

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MAY 1, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 1, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:40 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donnie Steele, Mike Flood, Ron Sliwinski and John Steimel (*John Steimel arrived at 6:45 pm and Ron Sliwinski arrived at 6:50 pm*)

BOARD MEMBERS ABSENT: Brian Birney (*absent, with notice*)

OTHERS PRESENT:

Robert Smith
John Pender
Amy Jerry
Eric Florence
George Hanley

Dan Dewey
Dr. Joe Mastromatteo
Kathy & Tito Garcia
Gary Roberts

Kyle Hagan
Tony Bryson
June Smith
David Goodloe

2. CLOSED EXECUTIVE SESSION

Moved by Clerk Shults, seconded by Trustee Flood to go to Closed Executive Session to discuss Pending Litigation Updates. Al Daisley and David Goodloe were also in attendance.

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

The Board was in Closed Executive Session from 6:40 p.m. to 7:07 p.m.

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

3. INVOCATION AND PLEDGE

Pastor Tony Bryson from Lake Orion Baptist Church gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

4. PROCLAMATIONS

A. National Day of Prayer. Supervisor Barnett delivered a proclamation in honor of National Day of Prayer, May 4, 2017.

B. Building Safety Month. Supervisor Barnett delivered a proclamation in recognition of Building Safety Month, May 2017.

C. Arson Awareness Month. Supervisor Barnett delivered a proclamation in recognition of Arson Awareness Week, May 7-13, 2017.

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D. Mental Health Proclamation. Supervisor Barnett delivered a proclamation in recognition of Mental Health Month, May 2017.

5. RECOGNITION. Supervisor Barnett recognized Dr. Joseph Mastromatteo as Citizen of the Month for his work on behalf of veterans.

6. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Flood to authorize payment of bills in the amount of \$609,400.97 and payrolls in the amount of \$119,652.43, for a total disbursement of funds in the amount of \$729,053.40, as presented.

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

7. BRIEF PUBLIC COMMENT. Public comment was not heard.

8. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 4.C. Mental Health Proclamation. Supervisor Barnett noted that Item 10.D. Consideration of Construction Contracts for Fire Station Renovations was a duplicate item and should be removed. Moved by Trustee Flood, seconded by Trustee Steimel to approve the agenda, as amended.
MOTION CARRIED

9. CONSENT AGENDA

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

B. Peddler/Solicitor License Application: Xfinity. Approve Mr. Reese's application and issue a peddler's license under the provisions of Ordinance 95 to sell Xfinity services door to door.

C. Solicitation Request: American Legion Poppy Drive. Conditionally approve the roadside solicitation request from The Lake Orion American Legion Post 233, and because the fundraiser is on behalf of a non-profit organization, waive the requirements of Sections 4, 5, 6, and 8 of Ordinance 95, Peddlers and Solicitors Regulation, with the understanding that solicitors will not be collecting from drivers on either Joslyn or M-24; that the free flow of traffic will not be impeded; and that this will be the final year for this fundraiser.

D. Schedule Safe Routes to School Public Hearing. Schedule a Public Hearing for the Safe Routes to School Grant application for Monday, May 15, 2017 at 5:30 p.m., and authorize the Clerk to publish in the local news media and Township offices.

E. West Nile Virus Prevention Program. Adopt the Resolution to participate in Oakland County's West Nile Virus Prevention Program, and authorize the purchase of approved larvacide and/or mosquito repellants at a cost not to exceed \$5,686.58, and to submit for reimbursement from the Oakland County Health Division.

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F. Accept Resignation: Fire Department. Accept the resignation of Firefighter Steve Martin with regret, based on his submitted letter dated April 6, 2017 with an effective date of May 2, 2017.

G. Promote Paid-On-Call Firefighter to Full Time Status. Recommend that Andrew Martinez be promoted from Paid-On-Call Firefighter to Full Time Status beginning May 6, 2017 with pay based on the approval wage and benefits approved in the 2017 budget contingent upon a pre-employment physical.

H. Schedule Joint Planning Meeting with PC/ZBA. Schedule a joint Township Board/Planning Commission/ZBA meeting for 6:00 p.m. on Wednesday, May 17, 2017 in the Township Hall Board Room, and authorize the Clerk to post as an open meeting.

I. RCOC Resolution: NOCC Color Run. Adopt the RCOC resolution, allowing for the temporary closure of Greenshield Road in order to conduct the annual NOCC Color Run on Saturday, June 10, 2017 from 9:00 a.m. – 12:00 noon.

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

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

10. PENDING BUSINESS

A. Amendment to Ordinance 73, Solid Waste & Recyclable Materials Collection Regulation: First Reading. Moved by Clerk Shults, seconded by Trustee Flood to table the First Reading and postpone action until the May 15, 2017 Board meeting.
MOTION CARRIED

B. Tri-Party Road Discussion. Moved by Clerk Shults, seconded by Treasurer Steele to authorize the improvement for Stadium Drive at a cost not to exceed \$385,000.00 using Tri-Party funding – using current balance of \$124,874.00, adding \$212,443.00 from the 2017 allocation, and borrowing additional funds from the 2018 allocation. MOTION AMENDED

Moved by Clerk Shults, seconded by Treasurer Steele to authorize the improvement for Stadium Drive at a cost not to exceed \$385,000.00 using Tri-Party funding – using current balance of \$124,874.00, adding \$212,443.00 from the 2017 allocation, and borrowing additional funds from the 2018 allocation, and to make the necessary budget adjustments with funds from the Capital Improvement Fund.

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

C. Litigation Update. Moved by Clerk Shults, seconded by Treasurer Steele to adopt the resolution regarding the Detroit Free Press vs. Charter Township of Orion, as presented.

AYES: Shults, Steele, Flood, Sliwinski, Steimel, Barnett ABSENT: Birney NAYS: None
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11. REPORTS

A. Clerk's Department Update. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the Clerk's Update, as presented.

MOTION CARRIED

B. Atwater Properties Report. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the 212/228/240 Atwater Properties Cost Breakdown report, as presented.

MOTION CARRIED

C. Police/Fire Update. Moved by Clerk Shults, seconded by Trustee Steimel to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

D. Strategic Communications Solutions Update. Moved by Clerk Shults, seconded by Trustee Steimel to receive and file the SCS report, as presented.

MOTION CARRIED

E. Orion Township Fire Department Station #1 Project Update. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the OTFD Station #1 project update, as presented.

MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was not heard.

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

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Clerk Shults to adjourn.

MOTION CARRIED. The meeting was adjourned at 9:11 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau