



Township Board of Trustees
November 19, 2012 Minutes for Regular Meeting & Public Hearing
(public hearing minutes begin on page 4)

REGULAR MEETING MINUTES:

1. - 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, November 29, 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:

Robert Smith	Donni Steele	James Sergeant
Gene McNabb	Harold Flood	Joe Bird
Ed & Gayle Scarth	Eleanor Gracin	Bob Gracin
Fay Nebel	Mike Nebel	Tim Alban
Ron Folbigg	Lauren & Tim Smith	Edward Peters
George Derderian	Dan Kowalski	E. Keel
Orman Bernhardt	Gail & Steve Gahagan	Rev. Rhoda Chapman
Jessica Katers	Ron Porter	Jill Bastian
Robert Hill	Linda Hill	Eugene McNabb
V. Bacik	Liz Jedlicki	Kimberly Woollard
Lew Cardamone	Charles Brandon	Steve McClung
Mark Thurber	Dick & Norma Peters	Chris Barnett
John W. Hart	Michael Cicchini	Jacklyn Brooks
Chris Carpenter	Jennifer Carpenter	

All rose for the Pledge of Allegiance. Pastor Rhonda Chapman from Bethany Tabernacle gave the Invocation.

The meeting was in temporary recess from 7:02 p.m. to 7:04 p.m. in order to hold the Royal Troon Private Road Maintenance SAD - Roll Public Hearing.

4. **APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Treasurer Young, to authorize payment of bills dated November 2, November 8, November 9, November 13, and November 15, 2012 in the amount of \$715,484.74; and payroll dated November 7 and November 15, 2012 in the amount of \$107,455.06; for a total disbursement of funds in the amount of \$822,939.80, as presented. **AYES:** Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel **NAYS:** None **ABSENT:** None
MOTION CARRIED

5. **BRIEF PUBLIC COMMENT.** Public comment was heard.

6. **APPROVAL OF AGENDA.** Supervisor Van Tassel requested addition of the following to the Executive Session: Discussion of Michigan Tax Tribunal Case.

Moved by Clerk Shults, seconded by Trustee Steimel, that the following be removed from the agenda until a future Board meeting:

8. J. Reclassification of Parks/Grounds Coordinator

8. K. Request to Hire Part Time Programmer

AYES: Steimel, Flood, Shults, Young NAYS: Gonzales, Porter, Van Tassel ABSENT: None

MOTION CARRIED

Moved by Trustee Porter, seconded by Trustee Steimel, to approval the agenda, as revised.

MOTION CARRIED

7. CONSENT AGENDA

A. Minutes, Regular Board Meeting, Monday, October 29, 2012

B. Request to Pay Water Debt over Time

C. Schedule Public Hearing: HiLite International IFEC

D. Authorize Attendance: MTA Annual Conference

E. Temporary Increase for PC/ZBA Coordinator

F. Award Emergency Food Assistance Services Bid

G. Notice of Solicitation: Fire Station #3 Goodfellows Newspaper Sales

H. Accept Resignation from Safety Path Committee

Moved by Clerk Shults, seconded by Trustee Gonzales, to approve the Consent Agenda, as presented, with correction to minutes as noted. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales, Porter
NAYS: None ABSENT: None MOTION CARRIED

8. PENDING BUSINESS

A. Royal Troon Private Road Maintenance SAD – Action after Hearing. Moved by Treasurer Young, seconded by Trustee Flood, to adopt the Resolution, as presented. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

B. Neighborhood Watermain Extension Program. Moved by Trustee Porter, seconded by Clerk Shults, to authorize OHM to prepare the necessary plans and specifications for extending Township water to Long Lake Woods Subdivision at an estimated cost of \$137,000.00 and to come back to the Board for authorization to put the project out to bid. The funds for this work are to come from line item 592-556-976.001 Capital Outlay-Water. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

C. PC-2004-23 (2012), Village Square PUD Amendment Request: Second Reading. Moved by Clerk Shults, seconded by Trustee Flood, to declare the second reading held and approve PC-2004-23 (2012), Village Square PUD Second Amendment to the Final Plan and Agreement and authorize the Supervisor and Clerk to sign the Agreement on behalf of the Township. This approval is subject to the following conditions:

1.) A voluntary agreement of all Village Square property owners and resolution by way of consent judgment of the pending litigation;

- 2.) Including maintenance standards in the PUD Agreement for the landscaping and private roads;
- 3.) Incorporating language into the PUD Agreement indicating that if there is a change in ownership the PUD Agreement and the obligations owed to the Township are maintained. MOTION AMENDED

Moved by Clerk Shults, seconded by Trustee Flood, to amend previous motion and to declare the second reading held and approve PC-2004-23 (2012), Village Square PUD Second Amendment to the Final Plan and Agreement and authorize the Supervisor and Clerk to sign the Agreement on behalf of the Township. This approval is subject to the following conditions:

- 1.) A voluntary agreement of all Village Square property owners and resolution by way of consent judgment of the pending litigation;
- 2.) Including maintenance standards in the PUD Agreement for the landscaping and private roads;
- 3.) Incorporating language into the PUD Agreement indicating that if there is a change in ownership, the PUD Agreement and the obligations owed to the Township are maintained.
- 4.) Written documentation as to the changes in the landscaping and fencing on the west side of the Village Square property. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

D. Award SCADA System Contract. Moved by Clerk Shults, seconded by Trustee Porter, to award the SCADA upgrade contract to Lotus Electric in the amount of \$199,849.94 with the funds coming from line item 592-548-976 – Capital Outlay – Sewer. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

E. Award Bid: Thermal Imaging Camera. Moved by Trustee Porter, seconded by Trustee Flood, to concur with Fire Chief Smith and award a contract to Apollo Fire Equipment Company in the amount of \$35,478.76 for four thermal image cameras, mobile and desk charges, and extended warranty with the funds to come from the Fire Capital Improvement Fund – line item 406-958-977 Capital Outlay – Equipment. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

F. Request to Purchase Pagers – Fire Department. Moved by Trustee Flood, seconded by Trustee Gonzales, to approve the purchase of 20 new pagers from Leavitt Communications at a cost of \$8,235.00; with the money coming from the Fire Department budget – line item 206-336-740 - Operating Supplies. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Gonzales NAYS: None ABSENT: None MOTION CARRIED

G. Request for Proposals: Audit Services. Moved by Clerk Shults, seconded by Trustee Porter, to approve the Request for Proposals: 2012 Audit Services with the proposals due back by Monday, December 10, 2012 at 2:00 p.m., for possible action at the December 17, 2012 Board meeting with corrections as discussed. MOTION CARRIED

H. Three-Year Sheriff's Contract. Moved by Clerk Shults, seconded by Trustee Flood, to approve the three-year contract with the Oakland County Sheriff's Department for the years 2013 through 2015 and authorize the Supervisor and Clerk to sign it on behalf of the Township. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

I. Decision on Health Care Insurance. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file “Decision on Health Care Insurance for 2013” and report. MOTION CARRIED

L. 2013 Salary/Non-Union Pay Rates. Moved by Trustee Flood, seconded by Trustee Porter, to approve the recommended pay rates for 2013 for salaried and non-union positions. AYES: Gonzales, Porter, Flood, Van Tassel, Shults, Young NAYS: Steimel ABSENT: None MOTION CARRIED

9. REPORTS

A. Investment Report. Moved by Trustee Flood, seconded by Trustee Steimel, to receive and file the Investment Report of November 19, 2012, as presented. MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. EXECUTIVE SESSION: Discuss Purchase of Property and Michigan Tax Tribunal Case. Moved by Trustee Porter, seconded by Trustee Gonzales, to go into Executive Session to discuss purchase of property and a Michigan Tax Tribunal matter. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:05 p.m. until 9:40 p.m.

Moved by Clerk Shults, seconded by Treasurer Young, to authorize the Attorney to proceed as discussed in Executive Session regarding the Michigan Tax Tribunal case. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Young, to authorize Trustee Porter to proceed as discussed in Executive Session regarding the purchase of property. MOTION CARRIED

13. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Gonzales, to adjourn. MOTION CARRIED The meeting was adjourned at 9:42 p.m.

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PUBLIC HEARING MINUTES
Royal Troon Private Road Maintenance SAD Roll

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a public hearing on Monday, November 19, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The public hearing was held to provide an opportunity for members of the public to offer comments related to the Royal Troon Private Road Maintenance SAD-Roll recommendations.

BOARD MEMBERS PRESENT: JoAnn Van Tassel, Alice Young, Penny Shults, D’Arcy Gonzales, Neal Porter, John Steimel, Michael Flood

OTHERS PRESENT:

Robert Smith	Donni Steele	James Sergeant
Gene McNabb	Harold Flood	Joe Bird
Ed & Gayle Scarth	Eleanor Gracin	Bob Gracin

Fay Nebel
Ron Folbigg
George Derderian
Orman Bernhardt
Jessica Katers
Robert Hill
V. Bacik
Lew Cardamone
Mark Thurber
John W. Hart
Chris Carpenter

Mike Nebel
Lauren & Tim Smith
Dan Kowalski
Gail & Steve Gahagan
Ron Porter
Linda Hill
Liz Jedlicki
Charles Brandon
Dick & Norma Peters
Michael Cicchini
Jennifer Carpenter

Tim Alban
Edward Peters
E. Keel
Rev. Rhoda Chapman
Jill Bastian
Eugene McNabb
Kimberly Woollard
Steve McClung
Chris Barnett
Jacklyn Brooks

The Board was in temporary recess from 7:02 p.m. to 7:04 p.m.

Supervisor Van Tassel convened the public hearing at 7:02 p.m.

Ron Folbigg, Association President, stated his appreciation of the process.

Seeing and hearing no other citizens interested in providing comments or no further written comments received related to the Royal Troon Private Road Maintenance SAD-Roll, Supervisor Van Tassel adjourned the public hearing at 7:04 p.m.

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