

**Charter Township of Orion**  
Oakland County, Michigan

**Environmental Resources Committee Minutes**  
Regular Meeting, Thursday, January 5, 2017  
**Orion Center**

1. Call to order by the Chairperson, George Hanley, at 7:10 pm.
2. Roll call: George Hanley, Mike Flood, Corrina Womack, Jessie Richmond, Beth Sheridan
3. Determination of a quorum: Yes
4. Regular order of business:
  - a) **Approval of minutes** from December 2016 meeting: The following amendments were requested: Change the name of the person who made the motion to approve the November minutes to Mike Flood. Change the date of the next meeting to 2017. Mike Flood moved to approve the minutes as amended. Beth Sheridan seconded. Motion passed.
  - b) **Approval of agenda:** The following amendments were requested: Change the date in the header to 2017. Add "Ordinance #78 update" and "Planning & Zoning update" under new business. Mike Flood moved to approve the agenda as amended, Jessie Richmond seconded. Motion passed.
5. Pending business:
  - a) **OTERC website / Facebook page / file sharing update:** The OTERC Facebook page has been updated with a message to the community stating that the page will be going away soon and redirecting them to either the Orion Township or Greener Orion Facebook pages. The date that the page is deactivated has not been determined. The committee discussed the possibility of keeping the page open but having the township board approve content before publishing. The consensus was that it might be more effective to post directly to the Orion Township page, possibly as OTERC rather than as individuals.
  - b) **2017 Events and Community Outreach Plans:** This topic was tabled until the next meeting.
  - c) **Membership:** Jacqui Carlson sent an email today to our Board Representative, Mike Flood, to inform him she is resigning from the board due to time constraints but would still like to be an active volunteer in community events. Mike advised her to send a formal letter of resignation to Chris Barnett and thanked her for her service to date. Once her resignation is accepted, Mike DeLuca will be moved to a voting member. The committee will then have an opening for an alternate member in addition to the currently vacant non-voting member and student liaison positions.
  - d) **2017 meeting schedule:** Mike Flood reserved the Orion Center Arts & Craft Room on the first Thursday of every month from 7:00 – 9:00 PM for our committee meetings, with the exception of the months of April and July, when there will be no meeting. The schedule was approved and will be posted on the OT website.
6. New Business
  - a) **OTERC presentation to BOT:** George Hanley has requested significant changes to the presentation for the BOT and suggested we delay the presentation again. After discussion the committee decided to move forward with the scheduled presentation date of January 17, 2017. Jessie Richmond volunteered to update the slides in Mike DeLuca's absence provided that George sent her his markups. The presentation has to be submitted to the Board by 10:00 am on Tuesday, January 10, 2017.

- b) **Ordinance #78 update:** This ordinance outlines the requirements for Electric Car Charging Stations, such as permit requirements, number of stations, signage, etc. The Board of Trustees approved the 2<sup>nd</sup> reading and adoption of updated ordinance language. This is basically a mirror of the ordinance in place in Auburn Hills. **Installation of an electric car charging station is voluntary for business owners**, but if they do choose to install then they must follow the ordinance or face enforcement.
- c) **Planning & Zoning update:** There are 3 new planned unit developments in the Township – PC-2016-35 PUD The Laurels of Lake Orion Assisted Living (Clarkston Rd east of Baldwin Rd); PC-2017-01 PUD Gregory Meadows (Gregory Rd east of Rohr Rd) and PC-2017-02 PUD The Preserve at Baldwin (Baldwin Rd south of Indianwood Rd). Board Member John Steimel is addressing phragmites control with the Planning Commission to ensure Ordinance 151 (Phragmites Control) ties in with the projects. Mike Flood also updated the committee with regards to wetlands, stormwater retention and location of dumpsters in regards to these projects.

7. Committee Comments

- There were no comments.

8. Adjournment

Jessie Richmond moved that we adjourn, Beth Sheridan seconded the motion; motion approved at 8:20 PM.

**Next meeting:**

**Thursday, February 2, 2017, 7:00-9:00 pm  
Orion Center, Lower Level, Arts & Crafts Room**