

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

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

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple, Mike Flood & John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

John Pender	Rochelle Beckemeyer	Tom Tofeft
Dan Dewey	Gene McNabb	RM Blankenburg
George Hanley	Lil Hutchison	Aaron Whatley
Jim Butler	Gary Roberts	Sgt. D. Zihnpfennis
David Fulkerson	Tommy Tofeft	

2. INVOCATION AND PLEDGE: Pastor Rochelle Beckemeyer, Echo Christian Fellowship gave the Invocation. All rose for the Pledge of Allegiance.

3. RECOGNITION: Citizen of the Month. Postponed recognition.

4. PUBLIC HEARING: Holliday Drive Private Road Maintenance SAD #2: Proposed Roll. Held a Public Hearing for Holliday Drive Private Road Maintenance SAD #2: Proposed Roll.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood to authorize payment of bills in the amount of \$1,215,406.10 and payrolls in the amount of \$122,444.86, for a total disbursement of funds in the amount of \$1,337,850.96, as presented. AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None NAYS: None MOTION CARRIED

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

7. APPROVAL OF AGENDA. Treasurer Steele moved 8.C. Purchase Washer/Extractor for Fire Station 1 to 9.B.1

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

7. CONSENT AGENDA

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

B. Minutes, Public Hearing: Tommy's Lake Water Quality SAD #2, Monday, July 2, 2018. Approve, as presented.

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C. PC-2018-27, Village Square Major PUD Amendment - Baldwin Medical, Set Public Hearing Date. Set Board of Trustees Public Hearing, for PC-2018-27 Village Square Major PUD Amendment – Baldwin Medical, for August 1, 2018 at 7:05 p.m.

D. Peddlers & Solicitors License Application: Edward Jones Financial Services. Approved Ms. Melissa Montalto’s application and issue a peddler’s license under Ord. 95.

E. Hire Programmer. Hire Dan Dobrosielski as a Programmer, a Technical Union position, Level 6, \$20.32 per hour, plus full benefits, 40 hours per week, effective July 17, 2018.

F. Approved Concession Permit – D'vine Cookies & Edible Dough. Approved D’vine Cookies & Edible Dough to sell concessions.

G. Bond and Commercial Paper Purchase/Rollover. Receive and file Bond and Commercial Paper Purchase/Rollover, as presented.

H. Central Drive Road Maintenance SAD #2 - District Changes. Removed parcel numbers 09-03-405-038 and 09-03-405-065 from Central Drive Road Improvement SAD #2 for the reason that these parcels lack road access and do not receive any special benefit from the proposed road improvements, and to also remove 09-02-303-008 at the end of Oak Lane for the reason that it is not easily buildable, but if sold and permits pulled, it will be re-added to the SAD district.

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

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

9. PENDING BUSINESS

A. Holliday Drive Private Road Maintenance SAD #2 - Action after Hearing.

Moved by Clerk Shults, seconded by Trustee Flood to adopt the Holliday Drive Private Road Maintenance SAD #2 Resolution authorizing preparation of the Special Assessment Roll, as presented.

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

B. Purchase of Fire Department Staff Vehicles. Moved by Clerk Shults, seconded by Trustee Birney to approve and authorize the Fire Department to purchase four (4) 2019 Ford Police Interceptor Utility vehicles and associate equipment form Gorno Ford, 22025 Allen Road, Woodhaven, MI 48193 in the amount of \$134,112.00 from account 206-336-978 and up to \$40,000.00 from account 206-336-977 for associated equipment to upfit all four vehicles with a vendor to be determined based on cooperative bid pricing. The total amount proposed is \$174,112.00 and make the necessary budget adjustments.

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

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B.1. Purchase Washer/Extractor for Fire Station 1. Moved by Trustee Flood, seconded by Trustee Birney to approve and authorize the Fire Department to purchase of one(1) Wascomat W-745, 45 lb. capacity, 100 G Force washer/extractor from Great Lakes Commercial Sales, Inc., 12886 Richfield Ct., Livonia, Mi 48150, in the amount of \$6,900.00.

AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele ABSENT: None

NAYS: None MOTION CARRIED

C. Second Reading: Amendment to Ord. 68, Water and Sewer Regulation. Moved by Clerk Shults, seconded by Trustee Steimel to declare second reading held and adopt the amendment to ord. 68, Water & Sewer Regulation – pooled cash of water/sewer fund, as presented.

AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None

NAYS: None MOTION CARRIED

D. Second Reading: PC-2016-34, Schedule of Regulations Footnotes, Text Amendment to Zoning Ordinance #78. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading of PC-2016-34, Schedule of Regulations Footnotes, Text Amendment to Zoning Ordinance #78, held and approved/adopt PC-2016-34, Schedule of Regulations Footnotes, Text Amendment to Zoning Ordinance #78 Articles 2,3,5,6,7,8,9,11,14,16,18,19,20,21,22,23,24,25, 26,27, and 35, as presented.

AYES: Dalrymple, Flood, Steimel, Barnett, Shults, Steele, Birney ABSENT: None

NAYS: None MOTION CARRIED

E. Second Reading: PC-2018-20, Township Initiated Rezone Request, Trailways.

Moved by Trustee Flood, seconded by Trustee Steimel to declare the second reading of PC-2018-20, Township Initiated Rezone Request – Trailways held, and approve the request to rezone unaddressed parcels 09-12-304-009, 09-13-201-003, 09-28-502-002, 09-21-502-006, 09-21-276-002, 09-16-426-002, 09-16-226-002, 09-09-426-027, 09-09-226-016, and 09-04-201-006 from Unclassified to Recreation-2 (REC-2), as presented.

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

F. First Reading: PC-2018-22, Conscious Senior Living Conditional Rezoning Request.

Moved by Clerk Shults, seconded by Trustee Flood to declare the first reading of PC-2018-22, Conscious Senior Living Conditional Rezone Request, to have been held on July 16, 2018 and direct the Clerk to advertise for the second reading and possible conditional approval on August 20, 2018 and direct the Township Attorney to work with the applicant's attorney to finalize the Conditional Rezone Agreement.

AYES: Steele, Birney, Dalrymple, Flood, Steimel, Barnett, Shults ABSENT: None

NAYS: None MOTION CARRIED

10. REPORTS

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

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11. PUBLIC COMMENT. Public Comment was heard.

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

13. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion. Moved by Trustee Flood, seconded by Treasurer Steele to go to Closed Executive Session to discuss Attorney Opinion letter and report.

AYES: Steimel, Barnett, Shults, Steele, Birney, Dalrymple, Flood ABSENT: None

NAYS: None MOTION CARRIED

The Board reconvened the regular meeting at 8:26 p.m.

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Birney to adjourn.
MOTION CARRIED.

The meeting was adjourned at 8:27 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion