

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 16, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 16, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:04 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:

Marion Ginopolis	Bill Holt	George Hanley	Ian Locke
Chris LaGerould	David Ostertag	John Pender	Carla Tousley
Karen Knox	Rob Sweet	Al Cherkona	Bob Bambach
Tony Bryson	Dan Dewey	Birgit McQuiston	Mary Duenow
Aaron Whatley	John Garlicki	Art Schrah	

2. CLOSED EXECUTIVE SESSION

Moved by Clerk Shults, seconded by Trustee Birney to go to Closed Executive Session to discuss Pending Litigation and an Attorney Opinion.

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

The Board was in Closed Executive Session from 6:04 p.m. to 7:15 p.m.

The regular Board Meeting reconvened at 7:15 p.m.

3. INVOCATION AND PLEDGE

Pastor Tony Bryson, from Lake Orion Baptist Church gave the Invocation. Lake Orion School Board members led the Pledge of Allegiance.

4. RECOGNITION: Superior Excavating and Warren Aggregates. Supervisor Barnett recognized Superior Excavating and Warren Aggregates for their role in removing rocks adjacent to the Polly Ann Trail.

5. PROCLAMATION: National Friends of Library Week. Supervisor Barnett proclaimed the week of October 15-21, 2017 as Friends of Libraries Week in Orion Township.

6. PRESENTATIONS:

A. Lake Orion Community Schools. Marion Ginopolis, Superintendent of Lake Orion Schools provided an update on the schools.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 16, 2017**

B. ONTV National Media Day. Ian Locke from Orion Neighborhood Television provided a presentation on National Media Day.

7. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$2,280,485.63 and payrolls in the amount of \$111,173.49, for a total disbursement of funds in the amount of \$2,391,659.12, as presented.

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

8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Treasurer Steele requested moving Item 10.F.: METRO Act Permit Renewal: Verizon, from Consent down to Pending 11.C.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the agenda, as amended.
MOTION CARRIED

10. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, October 2, 2017. Approve, as presented.

B. Halloween Hours. Set hours for Halloween Trick-or-Treat to be from 6:00 p.m. – 8:00 p.m., held annually on October 31, starting in 2017, and every year thereafter, pending further board action.

C. Street Closure Request: Bald Mountain Road. Adopt the resolution, allowing the temporary closure of a portion of Bald Mountain Road, subject to compliance with all Township requirements, and direct the Clerk to forward a copy to the Road Commission.

D. Unrestrict Funds for Baldwin Road Widening. Confirm that funds committed to the Baldwin Road project are being allocated as required by GASB standards.

E. Pension Plan Amendment Resolution. Adopt the amendment to the Orion Township Group Pension Plan Resolution, increasing pension contribution percentages (from 11% to 13%) for all full time Technical Union employees, full time non-union employees, department heads and elected officials, effective January 1, 2018, as presented.

F. Hire Additional Oakland County Sherriff's Office Patrol Deputy. Authorize hiring an additional Patrol Deputy for the Orion Substation, and authorize the Supervisor to send a formal request to the Oakland County Sherriff's Office.

G. Hire Oakland County Sherriff's Office Technical Assistant. Authorize hiring a Technical Assistant for the Orion Substation, and authorize the Supervisor to send a formal request to the Oakland County Sherriff's Office.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 16, 2017**

H. Weight Watchers Program for Township Employees. Approve the participation and expenditure in the Weight Watcher Program of \$40 per person for employees who opt-in, with funds coming from 101-171-957, Education and Training and make the necessary budget adjustments.

I. Request to Pay Water and Sewer Debt over Time: Baldwin Holdings, LLC. Approve the request of Baldwin Holdings, LLC, to pay their water and sewer debt over time for the Baldwin Square Townhomes.

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

11. PENDING BUSINESS

A. Second Reading: PC-2017-23, Speedway, LLC Rezoning Request. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading held on October 16, 2017, and to APPROVE/ADOPT PC-2017-23, Speedway LLC, Request to amend the Zoning Ordinance #78, requesting a map amendment to rezone approximately .407 acres of parcel 09-14-201-003, located at 1100 S. Lapeer Rd. from Office Professional (OP) to General Business (GB) for plans date stamped received August 7, 2017 for the reasons listed in the motion by the Planning Commission on September 6, 2017.

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

B. Authorize Posting/Advertising: Fire Chief. Moved by Clerk Shults, seconded by Trustee Flood to authorize an executive search for the Orion Township Fire Chief, with the Fire Department to contract with McGrath Human Resources Group for Combined Executive Recruitment and Assessment, to include services outlined in their proposal at a cost not to exceed \$16,000.00, with funds coming from account #206-336-806.000 contractual help, and request the necessary budget adjustments.

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

C. METRO Act Permit Renewal: Verizon. Moved by Clerk Shults, seconded by Trustee Steimel to approve the permit application from MCMetro/Verizon Access Transmission Services and direct the Clerk to send a notice to the applicant and the Michigan Public Services Commission of the Board's action.

MOTION CARRIED

12. REPORTS

A. Police/Fire Reports. Moved by Clerk Shults, seconded by Supervisor Barnett to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 16, 2017**

B. Orion Center Report. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Orion Center Report, as presented.

MOTION CARRIED

C. Paint Creek Trail Ad Hoc Committee Report. Moved by Clerk Shults, seconded by Trustee Flood receive and file the Paint Creek Ad Hoc Committee Report and proceed with the recommended process, as presented.

MOTION CARRIED

D. Safety Path Master Plan. Moved by Clerk Shults, seconded by Trustee Flood for the Orion Township Board of Trustees to receive and file the OSPAC 5 Year Construction Priority List and include it with the 2018 Parks and Recreation Master Plan application.

MOTION CARRIED

13. PUBLIC COMMENT. Public Comment was not heard.

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

15. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.

MOTION CARRIED. The meeting was adjourned at 8:59 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau