

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, JANUARY 16, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 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, Donni Steele, Brian Birney, Ron Sliwinski and John Steimel

BOARD MEMBERS ABSENT: Mike Flood (*with notice*)

OTHERS PRESENT:

Dan Dewey	Tonya Hamilton	John Pender	Shirley Compau
Roger Ferguson	Arucelis Sofo	Mark Landis	Phil Christie
Gary Roberts	Aaron Whatley	Rob, Lindsey, Anne & Luke	Gawthrop

2. INVOCATION AND PLEDGE

Clerk Penny Shults gave the Invocation, followed by the Pledge of Allegiance.

3. RECOGNITIONS

A. Citizen of the Month. Supervisor Barnett recognized Mr. Roger Ferguson as the Orion Township January 2018 Citizen of the Month for his fast thinking and detailed description of a suspicious person which resulted in an arrest of a thief.

B. Gawthrop Family – Holiday Light Show Fundraiser. Supervisor Barnett recognized the Gawthrop Family for their outstanding holiday light display, along with their fundraising efforts for the Daisy Project.

Supervisor Barnett also recognized Lake Orion High School for their “Cell Out for Soldiers” event.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Steimel to authorize payment of bills in the amount of \$1,376,042.21 and payrolls in the amount of \$280,445.41, for a total disbursement of funds in the amount of \$1,656,487.62, as presented. AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney ABSENT: Flood NAYS: None
MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Clerk Shults requested the addition of Item 7X: Grant Donation – Fire Department, and 7Y: RCOC Annual Events Permit to the Consent Agenda. Treasurer Steele requested the addition of 9D: Discussion of Sale of 200 Casemer Rd. to Pending Business. Moved by Clerk Shults, seconded by Birney to approve the agenda, as amended.
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7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, December 18, 2017.** Approve, as corrected.
- B. Minutes, Public Hearing: 2018 Budgets, Monday, December 18, 2017.** Approve, as presented.
- C. OCCCC 2018 Budget.** Adopt the Township's portion of the Joint Resolution of the Village Council of the Village of Lake Orion and the Board of Trustees of the Charter Township of Orion, as presented and direct the Clerk to forward a certified copy to the Village of Lake Orion and the OCCCC.
- D. 2018 MTA Conference.** Authorize any Township Board member and appropriate staff to attend and pay the necessary fees and expenses to attend the 2018 MTA Conference.
- E. Special Permit Application under Ordinance 76: St. Joseph's Church and School Euchre Tournament.** Approve the request for a Special One-Day Permit for St. Joseph School Euchre Fundraiser under Ordinance 76, Alcoholic Beverages Regulation, pending State approval, and waive the \$300 application fee.
- F. 2018 SEMCOG Membership.** Authorize continued membership in SEMCOG and pay the annual fee of \$4,623.00.
- G. Emergency IT Switch Upgrade.** Approve the necessary upgrades performed by IT Right for a total price of \$16,333.70, and have the Accounting Controller make the necessary budget adjustments.
- H. Purchase of CD's – Water and Sewer Fund.** Receive and file Comerica Securities Inc. CD purchases of \$750,000.00 from Water and Sewer Account.
- I. Vehicle Purchase – Parks and Recreation.** Approve the purchase of a new 2018 GMC 1500 4WD Truck and approve posting the 2004 Ford 150 for sale.
- J. Planning Commission Representative on the Zoning Board of Appeals.** Concur with the Planning Commission recommendation to appoint Don Walker as the Planning Commission Representative on the Zoning Board of Appeals for a 1 year term.
- K. Budget Adjustment.** Approve the budget adjustment in the total amount of \$16,168.00, necessitated by the change in the Supervisor's salary.
- L. Award Bid – Heather Lake Lift Station Electrical Upgrades.** Award the bid for the Heather Lake Lift Station Electrical Upgrades to Doublejack Electric Co., in the amount of \$42,000.00.

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M. Sign Permit Fee Waiver Request – St, Joseph’s Church and School. Waive the temporary sign permit application fee, with the understanding that all other provisions of the sign ordinance remain in effect.

N. Approve Participation in Whole Life Challenge. Approve the participation and expenditure in the Whole Life Challenge for employees who opt-in, with funds coming from Education and Training, and authorize any necessary budget adjustments.

O. Accept Resignation: Assistant Fire Chief Stout. Accept the resignation of Jeff Stout as Assistant Fire Chief, with regret.

P. Authorize Posting/Advertising: Park Superintendent. Approve posting/advertising the position of Parks Superintendent, a full-time position, 40 hours per week, \$27.00 per hour, with full benefits.

Q. Promote Part-Time Treasury Clerk II to Full-Time. Approve the change from part-time to full-time for Treasury Clerk II, Shirley Compau, effective January 17, 2018.

R. Appoint Alternates to the Board of Review. Appoint Ray Wysocki and Rodney Tocco as alternates to the Board of Review, with their term expirations remaining December 31, 2018.

S. NOCWA Board Appointment. Appoint DPW Superintendent William Basigkow as a voting member and the Director of Public Services, Jeff Stout, as an alternate voting member to the NOCWA Board.

T. 2018 Community Service Agreements – Orion Area Youth Assistance & North Oakland Community Coalition. Authorize the Supervisor and the Clerk to sign the 2018 Community Service Agreements with the Orion Area Youth Assistance and the North Oakland Community Coalition, on behalf of the Township, and authorize the distribution of the funds in the amount of \$22,500.00 (\$20,000.00 for Youth Assistance, \$2,500.00 for NOCC), as budgeted and authorized for 2018.

U. Accept Resignation: Safety Path Advisory Committee. Accept the resignation of Gerald Lee from the Safety Path Advisory Committee, with regret and direct the Clerk to send a letter of appreciation.

V. Peddler/Solicitor License Application: Comcast Services. Approve Justin Wiscombe’s application, and issue a peddler’s license under the provisions of Ordinance 95 to sell Comcast services door-to-door.

W. Tuition Reimbursement. Approve tuition reimbursement for Conner Reiter, in an amount not to exceed \$910.00, contingent upon all requirements listed in the Tuition Reimbursement Policy.

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X. Grant Donation. Allow the Interim Fire Chief to accept the Grant of \$300.00 from the Firefighters Charitable Foundation. The funds are to be deposited into account number 206-336-821, fire prevention.

Y. RCOC Annual Permit. Authorize the Supervisor to sign the 2018-2020 Permit Event Application from the RCOC for Municipal Community Events and forward it to the Road Commission for Oakland County.

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

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

8. PENDING BUSINESS

A. Second Reading: Amendment to Ordinance 121, Possession or Use of Marihuana.

Moved by Clerk Shults, seconded by Trustee Steimel to declare the second reading held, and adopt the amendment to Ordinance 121, Possession or Us of Marihuana, as presented.

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

B. First Reading: PC-2017-05 Silver Spruce Final PUD. Moved by Clerk Shults, seconded by Trustee Steimel declare that the Orion Township Board of Trustees held and approved the first reading on January 16, 2018, for PC-2017-05, Silver Spruce Plaza Final PUD Rezone Map Amendment and Agreement, a request to rezone 3901 S. Lapeer Rd. (parcel #09-26-452-017) from General Business (GB) and Restricted Business (RB) and a vacant parcel to the east of 3901 S. Lapeer Rd. (parcel #09-26-452-009) from Single Family Residential 1 (R-1) to Planned Unit Development (PUD) for plans date stamped received November 14, 2017, and direct the Clerk to publish for the second reading and possible approval/adoption on February 20, 2018.
AYES: Birney, Sliwinski, Steimel, Barnett, Shults, Steele ABSENT: Flood NAYS: None
MOTION CARRIED

C. Parks and Recreation Millage Discussion. Discussed the possibility of a designated Parks and Recreation millage.

D. 200 Casemer Rd. Moved by Clerk Shults, seconded by Treasurer Steele to authorize listing the property, located at 200 Casemer Rd with Realtor Kathleen Sanchez.
MOTION CARRIED

9. REPORTS

A. Clerk's Department Update. Moved by Clerk Shults, seconded by Treasurer Steele to receive and file the Clerk's Department Update, as presented.
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B. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Steimel to receive and file the Police & Fire reports, as presented.

MOTION CARRIED

C. Fire Chief Search Update. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Fire Chief Update, as presented.

MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was heard.

Supervisor Barnett provided a verbal update regarding the gas line explosion and Consumers Energy update.

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

12. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Birney to adjourn.

MOTION CARRIED The meeting was adjourned at 9:24 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau