

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 18, 2017**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 18, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:05 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:

Rob Sweet	Al Chakonas	John Pender	Dan Dewey
Lil Hutchison	Mike McCreedy	Mark Landis	Aaron Whatley
Dan Toth	Gary Roberts		

2. INVOCATION AND PLEDGE

Supervisor Barnett gave the Invocation. Trustee Steimel led the Pledge of Allegiance.

3. PRE-HEARING PENDING BUSINESS: Set Proposed Millage Rates. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution Establishing the Proposed 2017 Millage Rates for the Charter Township of Orion, as presented.

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

4. PUBLIC HEARING: Truth-in-Budgeting

The Board was in temporary recess from 7:06 p.m. – 7:07 p.m. to hold a Public Hearing for the Truth in Budgeting hearing.

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

PRESENTATION: Parks Presentation. Aaron Whatley, Parks Director, delivered a presentation regarding the Township parks.

5. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Treasurer Steele to authorize payment of bills in the amount of \$599,863.44 and payrolls in the amount of \$108,296.78, for a total disbursement of funds in the amount of \$708,160.22, as presented.

AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None
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6. BRIEF PUBLIC COMMENT. Public comment was heard.

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7. APPROVAL OF AGENDA. Clerk Shults requested the addition of Item 8.G. Waiver of Temporary Sign Permit Fee – Chamber of Commerce, under Consent Agenda. Treasurer Steele asked to move Item 8.F - Software Update down to Pending Business, 9.F. Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Tuesday, September 5, 2017. Approve, as presented.

B. Minutes, Special Meeting: Budget Work Session, Thursday, September 7, 2017. Approve, as presented.

C. Sign Permit Fee Waiver: St. Joseph’s Church and School. Reduce the annual temporary sign permit fee to \$25.00 for St. Joseph Church and School.

D. Hire Coordinator – Planning and Zoning. Hire Joe Frey as Coordinator – Planning and Zoning, a Level 6 Technical Unit union position at \$19.21 per hour, full-time, 40 hours per week, full benefits, contingent upon meeting all of the pre-employment requirements, effective immediately.

E. Accept Donation – Friends of Camp Agawam. Accept the donation of \$1,100.00 from the friends of Camp Agawam, and thank them for their generous donation.

F. Sign Permit Fee - Chamber. Reduce the fee for the annual sign permit for the Orion Area Chamber of Commerce to \$25.00.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the Consent Agenda, as amended.

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

9. PENDING BUSINESS

A. Action After Hearing: Adopt 2017 Millage Rates. Moved by Clerk Shults, seconded by Trustee Flood to adopt the Resolution Establishing Actual 2017 Millage Rates for the Charter Township of Orion, as presented, and direct the Clerk and the Supervisor to sign the 2017 Tax Rate Request and submit to Oakland County.

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

B. Feasibility Study: Township Hall. No Action Taken.

C. First Reading: PC-2017-23, Speedway, LLC Rezoning Request. Moved by Clerk Shults, seconded by Trustee Birney to declare the first reading of PC-2017-23, Speedway LLC, request

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to amend 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 to have been held on September 18, 2017 and to direct the Clerk to publish for the second reading and possible adoption on October 16, 2017.

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

D. Treasury Clerk III. Moved by Supervisor Barnett, seconded by Treasurer Steele to approve the updated job description, and increase the pay scale for Treasury Clerk III from level 5 to level 7, an increase of \$5.57 per hour and make the necessary budget adjustments within the Treasurer's Department, effective immediately.

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

E. Schedule Budget Work Session. No Action Taken.

F. Software Upgrade. Moved by Clerk Shults, seconded by Trustee Birney to authorize the purchase of Microsoft Office 2016 productivity software at a cost of \$14,170.00, and authorize any necessary budget adjustments.

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

10. REPORTS

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

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. CLOSED EXECUTIVE SESSION

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

AYES: Steimel, Barnett, Shults, Steele, Birney, Flood, Sliwinski ABSENT: None NAYS: None
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The Board was in Closed Executive Session from 8:18 p.m. to 9:15 p.m.

Moved by Clerk Shults, seconded by Trustee Flood to reconvene the meeting at 9:15 p.m.

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14. ADJOURNMENT. Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.
MOTION CARRIED. The meeting was adjourned at 9:16 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau