



Township Board of Trustees
Regular Meeting Minutes, Monday, October 1, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, October 1, 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, Neal Porter, John Steimel, Michael Flood, D-Arcy Gonzales

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Edward Peters	Dan Kowalski	Tony Bryson	Ron Folbigg
Scott Rowe	Eugene McNabb	Fred Kaiser	Logan Kaiser
Mary DeAgostino	Chris Barnett	Mark Thurber	Harold Flood
Tony Battaglia	John W. Hart		

All rose for the Pledge of Allegiance. Pastor Tony Bryson from Lake Orion First Baptist Church gave the Invocation.

4. PROCLAMATIONS: Supervisor Van Tassel presented the following proclamations:

- A. Domestic Violence Awareness Month**
- B. Fire Prevention Week**

5. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Treasurer Young, to authorize payment of bills dated September 18, 2012, September 19, 2012, September 21, 2012, September 24, 2012, and October 1, 2012 in the amount of \$114,968.47; and payroll dated October 1, 2012 in the amount of \$273,939.82; for a total disbursement of funds in the amount of \$388,908.29, as presented. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA.

Trustee Porter requested the follow:

- 8. F. Award Bid: Waste Disposal be moved to Pending Business.

Moved by Trustee Porter, seconded by Treasurer Young, to approve the Agenda as amended. MOTION CARRIED

8. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, September 17, 2012
- B. Minutes, Public Hearing: Truth-in-Budgeting, Monday, September 17, 2012
- C. Minutes, Special Meeting: Budget Work Session, Thursday, September 20, 2012
- D. Minutes, Special Meeting: Budget Work Session, Tuesday, September 25, 2012

- E. Award Bid: Park Signage
- F. Set Public Hearing: Royal Troon SAD
- G . Set CDBG Public Hearing Date

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

9. PENDING BUSINESS

A. Skate Park Proposal. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file Skate Park Proposal MOTION CARRIED

B. Citizen Request to Address the Board: Rubbish/Ordinance Officer. Heard citizen request regarding Rubbish/Ordinance Officer. No action was taken.

C. Revised Job Description – DPW Crew Leader. Moved by Trustee Porter, seconded by Clerk Shults, to approved revised Job Description – DPW Crew Leader as submitted. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales, Porter NAYS: None ABSENT: None MOTION CARRIED

D. Village Police Millage Agreement. Moved by Clerk Shults, seconded by Treasurer Young, to approve the Renewal of Village of Lake Orion Police Millage Agreement as presented and authorize the Supervisor to sign on behalf of the Township. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

E. Discussion – 21 E. Church Street. Moved by Clerk Shults, seconded by Trustee Flood, to direct the Supervisor to send written notice to the Village of Lake Orion of our intent to vacate or sell the property located at 21 East Church Street, Lake Orion, MI 48362. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel, Flood NAYS: None ABSENT: None
MOTION CARRIED

F. Operations Director Job Description. Moved by Clerk Shults, seconded by Trustee Porter, to approve the Operations Director Job Description with revisions. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

G. Tri-Party Project – Rohr Road Drainage. Moved by Clerk Shults, seconded by Trustee Gonzales, to approve the Cost Participation Agreement with the Road Commission for Oakland County for the Rohr Road drainage project and authorize the Supervisor and Clerk to sign it on behalf of the Township. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None
MOTION CARRIED

H. Award Bid: Waste Disposal. Moved by Trustee Porter, seconded by Treasurer Young, to postpone action until the October 15, 2012 Board Meeting. MOTION CARRIED
(Ayes: 6: Nays: 1 (Shults) Absent: 0)

10. REPORTS

A. Investment Report

Moved by Trustee Gonzales, seconded by Trustee Flood, to receive and file Treasurer Investment Report. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Gonzales, NAYS: None ABSENT: None
MOTION CARRIED

11. **PUBLIC COMMENT.** Public comment was heard.

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

13. **CLOSED EXECUTIVE SESSION: Discuss Pending Litigation.**

Moved by Treasurer Young, seconded by Trustee Porter, to go into Closed Executive Session to discuss Pending Litigation. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None
MOTION CARRIED

The Board was in Closed Executive Session from 8:20 p.m. until 9:58 p.m.

Moved by Clerk Shults, seconded by Trustee Flood, to reconvene the regular meeting at 9:58 p.m.
MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee, to authorize the Attorney to proceed as discussed in Closed Executive Session regarding pending litigation for McNabb vs. Orion Township. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales, Porter NAYS: None ABSENT: None
MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Attorney to proceed as discussed in Closed Executive session regarding Silverbell Consent Judgment/Heron Springs Consent Judgment. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: None ABSENT: None
MOTION CARRIED

14. **ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Porter, to adjourn.
MOTION CARRIED The meeting was adjourned at 10:00 p.m.