



Township Board of Trustees
Special Meeting, Tuesday, October 23, 2012
Budget Work Session

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Tuesday, October 23, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan, for the purpose of the following: Consider Fire Department/Sheriff Radio System Agreement, Accept Donation of Windmill for Porritt Barn, Discuss 2013 Budget, Closed Executive Session, Discuss Purchase of Property. Supervisor Van Tassel called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: JoAnn Van Tassel, Alice Young, Penny Shults, John Steimel (*arrived 7:10 p.m.*), Michael Flood, D-Arcy Gonzales, Neal Porter

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Donni Steel	Barb Armstrong	Fire Chief Robert Smith
Logan Kaiser	Fred Kaiser	Chris Barnett

Moved by Trustee Porter, seconded by Clerk Shults, to approve the Radio System Agreement between Oakland County and Orion Township and authorize the Supervisor to sign it. **AYES:** Van Tassel, Shults, Young, Gonzales, Porter, Flood **NAYS:** None **ABSENT:** Steimel **MOTION CARRIED**

Trustee Steimel arrived at 7:10 p.m.

Moved by Treasurer Young, seconded by Trustee Gonzales, to accept the donation of a windmill for Porritt Barn from Edward and Robert Kovar contingent upon Attorney review of Receipt of Donation and Indemnity Agreement and authorize the Supervisor to sign the agreement. **AYES:** Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel **NAYS:** None **ABSENT:** None **MOTION CARRIED**

Supervisor Van Tassel gave an overview of Capital Outlay requests for the General Fund from various Department Heads.

Discussion ensued regarding the following:

- General Capital Improvement Fund
- Revenue and Expenses
- Capital Outlay Parks
- Capital Outlay Building and Grounds
- Capital Outlay Equipment
- Capital Outlay Vehicles
- Capital Outlay Computers
- Capital Outlay Roads
- Available Fund Balance

Supervisor Van Tassel gave an overview of Capital Outlay requests from the Fire Department.

Discussion ensued regarding the following:

- Capital Outlay Land
- Capital Outlay Buildings
- Capital Outlay Equipment
- Capital Outlay Vehicles
- Funding for vehicles
- Proposed millage increase to build new fire station
- Alternate funding sources for Fire Department
- Alternate site for Fire Station #2

Supervisor Van Tassel removed the Executive Session to Discuss Purchase of Property from the agenda.

ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Flood, to adjourn. MOTION CARRIED

The meeting was adjourned at 8:50 p.m.