

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 19, 2012**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 19, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Van Tassel called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: JoAnn Van Tassel, Alice Young, Mark Crane, Neal Porter, John Steimel, Michael Flood

BOARD MEMBERS ABSENT: Penny Shults

OTHERS PRESENT:

Robb York	Brad Ross	Marvin Maupin
Kristen Trayner	Leo Trayner	Scott Sargent
Constance Cumbey	Steve Ritchie	Joe Geraci
Kathy Klein	Edward Peters	Robert Jacobs
Meghan Preuss	Lil Hutchison	Curtis Braun
Will Wilsher	Renee Mucci	Mari Ann Henry
Luanne Offer	Abigail Spankie	Casmere Jawor
Marie Monaco	Patricia-Ann E. Midgett	Brian Kelly
Beth Karassy	Felix Pacheco Jr.	Ellen R. Courter
Joe Guccione	Rick Howles	Andrew Drakos
Ken Brown	David Darbyshire	Richard Darbyshire
Jenne Darbyshire	Jimmy Carter	Dan Durham
Dennis Sinks	Donni Steele	Mike Lee
Jim Abramczyk	Terri Abramczyk	Mark Thurber
Hannelore Frey	Chris Krystek	Bill Bieser
Jeff Schoenhals	Michelle Schoenhals	Sally Graham
Brett Graham	Tim Burkhardt	Howard Sherman
Jim Murphy	Dave Courter	Delia Backos
Bill Backos	Fred Adams	Dorothy Maloney
James Maloney	Ed Andrews	Andrew Almy
Bill Cesarek	Scott Culver	Randy Drewry
Scott Ocholik	Melvin Murley	Jae Ann Murley
Scott Cooper	Doug Gibson	Scott Landon
Edward Brubaker	Andrew Whitus	Gail Rebert
Michelle Kolp	George Hanley	John Houser
Dan Myslakowski	Rob Potter	Garry Reynolds Jr.
Bob Otterstetter	Peg Otterstetter	James Gillen
Clint Connelly	Sherry Gillen	Ross Ensign
Todd Mattiuz	Scott Heitzenrater	Carmela Arena
Colleen Accardo	Chris Barnett	M. Pudists
Brian Duggan	Joe DeVito	Terry Rebert

All rose for the Pledge of Allegiance. Supervisor Van Tassel gave the Invocation.

4. PUBLIC HEARING: Lease of Township Property: Indoor Sports Facility at Friendship Park.

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The meeting was in temporary recess until 9:34 p.m. in order to hold the Lease of Township Property: Indoor Sports Facility at Friendship Park Public Hearing.

5. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Flood, to authorize payment of bills dated March 5, March 12, March 14, and March 15, 2012 in the amount of \$747,470.68; and payroll dated March 9, March 14, and March 15, 2012 in the amount of \$115,596.48; for a total disbursement of funds in the amount of \$863,067.16, as presented. AYES: Van Tassel, Young, Crane, Porter, Steimel, Flood NAYS: None ABSENT: Shults
MOTION CARRIED

6. BRIEF PUBLIC COMMENT. No public comment was heard.

7. APPROVAL OF AGENDA. Supervisor Van Tassel indicated that the following item would be removed from the agenda:

9. B. Peddlers/Solicitors License Application: AT&T U-Verse – Digitalink Communications.

Trustee Steimel requested a short break following item 9. A.

Moved by Trustee Porter, seconded by Trustee Crane, to approve the agenda, as modified.
MOTION CARRIED

8. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, March 2, 2012**
- B. Minutes, Special Joint Public Hearing, Wednesday, March 7, 2012**
- C. Resolution: Parenting Awareness Month**
- D. Resolution: 2012 Dragon Dash**
- E. Planning Commission Annual Report**
- F. Planning Commission Appointment to ZBA**
- G. Sign Permit for Orion Veterans Memorial**

Moved by Trustee Steimel, seconded by Trustee Crane, to approve the Consent Agenda, as presented. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: None
ABSENT: Shults MOTION CARRIED

9. PENDING BUSINESS

A. Action after Hearing: Request to Lease Township Property. Moved by Trustee Crane, seconded by Trustee Porter, to decline entering into a Lease Agreement. AYES: Crane, Porter, Steimel, Flood, Van Tassel, Young NAYS: None ABSENT: Shults MOTION CARRIED

Supervisor Van Tassel announced at 9:52 p.m. that there would be a five-minute recess.
The meeting reconvened at 10:00 p.m.

B. Application to Sell Concessions at Township Parks. Moved by Trustee Porter, seconded by Trustee Crane, to grant non-exclusive permission to Mr. Shaffer to sell ice cream and bottled water at Civic Center and Friendship Parks between noon and 9:00 p.m. from April 1 through

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October 25, 2012, at all events that Orion Township non-profit groups have not applied. MOTION WAS AMENDED BY TRUSTEE PORTER AND TRUSTEE CRANE

Moved by Trustee Porter, seconded by Trustee Crane, to grant non-exclusive permission to Mr. Shaffer to sell ice cream and bottled water at Civic Center and Friendship Parks between 9:00 a.m. and 9:00 p.m. from April 1 through October 25, 2012, at all events that Orion Township non-profit groups have not applied. AYES: Porter, Steimel, Flood, Van Tassel, Young, Crane NAYS: None ABSENT: Shults MOTION CARRIED

C. Hi-Hill Sewer Reimbursement. Moved by Treasurer Young, seconded by Trustee Porter, to reimburse the Hi-Hill residents for half the sewer bills that they were charged. TRUSTEE PORTER WITHDREW SUPPORT LATER IN MEETING

Moved by Trustee Crane, seconded by Trustee Crane, to extend the meeting to complete the agenda. AYES: Flood, Van Tassel, Young, Crane, Porter, Steimel NAYS: None ABSENT: Shults MOTION CARRIED

Trustee Porter stated he would withdraw support of the previous motion until more information is made available.

Moved by Trustee Crane, seconded by Trustee Flood, to postpone taking any action on the reimbursement of sewer costs to the residents of Hi-Hill until the Board is presented with the following information: 1.) A ballpark estimate as to what the total costs would be to the Township 2.) Understanding as to how repayment could be structured and sources of funding 3.) A review of previous attorney opinion letters and possibly an updated attorney opinion. MOTION AMENDED BY TRUSTEE CRANE AND TRUSTEE FLOOD

Moved by Trustee Crane, seconded by Trustee Flood, to amend previous motion and postpone taking any action on the reimbursement of sewer costs to the residents of Hi-Hill until the Board is presented with the following information: 1.) A ballpark estimate as to what the total costs would be to the Township 2.) Understanding as to how repayment could be structured and sources of funding 3.) A review of previous attorney opinion letters and possibly an updated attorney opinion and again be placed on the May 7, 2012 agenda. AYES: Van Tassel, Young, Crane, Porter, Steimel, Flood NAYS: None ABSENT: Shults MOTION CARRIED

D. Updated Job Descriptions – Community Programs. Moved by Treasurer Young, seconded by Trustee Crane, to approve the job descriptions as presented. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: Shults MOTION CARRIED

E. Orion Center 2012 Revised Membership Fees for Seniors. Moved by Trustee Porter, seconded by Treasurer Young, to adopt the fee schedule as outlined in the Supervisor's memo dated March 19, 2012, effective July 1, 2012 for 2012 only. MOTION WAS AMENDED BY TRUSTEE PORTER AND TREASURER YOUNG

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Moved by Trustee Porter, seconded by Treasurer Young, to amend previous motion and adopt the fee schedule as outlined in the Supervisor's memo dated March 19, 2012, effective July 1, 2012 for 2012 only: from the time we move into the building until July 1, 2012, there will be no fee required. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: None
ABSENT: Shults MOTION CARRIED

F. Purchase of Table Settings and Glassware for Orion Center. Moved by Treasurer Young, seconded by Trustee Porter, to approve the purchase of various items from the companies as listed in the Supervisor's memo of March 19, 2012 at a total cost not to exceed \$6,000.00 with funds to come from money deposited by Waste Management. MOTION AMENDED BY TREASURER YOUNG

Moved by Treasurer Young to amend previous motion and approve the purchase of various items from the companies as listed in the Supervisor's memo of March 19, 2012 at a total cost not to exceed \$6,000.00 with funds to come from Capital Improvements in the General Fund. MOTION FAILED – NO SECOND

Moved by Treasurer Young, seconded by Trustee Porter, to approve the purchase of various items from the companies as listed in the Supervisor's memo of March 19, 2012 at a total cost not to exceed \$6,000.00 with funds to come from money deposited by Waste Management. AYES: Crane, Porter, Flood, Van Tassel, Young NAYS: Steimel ABSENT: Shults
MOTION CARRIED

10. REPORT

A. Maybee/Rohr Roads – Sewer Concerns. Moved by Trustee Steimel, seconded by Treasurer Young, to receive and file the report of March 12, 2012 and with due diligence take care of an emergency situation. MOTION CARRIED

11. PUBLIC COMMENT. Public comment was heard.

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

13. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Porter, to adjourn. MOTION CARRIED The meeting was adjourned at 12:14 a.m.

Penny S. Shults, Clerk

JoAnn Van Tassel, Supervisor
Charter Township of Orion