

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, SEPTEMBER 4, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, September 4, 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, Julia Dalrymple & John Steimel

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

OTHERS PRESENT:

K. Joseph Young	Leo Trayner	Eric Florence
Dan Dewey	Scott Rowe	Aaron Whatley
Sandy Barr	Brian Hearn	Betsy Fleming
Lil Hutchison	Lynzi Hearn	Darrin Zehnppfinnig

2. INVOCATION AND PLEDGE: Clerk Penny Shults gave the Invocation. All rose for the Pledge of Allegiance.

3. RECOGNITION: Citizen of the Month. Brian Hearn was honored as Citizen of the Month recognizing him being named 2018 Firefighter of the Year, and for his fund-raising efforts with Run with Fire 5-K.

4. PROCLAMATIONS: Patriot Week and National Recovery Month. Supervisor Barnett delivered proclamations in honor of Patriot Week, September 11-17, 2018 and National Recovery Month, September 2018.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Clerk Shults to authorize payment of bills in the amount of \$521,938.43 and payrolls in the amount of \$148,522.95, for a total disbursement of funds in the amount of \$670,461.38, as presented.

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

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Clerk Shults added 8.L. Application for Permission to Sell Concessions - Jeannie Richards/Bryan's Hope. Supervisor Barnett added 8.M. Removal of Planning Commissioner and 9.C. Attorney Services. Moved by Treasurer Steele, seconded by Trustee Birney to approve the agenda, as amended. MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting, August 20, 2018. Approve, as presented.

B. Minutes, Budget Work Session, August 20, 2018. Approve, as presented.

C. Project Brotherhood Resolve Benefit March. Receive and file the Project Brotherhood Benefit March information, as presented.

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D. Orion Community Cable Communications Commission 2017 Audit. Receive and file the Orion Community Cable Communications Commission 2017 Audit, as presented.

E. Hire Elections Coordinator/Administrative Assistant to the Clerk. Hire Jillian (Waldecker) London as Elections Coordinator/Administrative Assistant to the Clerk, a Level 6 Technical Unit union position at \$25.47 per hour, full-time, 40 hours per week, plus benefits, effective September 17, 2018, and authorize posting/advertising the position of Permit Technician, a Level 4 Technical Unit union position, full-time, 40 hours with full benefits, at a start rate of \$16.47 per hour.

F. Orion Township Public Library - 2019 Budget. Receive and file the Orion Township Public Library – 2019 Budget, as presented.

G. Job Description Update - Assistant to the Treasurer. Approve the revised job description for the Assistant to the Treasurer, as presented.

H. Set Public Hearing: Central Dr. Road Improvements SAD #2. Adopt the Resolution setting the public hearing on the proposed Central Drive Road Improvement SAD #2 Roll for Monday, October 1, 2018 at 7:00 p.m.

I. Orion Lakes - Payment Over Time (Water). To approve Orion Lakes, LLC water connection fees to be paid over 20 years, billed monthly along with their water and sewer usage with Township Attorney approval.

J. Redemption and Purchase of Commercial Paper. Motion to receive and file redemption and purchase of commercial paper from both Comerica Securities with General Funds, as stated and attached. Total of two (2) transactions.

K. Oakland Business Park Development Agreement. Move to approve the Development Agreement with Premier Drive, LLC related to the Planning Commission's approval of banked parking and authorize the Township Supervisor to execute same.

L. Application for Permission to Sell Concessions - Jeannie Richards/Bryan's Hope. Board action would be to approve the Application to Sell Concessions from Jeannie Richards at the Bryan's Hope baseball tournament on September 8 & 9, 2018, pending receipt of the \$15.00 application fee.

M. Removal of Planning Commissioner. Pursuant to the adopted Orion Township Planning Commission Bylaws, I hereby move to set a public hearing on September 15, 2018 at 4:30 p.m. for the purpose of considering the removal of Planning Commissioner Neal Porter, and authorize the Township Attorney to provide notice of same.

Moved by Treasurer Steele, seconded by Trustee Birney to approve the Consent Agenda, as amended. AYES: Steele, Birney, Dalrymple, Steimel, Barnett, Shults ABSENT: Flood
NAYS: None MOTION CARRIED

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9. PENDING BUSINESS.

A. Set Budget Work Sessions. Moved by Clerk Shults, seconded by Trustee Birney to set 2019 Budget Work Sessions; to be held at Orion Township Hall for Thursday, September 13, 2018 at 5:00 p.m., Tuesday, September 25, 2018 at 5:00 p.m., and Thursday, September 27, 2018 at 5:30 p.m. MOTION CARRIED

B. Village of Lake Orion Park Millage Request. Joseph Young, Manager and Ken VanPortfliet, Council President presented a letter regarding the Village of Lake Orion Park Millage Request. Discussion included Supervisor Barnett meeting with Julie Savard to research if CDBG funds could be used for Paint Creek bank stabilization. Moved by Treasurer Steele, seconded by Trustee Birney to receive and file the Village of Lake Orion Parks & Recreation Millage Funds request letter and the Attorney Opinion Parks and Rec Millage Request letter, as presented. MOTION CARRIED

C. Attorney Services. Moved by Clerk Shults, seconded by Trustee Birney to Terminate the legal services contract with Giarmarco, Mullins & Horton, retain The Kelly Firm PLC for all legal representation of the Township and authorize the Township Supervisor to provide notice and perform all matters necessary to timely effectuate the transition of legal representation on behalf of the Township. AYES: Barnett, Shults, Steele, Birney, Dalrymple, Steimel
ABSENT: Flood NAYS: None MOTION CARRIED

9. REPORTS.

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

10. PUBLIC COMMENT. Public Comment was not heard.

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

12. ADJOURNMENT. Moved by Trustee Steimel, seconded by Trustee Birney to adjourn. MOTION CARRIED. The meeting was adjourned at 8:16 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion