

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 2, 2017**

---

**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 2, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:08 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski (*arrived at 6:25 p.m.*) and John Steimel

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Dan Dewey	John Pender	Jerry Richards	Karen Knox
Lillian Hutchison	Richard Ellis	Mike Brinkmann	David Walters
Jody Masella	Dino Masella	Rev. Eric Johnson	George Hanley

**2. CLOSED EXECUTIVE SESSION**

Moved by Trustee Flood, seconded by Clerk Shults to go to Closed Executive Session to discuss Attorney Opinion.

AYES: Steimel, Barnett, Shults, Steele, Birney, Flood, Sliwinski (*arrived at 6:25 p.m.*)

ABSENT: None NAYS: None

MOTION CARRIED

---

The Board was in Closed Executive Session from 6:09 p.m. to 7:05 p.m.

---

The regular Board Meeting reconvened at 7:05 p.m.

**3. INVOCATION AND PLEDGE**

Rev. Eric Johnson, from King of Kings Lutheran Church gave the Invocation. Nikko Masella led the Pledge of Allegiance.

**4. RECOGNITION: Citizen of the Month.** Kenn and Becky Osborn were recognized as Citizens of the Month for their efforts to provide refurbished bicycles through Holy Spokes for those in need.

**5. PRESENTATIONS:**

**A. Safety Path Committee Report.** Tony Cook gave a 10 Year Review presentation from the Safety Path Committee.

**B. Orion Township Public Library Strategic Plan.** Karen Knox, from the Orion Township Library, gave a presentation regarding their updated strategic plan.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 2, 2017**

---

**6. APPROVAL OF BILLS.** Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of \$1,514,087.82 and payrolls in the amount of \$125,981.18, for a total disbursement of funds in the amount of \$1,640,069.00, as presented. AYES: Barnett, Shults, Steele, Birney, Flood, Sliwinski, Steimel ABSENT: None NAYS: None  
MOTION CARRIED

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

**8. APPROVAL OF AGENDA.** Supervisor Barnett requested the addition of Item 9.L. Use of Township Vehicle to Consent Agenda. Also, add Item 10.E. Schedule a joint meeting of the Township Board and Village Council to Pending Business.

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

**9. CONSENT AGENDA**

**A. Minutes, Budget Work Session, Wednesday, September 13, 2017.** Approve, as presented.

**B. Minutes, Regular Meeting, Monday, September 18, 2017.** Approve, as presented.

**C. Minutes, Public Hearing: Truth in Budgeting, Monday, September 18, 2017.** Approve, as presented.

**D. Minutes, Budget Work Session, Monday, September 25, 2017.** Approve, as presented.

**E. DPW Request to Purchase Control Panel.** Approve the purchase of a Nema 208V. 3-Phase, Duplex Control Panel from Commerce Controls Incorporated in the amount not to exceed \$31,629.00.

**F. DPW Request for Proposals – Control Panel Installation.** Approve the quote process for the installation of the control panel and electrical upgrades to the Heather Lake Sewer Lift Station.

**G. Request to Waive Fees: Orion Area Lighted Christmas Parade.** Reduce the fee for the annual sign permit for the Orion Area Parade Group to \$25.00, with the understanding that all other provisions of the sign ordinance remain in effect.

**H. Request for Special Permit under Ord. 76: Lake Orion Lions Club Christmas for Everyone Fundraiser.** Approve the request for a Special-One-Day Permit for the Lake Orion Lions Club – Christmas for Everyone Charity Event under Ord. 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.

**I. Request for Special Permit under Ord. 76: St. Joseph's School Euchre Fundraiser.** Approve the request for a Special-One-Day Permit for St. Joseph School Euchre Fundraiser

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 2, 2017**

---

under Ord. 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.

**J. Oakland County I.T. Services Agreement.** Authorize the Supervisor and Clerk to execute the Agreement for I.T. Services between Oakland County and Orion Township (to include ArcGIS and Pictometry services) and direct the Clerk to prepare a certified copy of the minutes from this evening's meeting, as required by the County.

**K. Orion Center Code of Conduct Policy.** Adopt the Orion Center Code of Conduct Policy.

**L. Use of Township Vehicle.** Allow Al Daisley to use a Township vehicle for travel out of state for the purpose of attending the American Association of Code Enforcement Conference in Cincinnati, Ohio from October 23 to October 27, 2017.

Moved by Clerk Shults, seconded by Trustee Birney to approve the Consent Agenda, as amended.

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

**10. PENDING BUSINESS**

**A. Dutton Corporate Improvement Plan.** Moved by Clerk Shults, seconded by Trustee Flood to authorize going out for bids to do landscaping and improvements at the corner of Dutton and M-24.

MOTION CARRIED

**B. Second Reading: PC-2017-14, Orion Commons Commercial, Major PUD Amendment Request.** Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading held, and conditionally approve/adopt PC-2017-14, Orion Commons Commercial Major PUD Amendment Request, located on a vacant parcel south of Scripps Rd., North of Gunnison St. on the west side of Lapeer Rd. (parcel 09-23-100-004) for plans date stamped received July 31, 2017 for the reasons listed in the recommendation of approval from the Planning Commission on June 21, 2017. The approval is contingent upon the conditions listed by the Planning Commission on June 21, 2017, the plans being modified to incorporate any outstanding consultant comments and the successful preparation of an amendment to the PUD agreement by the Township Attorney; and authorize the Township Supervisor and Clerk to execute the PUD agreement.

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

**C. First Reading: Medical Marijuana Ordinance.** Moved by Trustee Flood, seconded by Trustee Birney to declare the first reading of the Medical Marijuana Ordinance held, and direct the Clerk to publish for second reading and possible adoption on November 6, 2017.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 2, 2017**

---

**D. Schedule Budget Work Session.** Moved by Supervisor Barnett, seconded by Clerk Shults to schedule a budget work session for Wednesday, October 11, 2017 at 7:00 p.m. at the Orion Center.

MOTION CARRIED

**E. Schedule a Joint Meeting of the Township Board and Village Council for Tuesday, October 17, 2017.** Moved by Clerk Shults, seconded by Supervisor Barnett to schedule a joint meeting of the Township Board and Village Council for Tuesday, October 17, 2017 at 5:30 p.m. at a place to be determined.

MOTION CARRIED

**11. REPORTS**

**A. Police/Fire Reports.** Moved by Trustee Birney, seconded by Trustee Steimel to receive and file the Police & Fire reports, 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 Treasurer Steele, seconded by Trustee Flood to adjourn.

MOTION CARRIED. The meeting was adjourned at 8:23 p.m.

---

Penny S. Shults, Clerk

---

Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau