

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 29, 2018**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 29, 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.

Shannon Schons	Brent Winth	Amber Kish	Bill Kokenos
Dawn Homes	George Hanley	Harold Flood	Craig Karatk
Dan Dewey	Lil Hutchison	Gary Roberts	

2. INVOCATION AND PLEDGE. Pastor Steve Sanders, Lake Orion Baptist Church gave the Invocation. All rose for the Pledge of Allegiance.

3. PRESENTATIONS.

A. Daisy Project Contribution to Miracle League of North Oakland Field. Heard presentation and accepted the contribution to Miracle League.

B. Orion Area Youth Assistance. Heard presentation and received and filed reports.

4. APPROVAL OF BILLS. Moved by Treasurer Steele, seconded by Trustee Steimel, to authorize payment of bills in the amount of \$711,525.40 and payrolls in the amount of \$129,027.29, for a total disbursement of funds in the amount of \$840,552.69, 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. Clerk Shults added 7.I. Set Public Hearing for Application for Commercial Rehabilitation Exemption Certificate and 7.J. Supplement Report to 3rd Quarter Treasurer Report.

Moved by Clerk Shults, seconded by Trustee Flood to approve the agenda, as amended.

MOTION CARRIED

7. CONSENT AGENDA.

Agenda Items Summary. Read by Supervisor Barnett.

A. Minutes, Regular Meeting, October 15, 2018. Approve, as presented.

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B. Request to Waive Fees - Sign Permit, St. Joseph. Reduce the fee for the annual sign permit for St. Joseph Catholic Church and School 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.

C. Request for Street Closure - Bald Mt. (from Hi Valley to Hi Hill). Approve the request as presented.

D. Outdoor Assembly - Big Boy. Approve the application for an Outdoor Assembly License for the 4940 Baldwin Road Big Boy Restaurant for their event held on October 27, 2018 subject compliance with all Township regulations and ordinances.

E. Treasurer's Report. Receive and File Treasurer report and Bond Maturity report, as presented.

F. Set Public Hearing to Establish Commercial Rehabilitation District. Set Public Hearing to Establish Commercial Rehabilitation District for Monday, November 19, 2018 at 7:00 p.m. and direct the Clerk to publish the notice.

G. Schedule Budget Public Hearing. Set the date for the Budget Public Hearing on the proposed 2019 Budgets for 7:00 p.m. on Monday, December 3, 2018, and direct the Clerk to publish the proper legal notice for same.

H. Ord. 76 Special One-Day Alcohol Service Permit - St. Joseph Catholic School. Approve the request for a Special One-Day Permit for St. Joseph Catholic Church under Ord. 76, Alcoholic Beverages Regulation, and waive the \$300 application fee.

I. Set Public Hearing for Application for Commercial Rehabilitation Exemption Certificate. Set Public Hearing for the Application for Commercial Rehabilitation Exemption Certificate for Monday, November 19, 2018 at 7:00 p.m. and direct the Clerk to publish notice.

J. Supplement Report to 3rd Quarter Treasurer Report including 2 Bond Sales and Interest Earned 3rd Quarter. Receive and file the Treasurers supplement report in addition to Board packet 3rd. Quarter Report, as presented.

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

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8. PENDING BUSINESS.

A. Second Reading: Baldwin Medical PC-2018-27. Moved by Clerk Shults, seconded by Trustee Flood to declare the second reading of PC-2018-27, Village Square Major PUD Amendment, to have been held on October 29, 2018 and to conditionally approve/adopt the request for Baldwin Medical with a drive-thru, located on vacant parcels on the southwest corner of Baldwin and Maybee Roads (parcels 09-29-301-084 and 09-29-301-085) for plans date stamped received September 21, 2018 including the changes proposed after the Planning Commission meeting as listed in the letter from the applicant's Engineer, Carol P. Thurber, dated September 21, 2018, for the reasons listed in the recommendation of approval from the Planning Commission on August 1, 2018 and for those reasons discussed by the Board of Trustees this evening, and authorize the Township Attorney to work with the applicant on the PUD Agreement Amendment, and authorize the Township Supervisor and Township Clerk to sign said agreement once approved by the Township Attorney. The approval is contingent upon on the hours of operation and uses as per the proposed Third Amendment to Planned Unit Development Agreement (Village Square) as provided this evening. AYES: Shults, Steele, Birney, Dalrymple, Flood, Steimel, Barnett ABSENT: None NAYS: None
MOTION CARRIED

B. Award Municipal Investment Management Adviser Contract. Moved by Treasurer Steele, seconded by Trustee Steimel, to receive and file financial advisor ad-hoc committee report, 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

B. Operating License - Waste Management. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the reports, as presented. MOTION CARRIED

C. Liquor Licenses. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the reports, as presented. MOTION CARRIED

10. PUBLIC COMMENT. Was heard.

11. BOARD MEMBER COMMENT. Was heard.

12. ADJOURNMENT. Moved by Treasurer Steele, seconded by Supervisor Barnett to adjourn. MOTION CARRIED. The meeting was adjourned at 7:47 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion