

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 15, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 15, 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.

Dan Dewey

Gary Roberts

Rob Duke

Ian Locke

Jason Borrer

Allision Tirney

Lil Hutchison

Jeff Stout

Cub Scout Pack 291

George Hanley

2. INVOCATION AND PLEDGE. Trustee Mike Flood gave the Invocation. All rose for the Pledge of Allegiance.

3. PRESENTATION. SEMCOG - Walk Bike Drive Safe. Supervisor Barnett provided information regarding the SEMCOG Walk Bike Drive Safe program.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Flood, to authorize payment of bills in the amount of \$2,168,834.75 and payrolls in the amount of \$122,200.20, for a total disbursement of funds in the amount of \$2,291,034.95, as presented. AYES: Birney, Dalrymple, Flood, Steimel, Barnett, Shults, Steele ABSENT: None NAYS: None MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Treasurer Steele moved 8.K. Firefighter Job Posting to 9.C.

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

7. CONSENT AGENDA.

A. Agenda Items Summary. Read by Supervisor Barnett

B. Minutes, Regular Meeting, October 1, 2018. Approve, as presented.

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

D. Minutes, Budget Work Session, September 27, 2018. Approve, as presented.

E. Minutes, Public Hearing Central Drive Road Improvement SAD#1 Proposed Roll. Approve, as presented.

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F. Schedule CDBG (Community Development Block Grant) Hearing. Set the public hearing on the CDBG 2019 allocation for Monday, November 19, 2018 at 7:00 p.m.

G. Treasurers Report. Receive and file 2nd quarter 2018 Treasurer's Report.

H. Notice of Solicitation: Christ the Redeemer. Receive and file the notice of intent and authorize the Clerk to sign and return the notice, with a notation that Christ the Redeemer may solicit only between the hours of 11:00 a.m. and ½ before sunset, per Ord. 95.

I. Parks & Recreation Advisory Committee Appointment. Appoint Mr. Tim Williams to the Parks and Recreation Advisory Committee (PRAC), for a term expiring 12/31/2020.

J. Temporary Sign Permit - Orion Area Parade Group. Reduce the fee for the annual sign permit for the Orion Area Parade Group to \$25.00, with the understanding that all other provisions of the sign ordinance remain in effect and the application will be submitted to the Building Department following Board action.

L. Approve Human Resource Job Description. Approve the job description, as presented.

M. Approve IT Right Tech Support Service Contract. Approve the contract with IT Right for \$28,500 and authorize the Supervisor to sign on behalf of the Township.

N. Request to Waive Permit Fees - LO Police Department. Waive Village of Lake Orion's building permit fees for the 20' x 50' carport and entrance cover located at 21 E. Church St.

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

8. PENDING BUSINESS.

A. Appoint Planning Commission Member. Moved by Trustee Flood, seconded by Trustee Birney, to appoint Todd Garris to fill a vacancy on the Planning Commission, for a term that expires 12-31-19. MOTION CARRIED

B. Process for selecting Financial Adviser for Investments. Moved by Treasurer Steele, seconded by Trustee Flood, to select an ad-hoc committee to help select 3-5 of the best candidates for a Township Financial Advisor Consultant and bring back finalists to the October 29th meeting for final selection by BOT. MOTION CARRIED

C. Firefighter Job Posting. Moved by Clerk Shults, seconded by Trustee Birney, to receive and file the reports, as presented. MOTION CARRIED

9. REPORTS.

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

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10. PUBLIC COMMENT. Was not heard.

11. BOARD MEMBER COMMENT. Was heard.

12. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Steimel to adjourn.
MOTION CARRIED. The meeting was adjourned at 7:55 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion