

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, NOVEMBER 19, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, November 19, 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

BOARD MEMBERS ABSENT: John Steimel (*with notice*)

OTHERS PRESENT:

Dan Dewey	George Hanley	K. Joseph Young	Tristan Muzzy
Robert Duke	Randy Gower	Steven Blank	Heather Muzzy
Lil Hutchison	Jeff Williams	Fr. Mike Verschaeve	Mike Riddle
Harold Flood	Justin Dunaskiss	Mat Dunaskiss	Gary Roberts

2. INVOCATION AND PLEDGE

Father Mike Vershaeve from St. Joseph Catholic Church gave the Invocation. All rose for the Pledge of Allegiance.

3. PUBLIC HEARINGS: A. CDBG 2019 Annual Application; B. Commercial Rehabilitation District; C. Commercial Rehabilitation Exemption Certificate.

The Board was in temporary recess from 7:03 p.m. – 7:11 p.m. to hold a Public Hearing for the CDBG 2019 Annual Application.

The Board was in temporary recess from 7:11 p.m. – 7:15 p.m. to hold a Public Hearing for the Commercial Rehabilitation District.

The Board was in temporary recess from 7:15 p.m. – 7:16 p.m. to hold a Public Hearing for the Commercial Rehabilitation Exemption Certificate.

4. RECOGNITIONS: A. Citizen of the Month.

A. Citizen of the Month. Postponed.

B. Eagle Scout. Supervisor Barnett recognized Tristen Muzzy, Eagle Scout, for his work on building a handicapped accessible Trail at Camp Agawam.

C. Green-UP Award. Supervisor Barnett recognized Tina and Joe Morin, owners of Nutz About Chocolate for receiving the first Green-UP Award from the Environmental Resource Committee for their environmentally friendly business efforts.

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5. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Birney to authorize payment of bills in the amount of \$1,534,715.77 and payrolls in the amount of \$283,171.34, for a total disbursement of funds in the amount of \$1,817,887.11, as presented. AYES: Shults, Steele, Birney, Dalrymple, Flood, Barnett ABSENT: Steimel NAYS: None
MOTION CARRIED

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

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

8. CONSENT AGENDA

A. Minutes, Regular Meeting: Monday, October 29, 2018. Approve, as presented.

B. Minutes, Township Hall Plan Review, October 25, 2018. Approve, as presented.

C. Minutes, Budget Work Session, October 25, 2018. Approve, as presented.

D. Ord. 76 Special Permit Alcoholic Beverages – Orion Area Lighted Parade Group. Approve the request for a Special One-Day Permit for the Orion Lighted Parade under Ord. 76, Alcoholic Beverages Regulation, and waive the \$300 application fee.

E. Orion Township Firefighter Good Fellows – Approve the request, as submitted, with the understanding that participants will wear safety vests and would not block, obstruct, impede or otherwise interfere with the normal flow or progress of vehicular traffic.

F. Hire Human Resources Generalist. Hire Allison Tierney as the Human Resources Generalist, a non-union full-time position, for \$63,000 per year, plus benefits, effective January 1, 2019.

G. AccuMed Billing, Inc. EMS Medical Claims Management (billing) Contract. Retain AccuMed Billing, Inc. (dba) The AccuMed Group, 23521 Telegraph, Brownstown, MI 48193, for billing and collection of EMS transport services rendered by the Orion Township Fire Department, and authorize the Supervisor and Clerk to sign all required documentation on behalf of the Township. A budget adjustment will be necessary.

H. Adopt Fire Department Wage Schedule. Adopt the 2019 wage schedule for the Fire Department, effective January 1, 2019.

I. Schedule Facilities Planning Workshop. Schedule a Facilities Planning Workshop for Monday, December 3, 2018 at 5:00 pm in the Board Room.

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J. Accept Resignation: Coordinator – Planning and Zoning. Accept the resignation of Joe Frey, Planning and Zoning Coordinator, with regret, and authorize posting the vacant position at a date to be determined.

K. Set Orion Township Holiday Closing - 2019. Approve the 2019 Holiday Closing Dates, as presented.

L. 2019 Planning Commission Meeting Date Resolution. Adopt the 2019 Planning Commission Meeting Dates Resolution, as presented.

M. 2019 Board of Trustees Meeting Date Resolution. Adopt the 2019 Meeting Dates Resolution, as presented.

N. Lease Vehicle – Building Department. Approve the Building Department to lease a new vehicle, not to exceed \$8,500.00 to replace the 2016 Dodge Ram truck.

O. Clinton River Water Resource Recovery Facility Interjurisdictional Agreement. Approve the Clinton River Water Resource Recovery Facility Interjurisdictional Agreement between the CRWRRFDD, the COPWTFDD, and the Charter Township of Orion, as presented.

P. 1st Reading – Amendment of Ordinance 131 Wastewater Discharge. Declare the 1st Reading of the Ordinance Amending Ordinance No. 131 (“Wastewater Discharge”) to adopt Industrial Pre-treatment Program Regulations for Discharges from the Township to the Clinton River Water Resource Recovery Facility was held, as presented.

Q. Amendment No. 3 to Great Lakes Water Authority Service Contract. Receive and file the Amendment No. 3 to Great Lakes Water Authority Service Contract, as presented.

R. Water and Sewer Commercial Paper Maturity. Receive and file the Water and Sewer Commercial Paper Maturity, as presented.

S. Request for Proposals for Athletic League Uniforms. Approve the request to advertise for sealed bids for Athletic League Uniforms.

T. Update Employee Handbook, Sec. 701 Drug & Alcohol Use. Approve the revisions under Section 701 regarding Drug and Alcohol use, as presented.

Moved by Clerk Shults, seconded by Treasurer Steele to approve the Consent Agenda, as presented.

AYES: Dalrymple, Flood, Barnett, Shults, Steele, Birney ABSENT: Steimel NAYS: None
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9. PENDING BUSINESS

A. Approve CDBG 2019 Annual Application. Moved by Clerk Shults, seconded by Trustee Birney to approve the recommendation, as presented, and authorize the Supervisor to file the application on behalf of the Township.

Transportation (Public Service)	\$24,276.00
Bridge Replacement	\$56,644.00
	\$80,920.00

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

B. Commercial Rehabilitation District Considered. Moved by Clerk Shults, seconded by Supervisor Barnett to approve the resolution, as presented, as prepared and submitted for the establishment of a Commercial Rehabilitation District for land described as parcel ID # 09-35-300-001, more commonly known as 47 Bluebird Hill Drive, situated in the Charter Township of Orion, County of Oakland, State of Michigan to be known as Orion Lakes Commercial Rehabilitation District.

AYES: Shults, Birney, Dalrymple, Flood, Barnett ABSENT: Steimel NAYS: Steele
MOTION CARRIED

C. Commercial Rehabilitation Exemption Certificate – Application Considered. Moved by Clerk Shults, seconded by Supervisor Barnett to approve the resolution, as prepared and submitted for the approval of a Commercial Rehabilitation Exemption Certificate for real property, excluding land, located at Orion Lakes Commercial Rehabilitation District, parcel ID # 09-35-300-001, commonly known as 47 Bluebird Hill Drive for a period of Ten (10) years, beginning December 31, 2018 and ending December 30, 2027 pursuant to the provisions of Public Act 210 of 2005, as presented.

AYES: Birney, Dalrymple, Flood, Barnett, Shults ABSENT: Steimel NAYS: Steele
MOTION CARRIED

D. Request for Consideration Zoning Ord. #78, Art. XXVII, Sec. 27.01, C, 3, Par. 2.

Moved by Clerk Shults, seconded by Trustee Flood, pursuant to Orion Township Zoning Ordinance 78, Article 27.01 (C)(3), permit the combination of four non-conforming lots into three resulting lots as set forth in the drawings attached to the application for the reason that the applicant has demonstrated the newly created lots are capable of accommodating a structure that is in conformance with the Township Ordinances, all have a minimum lot width of 50 feet, and there is a direct hookup to a public sanitary sewer system.

AYES: Birney, Dalrymple, Flood, Barnett, Shults, Steele ABSENT: Steimel NAYS: None
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10. REPORTS

A. Police/Fire Reports. Moved by Trustee Birney, seconded by Trustee Flood to receive and file the Police and Fire Reports, as presented. MOTION CARRIED

B. Strategic Communications Solutions Quarterly Report. Moved by Trustee Flood, seconded by Clerk Shults to receive and file the Strategic Communications Solutions Quarterly Report, as presented. MOTION CARRIED

11. PUBLIC COMMENT. Public Comment was not heard.

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

13. ADJOURNMENT. Moved by Moved by Trustee Flood, seconded by Trustee Birney to adjourn.

MOTION CARRIED The meeting was adjourned at 8:42 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: K. Comeau