

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 2, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 2, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:04 p.m.

Moved by Trustee Flood, seconded by Trustee Birney to nominate Treasurer Steele to act as Secretary for the Minutes due to Clerk Shults' absence.

MOTION CARRIED

BOARD MEMBERS PRESENT: Chris Barnett, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel

BOARD MEMBERS ABSENT: Penny Shults (*with notice*)

OTHERS PRESENT:

Dan Dewey	Lil Hutchison	Janet Mezzini	Virginia Ciaramitaro
Jim Pettinato	James Boomer	Scott Rowe	Sgt. D. Zehnpfenning
Mary Ann Henry	Aaron Whatley	JoAnn VanTassel	

2. INVOCATION AND PLEDGE

Pastor Eric Johnson from King of Kings Lutheran Church gave the Invocation, followed by the Pledge of Allegiance.

3. RECOGNITION: Citizen of the Month

Supervisor Barnett recognized Scott Taylor, Lake Orion School Board President, for his fundraising efforts on behalf of the Orion on Deck project.

Supervisor Barnett announced the upcoming Dragon Dash 5K run/walk on May 20th, hosted by the Orion Township Parks and Recreation Department, and the 2nd Annual Orion Veteran's Memorial 5K run/walk on May 20, 2018.

4. BOARD UPDATES

A. Orion Green Up. Supervisor Barnett gave an update on the Orion Green Up event which will be held on Saturday, April 14, 2018.

Supervisor Barnett stated that Fire Station #1 has officially closed for renovations.

B. Consumers Update. Damien Wetzel from Consumers Energy gave an update on the completion of Line 600 which is now in service on Brown Road.

5. PROCLAMATIONS

A. Severe Weather Awareness Week. Supervisor Barnett proclaimed the week of April 8-14, 2018 as "Severe Weather Awareness Week" urging and encouraging all Orion Township citizens to make sure they are properly prepared to deal with severe weather when it occurs.

B. Fair Housing Month. Supervisor Barnett proclaimed the month of April 2018 as Fair Housing Month.

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6. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of \$346,262.89 and payrolls in the amount of \$122,864.21, for a total disbursement of funds in the amount of \$469,127.10, as presented. AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: Shults NAYS: None
MOTION CARRIED

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

8. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 9.N. – RCOC, Consent Judgement for a Water Main Easement to the Consent Agenda, and Item 10.E. – Human Resource Matter.

Moved by Treasurer Steele, seconded by Trustee Steimel to approve the agenda, as amended.
MOTION CARRIED

9. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, Monday, March 19, 2018. Approve, as presented.

B. Request for Proposals: Wildwood Amphitheatre Parking Lot Paving. Approve the request to advertise for sealed bids for paving a quarter of the Wildwood Amphitheatre gravel parking lot.

C. Peddlers License Application: David Peters, Ice Cream Sales from a Truck – Revised. Approve Mr. Peters’ application, contingent upon receipt of the vehicle proof of insurance, and issue a peddler’s license under the provisions of Ord. 95, Peddlers and Solicitors Regulation.

D. Charitable Gaming Resolution: Lake Orion Lions Club Charities. Adopt the Local Governing Body Resolution for Charitable Gaming Licenses on behalf of the Lake Orion Lions Club Charities, Inc., as presented.

E. Bald Mountain, Silverbell & Kern Intersection Agreement. Approve the modification of the Prieskorn Golf Enterprises’ Consent Judgement to eliminate the installation of a traffic signal at the intersection of Silverbell and Kern Roads and accept an in lieu of payment in the amount of \$267,620.00.

F. Solicitation Request: Lions Club White Cane Week. Approve the request for roadside solicitation, contingent upon the collections not interfering with the free flow of traffic.

G. Replace Civic Center Irrigation Drive System. Approve the replacement of Civic Center irrigation drive system.

H. New Copier Lease. Allow the Supervisor to enter into a new 60-month traditional lease contract with Michigan Office Solutions at a monthly cost of \$1,605.63 to provide new Xerox copier equipment for our Township Departments and allow the Accounting Coordinator to make the necessary budget adjustments.

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I. Holliday Drive Private Road Maintenance SAD #2: Authorize Cost Estimate. Authorize the Supervisor's office to proceed with preparation of the cost estimate.

J. Post Position of Chief Assistant to the Supervisor. Approve posting the position of Chief Assistant to the Supervisor, at \$63,000.00 per year with full benefits.

K. Amend Fee Schedule – Building Department. Approve the building department fee schedule to include \$180.00 after hour inspection fee.

L. Concessions Permit – Kona Ice. Approve Matt McCallum's request for permission to sell concessions in the Township Parks, at various Parks & Recreation events and at sporting events for the 2018 season.

M. SEMCOG Appointment. Appoint Treasurer Donni Steele as Orion Township's Alternate to Southeast Michigan Council of Governments.

N. RCOC Consent Judgement for a Water Main Easement. Approve the RCOC Consent Judgement for a Water Main Easement, as presented.

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

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

10. PENDING BUSINESS

A. Treasurer's Report. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the 4th quarter 2017 Treasurer's report; along with commercial paper and bond securities purchase(s) from Comerica Capital Markets and Multi-Bank Securities, Inc.
MOTION CARRIED

B. 2525 Joslyn Road Planning. Moved by Supervisor Barnett, seconded by Trustee Flood to appoint an ad-hoc planning committee consisting of Trustee Steimel, Treasurer Steele, and Supervisor Barnett to start a feasibility study for a new building.
MOTION CARRIED

C. Second Reading: Minor in Possession Ordinance. Moved by Trustee Steimel, seconded by Trustee Birney to declare the second reading held and adopt the Minor in Possession Ordinance, as presented.
AYES: Sliwinski, Steimel, Barnett, Steele, Birney, Flood ABSENT: Shults NAYS: None
MOTION CARRIED

D. Fire Station #2 Concrete Litigation. Moved by Trustee Flood, seconded by Trustee Birney to approve the Mutual Release of all Claims and Settlement Agreement in the matter of the *Charter Township of Orion v The Dailey Company et al* and authorize the Supervisor and

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Attorney to execute the Settlement Agreement and Order of Dismissal.

AYES: Steimel, Barnett, Steele, Birney, Flood, Sliwinski ABSENT: Shults NAYS: None
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E. Human Resource Matter. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Supervisor Barnett's statement dated, April 2, 2018, regarding a human resource matter.
MOTION CARRIED

11. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Sliwinski to receive and file the Police & Fire reports, as presented.
MOTION CARRIED

B. 2018 Waste Hauler Licensing. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the 2018 Solid Waste Hauler licensing report.
MOTION CARRIED

C. Orion Township Fire Station #1 Update. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Fire Station #1 update report.
MOTION CARRIED

12. PUBLIC COMMENT. Public Comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 8:22 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau