

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 3, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 3, 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, Mike Flood, John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Aaron Whatley	Dan Dewey	Tony Scavorda
Gary Roberts	Steve Auger	Ron Ziemba
Randy Gower	Fred Hackstock	Sue Hackstock
Roy Blankenburg	Sgt. Zehnpfennig	
Lake Orion High School Girls Volleyball Team		

2. INVOCATION AND PLEDGE

Treasurer Donni Steele gave the Invocation. The Lake Orion Girls Volleyball Team led the Pledge of Allegiance.

3. PUBLIC HEARING: 2019 Budgets Public Hearing

The Board was in temporary recess from 7:05 p.m. – 7:06 p.m. to hold a Public Hearing for the 2019 Budgets Public Hearing.

4. RECOGNITIONS:

A. Citizen of the Month. Supervisor Barnett recognized Dan Davis, for providing Oxford/Orion FISH with a new building and renovations.

B. Lake Orion Volleyball State Champions. Supervisor Barnett recognized the Lake Orion Division 1 Volleyball State Champs.

5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Steimel to authorize payment of bills in the amount of \$353,121.40 and payrolls in the amount of \$121,779.46, for a total disbursement of funds in the amount of \$474,900.86, 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.

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7. APPROVAL OF AGENDA. Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda, as presented.
MOTION CARRIED

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, November 19, 2018. Approve, as presented.

B. Minutes, CBDG Annual Application Public Hearing, November 19, 2018. Approve, as presented.

C. Minutes, Commercial Rehabilitation District Public Hearing, November 19, 2018. Approve, as presented.

D. Minutes, Commercial Rehabilitation Exemption Public Hearing, November 19, 2018. Approve, as presented.

E. Set Joint Meeting/Planning Commission: December 19, 2018 – Receive and file the Board notice regarding the proposed joint public hearing for PC-2018-49, Hills of Woodbridge PUD on December 19, 2018.

F. Committee Appointments. Approve the re-appointments as shown below and post vacancies.

Body	Name	New Expiration
Cable Commission	Donni Steele	11-30-2020
Cable Commission	John Steimel	11-30-2020
Planning Commission	Joe St. Henry	12-31-2021
Planning Commission	Scott Reynolds	12-31-2021
ZBA Regular Member	Lucy Koscierynski	12-31-2021
Board of Review Regular Member	Sheila Sosnowski	12-31-2020
Board of Review Regular Member	Donald Walker	12-31-2020
Board of Review Regular Member	Loren Yaros	12-31-2020
Board of Review Alternate Member	Rodney Tocco	12-31-2020
CIA	Terry Winter	12-31-2021
Orion Veterans Memorial Board	Chris Barnett	11-20-2020
Orion Veterans Memorial Board	Mike Flood	11-20-2020
Environmental Resources Committee Voting Member	George Hanley	12-31-2021
Environmental Resources Committee Voting Member	Corinna Womack	12-31-2021
Environmental Resources Committee Alternate	Harold Flood	12-31-2021
Parks & Recreation Advisory Committee	Jay Berwick	12-31-2021

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Parks & Recreation Advisory Committee	Michele Arquette-Palermo	12-31-2021
Safety Path Advisory Committee Voting Member	Taylor Reynolds	12-31-2019
Safety Path Advisory Committee Voting Member	Mike Brinkmann	12-31-2019
Safety Path Advisory Committee Voting Member	B.C. Cotter	12-31-2020
Safety Path Advisory Committee Voting Member	Tony Cook	12-31-2020
Safety Path Advisory Committee Voting Member	Becky Osborne	12-31-2021
Safety Path Advisory Committee Non-Voting Member/Alternate for Voting Member	Joe Walker	12-31-2021

G. Oakland County Sheriff Office Law Enforcement Services Agreement. Authorize the Supervisor and Clerk to sign the Oakland County Sheriff Office Law Enforcement Services Agreement for the period of January 1, 2019 through December 31, 2021 on behalf of the Township.

H. Professional Fees – Peterson Lodge. Authorize the Township Supervisor to enter into a contract with AKA Architects for a not to exceed price of \$73,960.00 for the purposes of design and site development for the renovations to Peterson Lodge at Camp Agawam and have the accounting controller make the necessary budget adjustments.

I. Professional Fees – Department of Public Works Garage. Authorize the Township Supervisor to enter into a contract with AKA Architects for professional fees and services, at an amount not to exceed \$105,760.00, for the DPW Garage Addition and Renovation as outlined in their proposal dated October 15, 2018 with the accounting controller to make the necessary budget adjustments.

J. Inter-local Agreement - Oxford. Approve the Interlocal Agreement between Orion Township and Oxford Township regarding Permitting, Inspection, Enforcement and Fees.

K. 2019 Zoning Board of Appeals Meeting Dates Resolution. Adopt the 2019 Zoning Board of Appeals Meeting Dates Resolution, as presented.

L. Increase Flexible Spending Account Contributions. Approve increasing the allowed flexible spending account contribution maximum from \$2,650 to \$2,700, effective, January 1, 2019.

M. Indianwood Phase 3 – Safety Path Project Authorization. Approve the Final Design for Indianwood Phase 3 Pathway Project.

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N. General Services Agreement with Cunningham-Limp. Approve the General Services Agreement with Cunningham-Limp Development Company, for the purposes of providing the Township construction management services as assigned on a continuing basis and authorize the Township Supervisor and Clerk to execute same with any minor modifications recommended by the Township Attorney.

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

AYES: Barnett, Shults, Steele, Birney, Dalrymple, Flood, Steimel

ABSENT: None NAYS: None MOTION CARRIED

9. PENDING BUSINESS

A. Adopt 2019 Budgets. Moved by Clerk Shults, seconded by Trustee Steimel to adopt the Resolution of the Charter Township of Orion Adopting of Budget and Setting Millage Levy, a resolution to establish and define the adoption of budgets, levy millage, and make appropriations for Fiscal Year 2019, thereby adopting the 2019 Budgets, as presented.

AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett

ABSENT: None NAYS: None MOTION CARRIED

B. Financial Advisor Selection. Moved by Treasurer Steele, seconded by Clerk Shults to approve the Investment Management Agreement between Orion Township and Robinson Capital Management, LLC, for a one-year renewable term, and authorize the Township Supervisor and Township Clerk to execute same, conditioned upon Robinson Capital Management complying with the Township's insurance requirements and providing evidence of same, as amended with new Schedule A.

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 Dalrymple to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

B. Risk Management Financial Report. Moved by Trustee Flood, seconded by Trustee Birney to receive and file the Risk Management Financial Report, as presented.

MOTION CARRIED

C. No Haz Reports 2018. Moved by Trustee Flood, seconded by Trustee Steimel to receive and file the No Haz Reports from 2018, as presented.

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11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Moved by Trustee Steimel, seconded by Trustee Barnett to adjourn.

MOTION CARRIED The meeting was adjourned at 7:59 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau