

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 16, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 16, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m.

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

BOARD MEMBERS ABSENT: Donni Steele (*with notice*)

OTHERS PRESENT:

Dan Dewey	Duane Decker	Cheryl Crowl Clark	Becky Osborne
Leo Trayner	Shea Trayner	Lil Hutchison	Don Hickmott
Aaron Whatley			

2. INVOCATION AND PLEDGE

Pastor Steve Sanders from First Baptist Church of Lake Orion gave the Invocation, followed by the Pledge of Allegiance.

Supervisor Barnett thanked the volunteers for their efforts with the Orion Green Up event. Supervisor Barnett also announced the Lake Orion Dragons Robotics Teams #302 and Team 2317 took first place and both teams are going to State Finals.

3. PRESENTATION: Holy Spokes

Becky Osborne of Holy Spokes gave a presentation regarding their efforts to provide bicycles to children in need.

4. APPROVAL OF BILLS. Moved by Trustee Steimel, seconded by Trustee Flood to authorize payment of bills in the amount of \$834,615.87 and payrolls in the amount of \$115,473.37, for a total disbursement of funds in the amount of \$950,089.24, as presented. AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Birney ABSENT: Steele NAYS: None
MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of Item 7.E. – Fire Marshall Resolution to the Consent Agenda, and under Pending, Item 8.G. – Dark Store Litigation Discussion. Supervisor Barnett also requested the addition of a Closed Session at the end of the meeting to discuss Labor negotiations. Clerk Shults requested the addition of Item 8.H. – OCSO Case Report.

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

7. CONSENT AGENDA

A. Minutes, Regular Meeting, Monday, Monday, April 2, 2018. Approve, as presented.

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MINUTES, REGULAR MEETING, MONDAY, APRIL 16, 2018**

B. Request for Street Closure: Kirksway Court, Graduation Party. Declare that the Board of Trustees has no objections to allowing the temporary closure of Kirksway Court, subject to compliance with all of the Township requirements.

C. Committee Resignations. Accept the resignations from the Environmental Resources Committee, the Safety Path Advisory Committee, and the Cable Commission with regret, and direct the Clerk to send letters of appreciation; approve moving B.C. Cotter into the Voting Member vacancy left by Jenn Zielinski for a term expiring 12-31-18, and authorize seeking replacements for all positions by advertising and posting the vacancies.

D. Request for Tuition Reimbursement. Approve tuition reimbursement for Conner Reiter in an amount not to exceed \$460.00, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

E. Fire Marshall Resolution. Adopt the Resolution regarding Fire Marshall Enforcement of Safety Ordinances and Codes, as presented.

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

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

8. PENDING BUSINESS

A. Midwest Recycling Partnership. Moved by Trustee Flood, seconded by Trustee Sliwinski to approve proceeding with a partnership with Midwest Recycling and authorize the Supervisor to sign the contract on behalf of the Township pending final review and approval by the Township Attorney.

MOTION AMENDED

Moved by Trustee Flood, seconded by Trustee Sliwinski to approve proceeding with a partnership with Midwest Recycling, and bring the contract back to the Board for final approval.

MOTION CARRIED

B. Presentation: Jump Island. Moved by Trustee Birney, seconded by Trustee Flood to approve proceeding with a partnership with Jump Island and bring back a contract, which will be reviewed by the Township attorney before it comes to the Board.

MOTION CARRIED

C. Receive and File: PC-2016-34, Text Amendment to Zoning Ordinance No. 78, Schedule of Regulations. Moved by Clerk Shults, seconded by Trustee Flood to receive and file PC-2016-34, Text Amendment to Zoning Ordinance No. 78, Schedule of Regulations, as presented.

AYES: Flood, Sliwinski, Steimel, Barnett, Shults, Birney ABSENT: Steele NAYS: None
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MINUTES, REGULAR MEETING, MONDAY, APRIL 16, 2018**

D. Resolution: North Oakland Transportation Authority Millage. Moved by Clerk Shults, seconded by Trustee Flood to adopt the North Oakland Transportation Authority Millage Resolution, and direct the Clerk to forward to the Oakland County Clerk for consideration by the voters on the August 7, 2018 Primary Election Ballot.

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

E. Resolution: Orion Township Safety Path Millage. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Orion Township Safety Path Millage Resolution, as presented and direct the Clerk to forward to the Oakland County Clerk for consideration by voters on the August 7, 2018 Primary Election Ballot.

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

F. Resolution: Orion Township Parks and Recreation Millage. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Orion Township Parks and Recreation Millage Resolution, as presented, and direct the Clerk to forward to the Oakland County Clerk for consideration by voters on the August 7, 2018 Primary Election Ballot.

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

G. Dark Store. Moved by Trustee Steimel, seconded by Trustee Birney to receive and file the Dark Store report.

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

H. OCSO Case Report. Heard statement from Clerk Shults and Trustee Birney (on behalf of Treasurer Steele) regarding an OCSO case report.

9. 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. Orion Township Fire Station #1. Moved by Trustee Steimel, seconded by Trustee Birney to receive and file the Orion Township Fire Station #1 report.

MOTION CARRIED

C. RAP Grant. Moved by Trustee Steimel, seconded by Trustee Birney to receive and file the RAP Grant.

MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was heard.

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MINUTES, REGULAR MEETING, MONDAY, APRIL 16, 2018**

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

12. CLOSED EXECUTIVE SESSION: Attorney Opinion regarding a labor matter

Moved by Trustee Flood, seconded by Trustee Birney to go to Closed Executive Session to discuss an Attorney Opinion regarding a labor matter.

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

The Board was in Closed Executive Session from 9:40 p.m. to 9:53 p.m.

Supervisor Barnett reconvened the regular meeting at 9:53 p.m.

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.
MOTION CARRIED The meeting was adjourned at 9:54 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau