

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

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 18, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:15 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:

Lawrence A. Smith	Adrienne Hasberger	Don Hickmott	Brian Brodsky
Arlos & Mary Moore	Linda Rubarth	Eric Wroby	Wendy Wroby
Gary Roberts	Jeff Williams	Cathy Goodell	Judy Haffner
Lillian Hutchison	Sgt. D. Zehnpfenning	Todd Deaver	John Pender
John Tucker	James Dutton	Tina Dutton	Dana Bramble
Joseph Peterson	Tim Marriott	Pam Kline	David Moen
Deb Bettis	James & Christina Dutton	Aaron Whatley	

2. CLOSED EXECUTIVE SESSION

Moved by Trustee Flood, seconded by Treasurer Steele to go to Closed Executive Session to discuss Pending Litigation and Labor Negotiations.

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

The Board was in Closed Executive Session from 6:15 p.m. to 7:10 p.m.

The regular Board Meeting reconvened at 7:10 p.m.

3. INVOCATION AND PLEDGE

Pastor Todd Deaver from Lake Orion Church of Christ gave the Invocation, followed by the Pledge of Allegiance.

4. PUBLIC HEARING – 2018 Budgets

5. RECOGNITIONS

Supervisor Barnett highlighted the “Shop with a Hero” event, thanking the First Responders, along with those who contributed donations.

A. Citizen of the Month. Supervisor Barnett recognized David Moen for his heroism as the Orion Township December 2017 Citizen of the Month.

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B. Employee Recognition. Supervisor Barnett recognized David Goodloe as the ~~Orion Township Employee of the Month~~ **for his outstanding service to the community.**

6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,671,428.53 and payrolls in the amount of \$104,068.18, for a total disbursement of funds in the amount of \$1,775,496.71, as presented. AYES: Steele, Birney, Flood, Steimel, Barnett, Shults ABSENT: None NAYS: None
MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett added Consent Item M: Paid-on-Call Fire Pay Resolution. Under Consent, Item J, the date of the memo was added. Treasurer Steele asked to bring down Item 9.C – Notice of Solicitation: Clean Water Act to Pending, 10.D. Moved by Clerk Shults, seconded by Trustee Steimel to approve the agenda, as amended.
MOTION CARRIED

9. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, December 4, 2017. Approve, as presented.

B. Minutes, Special Meeting: Budget Work Session, Tuesday, November 28, 2017. Approve, as presented.

C. 2018 NO HAZ Interlocal Agreement. Adopt the resolution approving the 2018 NO HAZ Agreement, authorize the Supervisor to sign it, and appoint Michael Flood as Orion Township's official representative.

D. 2017 Budget Adjustments. Amend the 2017 Budget Lines, as presented.

E. Purchase of Bonds. Receive and file Comerica Securities Municipal Bond Purchase of \$279,565.00 from General Fund.

F. Committee Appointments.

The following citizens have been appointed to various committees, as follows:

Planning Commission: Don Walker and Don Gross (Term expires 12/31/2020)

Zoning Board of Appeals Regular Member: Dan Durham (Term expires 12/31/2020)

Zoning Board of Appeals Alternate Members: Mary Painter & Anthony Cook (Term expires 12/31/2020)

Corridor Improvement Authority: Tony Montgomery (Term expires 12/31/2020)

Construction Board of Appeals: Stephen Auger & Richard Hamilton (Term expires 12/31/2020)

Environmental Resource Committee Non-voting member: Kristin Schweitzer (Term expires 12/31/2020)

Environmental Resource Committee Alternate: Austin Edwards (Term expires 12/31/2020)

Parks & Recreation Advisory Committee: Kevin Gorman (Term expires 12/31/2020)

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Safety Path Advisory Committee Voting Member: Jerry Richards (Term expires 12/31/2020)

G. Job Descriptions. Approve three new and four revised job descriptions, as presented.

H. Organizational Chart. Approved the revised Organizational Chart, as presented.

I. Accept Retirement – Community Programs Director. Accept Lisa Sokol’s notice of retirement with regret, effective January 5, 2018.

J. Purchase of BS&A Software Upgrade – Human Resources.Net. Purchase BS&A software, Human Resources.Net Module at a cost not to exceed \$19,000.00 with funds to come from 101.248.807.000, and make the necessary budget adjustments.

K. 2018 Electrical and Mechanical Contracts. Approve negotiations for the 2018 Electrical and Mechanical contracts and authorize the Supervisor to sign.

L. Pay Rate for Paid-on-Call Firefighters. Approve the request for Pay Rates for Paid-On-Call Personnel as outlined in the Guidelines for 2018.

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

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

10. PENDING BUSINESS

A. Pending Litigation: Tiburon vs. Orion (Gregory Meadows). Moved by Clerk Shults, seconded by Trustee Birney to move to adopt the consent agreement, as presented, and authorize the Supervisor and Clerk to sign on behalf of the Township.

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

Supervisor Barnett called for a short recess at 9:10 p.m.

The meeting reconvened at 9:20 p.m.

B. Adopt 2018 Budgets. Moved by Clerk Shults, seconded by Treasurer Steele to adopt the Resolution of the Charter Township of Orion Adopting of a Budget and Setting Millage Levy, a resolution to establish and define the adoption of budgets, levy millage, and make appropriations for Fiscal Year 2018, thereby adopting the 2018 Budgets, as presented.

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

C. 2018 Non-Union Salary Rates. Moved by Trustee Flood, seconded by Treasurer Steele to adopt the resolutions and approve the 2018 non-union pay rates, as amended, with the Supervisor salary resolution revised to reflect a \$100,000.00 annual salary, with \$13,400.00 increase for the Supervisor coming from the Safety Path Administration Fee.

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AYES: Flood, Sliwinski, Steimel, Barnett, Steele, Birney ABSENT: None NAYS: Shults
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D. Notice of Solicitation: Clean Water Action. Moved by Treasurer Steele, seconded by Trustee Flood to deny the Clean Water Action request to solicit in the Township.

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

B. NO HAZ Report. Moved by Trustee Flood, seconded by Treasurer Steele to receive and file the NO HAZ report, as presented.

MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

12. 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 10:27 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau