*Penny Shults and Ron Sliwinski were absent, with notice.*)

BOARD MEMBERS ABSENT: Penny Shults, Ron Sliwinski (*absent, with notice*)

OTHERS PRESENT:

Kim Urbanowski
The Rev. Laurel Dahill
Gary Roberts
John Marusich

Lee Smith
Jessica Katers
John Pender
Lane Mally

Matt Abraham
Aaron Whatley
Jim Newell
Steve Williamson

2. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion

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

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

The Board was in Closed Executive Session from 6:22 p.m. to 7:08 p.m.

Supervisor Barnett reconvened the meeting at 7:08 p.m.

3. INVOCATION AND PLEDGE

The Rev. Laurel Dahill from St. Mary's in the Hills Episcopal Church gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

4. RECOGNITIONS

A. Fight for Air. Supervisor Barnett recognized Orion Firefighters for their fundraising efforts at the Fight for Air event in Detroit.

B. Citizen of the Month. Supervisor Barnett announced that the April Citizen of the Month will be Firefighter Chris Hagan, who will be recognized at next month's meeting.

5. PRESENTATION: Texting 911. Jaime Seling from the Oakland County Sherriff's Office gave a presentation regarding Texting 911.

6. PROCLAMATION: Child Abuse Prevention and Awareness Month. Supervisor Barnett delivered a Proclamation in recognition of Child Abuse Prevention Month calling upon all citizens, community agencies and organizations, and businesses to increase their participation in

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our efforts to prevent the abuse of our children, thereby strengthening and protecting the community in which we live.

7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$851,322.36, and payrolls in the amount of \$118,221.74, for a total disbursement of funds in the amount of \$969,544.10, as presented. AYES: Steele, Birney, Flood, Steimel, Barnett ABSENT: Shults, Sliwinski NAYS: None MOTION CARRIED

8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Trustee Flood requested bringing down Item 10.C from Consent to Pending, Item 11.E. Supervisor Barnett requested bringing down Item 10.K from Consent to Pending, Item 11.F. Treasurer Steele requested bringing down Item 10.B, Treasurer's Report from Consent to Pending, Item 11.G. Supervisor Barnett added Item 11.H to Pending, RCO vs. Orion Township. Supervisor Barnett also added a Closed Executive Session, Item 13.5, before adjournment. Moved by Trustee Flood, seconded by Trustee Steimel, to approve the agenda, as amended. MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, March 6, 2017. Approve, as corrected.

B. Request to Purchase Two Water Extractors. Authorize the Fire Department to purchase two (2) Compass Pro W745 208-240 Vault Stainless Steele Front Load Washer Extractors for Stations 2 & 3 from Wascomat of America at a cost not to exceed \$14,420.00 with delivery and installation included, to come from Capital Outlay Equipment 406-958-977, as presented.

C. Request to Purchase Speed Cart. Approve purchase of Speed Cart Signs at a cost not to exceed \$17,016.00, as budgeted for 2017.

D. Permission to Sell Concessions for Kona Ice. Approve request from Matt McCallum, Kona Ice Representative, to sell concessions in the Township Parks, at various Parks and Recreation events, and at sporting events, as presented.

E. Permission to Sell Concession for Integrity Vending. Approve request from Jodie Masella, Representative from Integrity Vending, to sell concessions at Orion Township Parks and properties from April 2017 – October 2017, as presented.

F. Accept Resignation – Environmental Resources Committee. Accept Beth Sheridans' resignation from the Environmental Committee, with regret, and direct the Clerk to send a letter of appreciation.

G. Vending Machine Concession Sales. Authorize the Township Supervisor to sign the contract with Mini Melts of Michigan for vending services at Friendship Park.

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H. Temporary Sign Fee Waiver Request – Playhouse with a Purpose. Reduce the fee for the 2017 annual sign permit for Playhouse with a Purpose to \$25.00.

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

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

11. PENDING BUSINESS

A. Chamber of Commerce Welcome Signs. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the report.

MOTION CARRIED

B. Memorandum of Understanding – Iron Bell Trail Grant. Moved by Trustee Steimel, seconded by Trustee Flood to authorize the Supervisor to sign the Memorandum of Understanding and Agreement with the Michigan Department of Natural Resources on behalf of the Township, as part of the Iron Bell Trail Grant program.

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

C. Second Reading: PC-2016-35, Laurels of Lake Orion Assisted Living PUD Rezone and Map Amendment and Agreement. Moved by Trustee Flood, seconded by Trustee Steimel to declare that the Orion Township Board of Trustees held and conditionally approved the second reading on March 20, 2017 for PC-2016-35, Laurels of Lake Orion PUD Rezone and Map Amendment and Agreement, as amended, a request to rezone a vacant parcel on the south side of Clarkston Road, east of Baldwin Road (parcel #09-17-100-008) from Restricted Business (RB) to Planned Unit Development (PUD) for plans date stamped received February 6, 2017, and authorize the Township Supervisor and Township Clerk to sign the PUD Agreement on behalf of the Township.

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

D. Sign Ordinance Update. Postponed consideration of possible sign ordinance updates to a future meeting.

NO ACTION TAKEN

E. Award Lawn Fertilization Bid.

Moved by Trustee Flood, seconded by Treasurer Birney to award TruGreen the Lawn Fertilization Services a Two-Year contract (2017 & 2018) for services for Township Properties (Account #'s 101-265-934, 101-265-9374.1, 101-265-934.672, & 101-265-934.751), as noted, for a cost not to exceed \$15,654.00 per contract year, and being the second lowest bidder because of the findings of fact that relate to the RFP in our bid process.

AYES: Steele, Birney, Flood, Steimel, Barnett ABSENT: Shults, Sliwinski NAYS: None
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F. Michigan Natural Resources Trust Fund Grant Resolution- Trail Connector.

Moved by Treasurer Steele, seconded by Trustee Steimel adopt the MNRTF Grant Resolution, as presented.

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

G. Treasurer's Report. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the 4th Quarter 2016 Treasurer's report.

AYES: Birney, Flood, Steimel, Barnett, Steele ABSENT: Shults, Sliwinski NAYS: None
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H. RCOC vs. Orion Township. Moved by Trustee Flood, seconded by Treasurer Steele to approve the entry of the Stipulated Order Releasing the Charter Township of Orion's claim to Just Compensation and Dismissing the Township from the matter of the County of Oakland v. Auto City Service.

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

12. PUBLIC COMMENT. Public Comment was not heard.

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

13.5 CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter.

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

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

The Board was in Closed Executive Session from 8:44 p.m. to 9:41 p.m.

Supervisor Barnett reconvened the meeting at 9:41 p.m.

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14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.
MOTION CARRIED. The meeting was adjourned at 9:41 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau