



Charter Township of Orion
Oakland County, Michigan

Township Board of Trustees
Regular Meeting Minutes, Tuesday, January 3, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 3, 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, Penny Shults, Alice Young, Mark Crane (*arrived 7:10 p.m.*), Neal Porter, John Steimel, Michael Flood

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Marion Ginopolis	Jane Corliss	Chuck Cassie
Scott Rowe	Heidi Kast	Birgit McQuiston
Lisa Sokol		

All rose for the Pledge of Allegiance. Trustee Flood gave the Invocation.

4. **PRESENTATION: Marion Ginopolis, LOCS Superintendent.** A brief presentation was given by Ms. Ginopolis regarding the police liaison program.

Trustee Crane arrived at 7:10 p.m.

5. **APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Trustee Crane, to authorize payment of bills dated December 22, December 27, and December 28, 2011 in the amount of \$892,978.58; and payroll dated December 21 and December 29, 2011 in the amount of \$79,684.98; for a total disbursement of funds in the amount of \$972,663.56, as presented. **AYES:** Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood **NAYS:** None **ABSENT:** None
MOTION CARRIED

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

7. **APPROVAL OF AGENDA.** Moved by Trustee Flood, seconded by Treasurer Young, to add the following to Consent Agenda: 8. C. Duck Lake Dam Inspection Report. **MOTION CARRIED**

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

8. **CONSENT AGENDA**

- A. Minutes, Regular Meeting, December 19, 2011
- B. Minutes, Public Hearing: 2012 Budgets, December 19, 2011
- C. Duck Lake Dam Inspection Report

Moved by Trustee Crane, seconded by Trustee Flood, to approve the Consent Agenda, as presented. **MOTION CARRIED**

9. PENDING BUSINESS

- A. **Causing a Police Response Ordinance: Second Reading.** Moved by Treasurer Young, seconded by Trustee Porter, to declare the second reading held and adopt Ordinance 141, Criminal Conduct Causing a Police Response. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane. NAYS: None. ABSENT: None. MOTION CARRIED
- B. **Inspector Contracts.** Moved by Clerk Shults, seconded by Treasurer Young, to approve the agreements for electrical, plumbing and mechanical inspector services and to authorize the Supervisor to sign them with the date of execution changed. AYES: Steimel, Flood, Van Tassel, Shults, Young, Crane, Porter. NAYS: None. ABSENT: None. MOTION CARRIED
- C. **Contract with Oakland County Sheriff.** Moved by Clerk Shults, seconded by Trustee Porter, to approve the 2012 Oakland County Sheriff's Services Agreement and authorize the Supervisor and Clerk to sign it on behalf of the Township. AYES: Flood, Van Tassel, Shults, Young, Crane, Porter, Steimel. NAYS: None. ABSENT: None. MOTION CARRIED
- D. **2012 NO HAZ Agreement & Resolution.** Moved by Clerk Shults, seconded by Trustee Porter, to adopt the resolution approving the 2012 NO HAZ Agreement, to authorize the Supervisor to sign it, and to appoint Michael Flood as Orion Township's official representative per the attached resolution. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood. NAYS: None. ABSENT: None. MOTION CARRIED

10. **PUBLIC COMMENT.** No public comment was heard.

11. **BOARD MEMBER COMMENTS.** Board member comments were heard.

12. **CLOSED EXECUTIVE SESSION: Discuss Attorney Communication.** Moved by Treasurer Young, seconded by Trustee Flood, to go into Closed Executive Session to discuss Attorney communications. AYES: Shults, Young, Crane, Porter, Steimel, Flood, Van Tassel. NAYS: None. ABSENT: None. MOTION CARRIED

The Board was in Closed Executive Session from 7:35 p.m. until 9:02 p.m.

Moved by Treasurer Young, seconded by Trustee Flood, to reconvene the regular meeting at 9:02 p.m. MOTION CARRIED

Moved by Trustee Crane, seconded by Treasurer Young, to authorize the Landfill Committee, in conjunction with Johnson Rosati, to meet with representatives of Eagle Valley Recycle and Disposal Facility within the next 30 days. AYES: Crane, Porter, Steimel, Flood, Van Tassel, Young. NAYS: Shults. ABSENT: None. MOTION CARRIED

13. **ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Crane, to adjourn. MOTION CARRIED. The meeting was adjourned at 9:14 p.m.