

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 5, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 5, 2018 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The meeting was called to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Penny Shults, Donni Steele, Brian Birney, Mike Flood, and Ron Sliwinski

BOARD MEMBERS ABSENT: Chris Barnett (*with notice*) and John Steimel (*with notice*)

Moved by Clerk Shults, seconded by Treasurer Steele to appoint Trustee Mike Flood as chair of the Board of Trustees meeting, in the absence of Supervisor Barnett.

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

OTHERS PRESENT:

Dan Dewey	John Pender	Darrin Zehnpfenning	Joe Lehman
Marcia Korbe	Nick Loper	Alexa Loper	Tony Loper
Vickie Loper	Gary Roberts	Mark Landis	Lil Hutchison
Scott Rowe	Kathleen Sanchez		

2. INVOCATION AND PLEDGE

Trustee Mike Flood gave the Invocation. Lil Hutchison led the Pledge of Allegiance.

3. PUBLIC HEARING: MNRTF Grant Fund Application – E. Clarkston Road Pathway.

The Board was in temporary recess from 7:02 p.m. – 7:09 p.m. to hold a Public Hearing for the MNRTF Grant Fund Application – E. Clarkston Road Pathway.

Trustee Flood reconvened the regular meeting at 7:09 p.m.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of \$746,262.91 and payrolls in the amount of \$119,105.15, for a total disbursement of funds in the amount of \$865,369.06, as presented. AYES: Flood, Sliwinski, Shults, Steele, Birney ABSENT: Barnett, Steimel NAYS: None
MOTION CARRIED

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

6. APPROVAL OF AGENDA. Trustee Flood requested the removal of Item 7.G. – Senior Advisory Council By-Laws Update from the Consent Agenda.

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

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7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Tuesday, February 20, 2018.** Approve, as presented.
- B. Application for Special Service Permit under Ord. 76: Friends of the Library Spring Fundraiser.** Approve the request for a Special One-Day Permit for the Friends of the Orion Township Public Library under Ord. 76, Alcoholic Beverages Regulation, and waive the \$300 application fee.
- C. Good Shepherd Lutheran Church Annual Sign Permit.** Waive the sign permit application fee for Good Shepherd Lutheran Church, with the understanding that all other provisions of the sign ordinance remain in effect.
- D. Fire Chief Salary.** Set the Fire Chief's Annual Salary at \$95,000.00, plus full benefits.
- E. Planning Commission & Zoning Board of Appeals 2017 Annual Reports.** Receive and file the Planning Commission and Zoning Board of Appeals 2017 Annual Reports, as presented.
- F. 2018 Polling Locations.** Adopt the 2018 Polling Location Resolution, as presented, changing the location of Precinct 3 to the Lake Orion Church of Christ, and direct the Clerk to forward a copy to both Oakland County Elections and State of Michigan Elections.
- G. NOTA Intergovernmental Agreement.** Approve the NOTA Intergovernmental Agreement for an eight year period, commencing January 1, 2018, and authorize the Supervisor to sign on behalf of the Township.
- H. Tommy's Lake Water Quality Control SAD #5 – Authorize Cost Estimates.** Authorize the Supervisor's office to proceed with preparation of the cost estimate.
- I. Purchase Dump Truck – Department of Public Works.** Approve the purchase of a new 2018 Ford 3 yd. Light Duty Dump Truck with funds coming from account # 592-248-978 and to have the Accounting Controller make the necessary budget adjustment.

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

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

9. PENDING BUSINESS

- A. First Reading: Minor in Possession Ordinance.** Moved by Clerk Shults, seconded by Trustee Birney to declare the First Reading held, and direct the Clerk to publish for second reading and possible adoption on April 2, 2018.
- AYES: Shults, Steele, Birney, Flood, Sliwinski ABSENT: Barnett, Steimel NAYS: None
MOTION CARRIED

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B. Sale of Property. Moved by Clerk Shults, seconded by Trustee Sliwinski to accept the offer to purchase property located at 2587 Holland of \$130,000.00 cash, as is, with the attorney review of the documents, and authorize the Supervisor to sign on behalf of the Township.
MOTION AMENDED

Moved by Clerk Shults, seconded by Trustee Sliwinski to accept the offer to purchase property located at 2587 Holland of \$130,000.00 cash, as is, subject to the attorney review of the documents, and authorize the Supervisor or the Deputy Supervisor to sign on behalf of the Township.

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

C. Resolution: MNRTF Grant Application, E. Clarkston Pathway. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Resolution for the 2018 Application to the Michigan Natural Resources Trust Fund Grant, in connection with trail route along the south side of E. Clarkston Road, as presented.

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

D. Fire Station #2 Cell Tower. Moved by Clerk Shults, seconded by Trustee Sliwinski to Authorize the Supervisor to sign the 2013 LLC Ground Lease Agreement with TowerCo.

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

E. Safety Path Millage Renewal. Moved by Clerk Shults, seconded by Trustee Birney to adopt the Safety Path Millage Renewal Option 1 for ten years, as presented, with the ballot language to come back before the Board for final approval, and have the Clerk file accordingly.

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

F. Post-Employment Health Plan Administration. Moved by Clerk Shults, seconded by Treasurer Steele to approve switching administration of the PEHP plan from Nationwide to MERS, and authorize the Supervisor to sign on behalf of the Township.

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

10. REPORTS

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

MOTION CARRIED

B. Building Department Update. Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Building Department Update, as presented.

MOTION CARRIED

10. PUBLIC COMMENT. Public Comment was not heard.

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

12. CLOSED EXECUTIVE SESSION

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

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

The Board was in Closed Executive Session from 8:02 p.m. to 8:17 p.m.

Trustee Flood reconvened the regular meeting at 8:17 p.m.

13. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Birney to adjourn.
MOTION CARRIED The meeting was adjourned at 8:18 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau