

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, MARCH 6, 2017**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 6, 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 arrived at 6:20 p.m. and John Steimel arrived at 6:30 p.m.*)

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

John Powers  
Matthew Gibb  
Scott Rowe

Robert Smith  
Lil Hutchison  
Aaron Whatley

Janet Wolverton  
Dan Dewey

**2. CLOSED EXECUTIVE SESSION:** Discuss Attorney Opinion

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The Board was in Closed Executive Session from 6:20 p.m. to 7:07 p.m.

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Supervisor Barnett reconvened the meeting at 7:07 p.m.

**3. INVOCATION AND PLEDGE**

Matthew Gibb gave the Invocation and led the Pledge of Allegiance.

**4. RECOGNITION**

Penni Robertson, Crossing Guard for Carpenter Elementary School, was recognized by Safe Kids Worldwide Organization as America's Favorite Crossing Guard.

**5. APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$1,172,237.45, and payrolls in the amount of \$111,017.87, for a total disbursement of funds in the amount of \$1,283,255.32, as presented.

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

**6. BRIEF PUBLIC COMMENT.** Public comment was heard.

**7. APPROVAL OF AGENDA.** Supervisor Barnett added Item 9.F under Pending: Request to Amend Fee Schedule. Supervisor Barnett also added Item 9.G under Pending: Memo of Understanding with Lake Orion Community Schools. Clerk Shults asked to remove Item 8. J – Peddler/Solicitor License Application: Ice Cream Sales from a Truck, Chris Casey, and remove Item 8.H. – Award Lawn Fertilization Bid. Treasurer Steele asked to move Item 8.B down to Pending 9.H.

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Moved by Clerk Shults, seconded by Trustee Flood, to approve the agenda, as amended.  
MOTION CARRIED

**8. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, February 21, 2017.** Approve as presented.

**B. LCC Resolution: Institute for Brewing Arts and Science, LLC.** Adopt the Local Government Approval for The Institute for Brewing Arts and Science, LLC, as presented.

**C. MMRMA Quarterly Report: 4<sup>th</sup> Quarter 2016.** Receive and file the 4<sup>th</sup> Quarter 2016 MMRMA Report.

**D. 2017 Community Service Agreements.** Authorize the Supervisor and Clerk to sign the 2017 Community Service Agreements with Orion Area Youth Assistance and the North Oakland Community Coalition, on behalf of the Township, and authorize the distribution of funds in the amount of \$22,500 (\$20,000 for Youth Assistance, \$2,500 for NOCC), as budgeted and authorized for 2017.

**E. Street Closure Resolution: Dragon Dash.** Adopt the RCOC resolution, allowing for the temporary street closure of Greenshield Road in order to conduct the annual Dragon Dash on Sunday, May 21, 2017 from 8:30 – 10:30 a.m.

**F. Award Tennis Court Resurfacing Bid.** Award the Tennis Court Repair contract to Goddard Coatings Company for a total of \$8,400.00.

**G. Emergency Chiller Repairs.** Authorize ABM to make the necessary repairs in the amount of \$24,038.00 to the chiller and required equipment located at 2525 Joslyn, Orion Township Hall.

**H. Accept Donation: Exercise Equipment, Fire Station #2.** Accept the donation of a refurbished Model rST-e-Spinner-391 from Globalfitness and authorize the Fire Chief to submit a letter of appreciation and a listed value of \$1,845.00 for tax purposes.

Moved by Clerk Shults, 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: Change of Use, Occupancy, Ownership Ordinance.**

Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading held, and adopt the Change of Use, Occupancy, and Ownership Ordinance, as presented.

AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None  
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**B. Request to Name Ballfield.** Moved by Trustee Flood, seconded by Clerk Shults to approve the request of Trustee Flood to name a field at Jesse Decker Park in memory of Todd Gingell, purchase the appropriate signage, and authorize any necessary budget adjustments.  
MOTION CARRIED

**C. Fire Station Renovation Bid Review Committee.** Moved by Treasurer Steele, seconded by Clerk Shults to set up an Ad-Hoc Committee to include the three full-time elected officials in order to interview the firms selected for the Fire Station Renovation bids on March 23, 2017.  
MOTION CARRIED

**D. Turnberry Subdivision Master Deed Amendment.** Moved by Clerk Shults, seconded by Trustee Steimel to approve amending the Turnberry Subdivision Development Agreement and Master Deed to allow for Zoning Board of Appeals Applications, per the Attorney's memorandum.  
AYES: Barnett, Shults, Steele, Birney, Sliwinski, Steimel ABSENT: None NAYS: Flood  
MOTION CARRIED

**E. Land Acquisition.** Moved by Clerk Shults, seconded by Treasurer Steele to adopt the revised Corridor Improvement Authority Land Acquisition Resolution.  
MOTION AMENDED  
Moved by Clerk Shults, seconded by Treasurer Steele to adopt the revised Corridor Improvement Authority Land Acquisition Resolution, as amended.  
AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None  
MOTION CARRIED

**F. Request to Amend Fee Schedule.** Moved by Clerk Shults, seconded by Trustee Steimel to update the fee schedule to include new ordinance inspection fees, as presented.  
AYES: Birney, Flood, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None  
MOTION CARRIED

**G. Memo of Understanding with Lake Orion Schools.** Moved by Treasurer Steele, seconded by Trustee Steimel to approve the memo of understanding with Lake Orion Schools regarding the Safe Routes to School Program.  
AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None  
MOTION CARRIED

**H. Fire Department Request to Purchase Water Rescue Suits.** Moved by Trustee Flood, seconded by Clerk Shults to approve the Fire Department to purchase EIGHT (8) MUSTANG ICE COMMANDER SUITS-IC90001-3 SUITS, FOUR (4) TUBES OF ZIPPER LUBRICANT AND eight (8) Personal Ice Awls at a cost not to exceed \$5,900.00 FROM MACHOVEC.  
AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney, Flood ABSENT: None NAYS: None  
MOTION CARRIED

**10. REPORTS.**

**A. LWCF Grant: Friendship Park Ballfield Lighting. Accept Grant Award – Ballfield Lighting.** Moved by Treasurer Steele, seconded by Clerk Shults to receive and file.

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MOTION CARRIED

**B. Fire Department Response Update.** Moved by Clerk Shults, seconded by Trustee Flood to receive and file.

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 Trustee Birney to adjourn.

MOTION CARRIED. The meeting was adjourned at 8:24 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau