



## Township Board of Trustees Regular Meeting Minutes, Monday, February 6, 2012

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1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, February 6, 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, Neal Porter, John Steimel (*arrived 7:25 p.m.*), Michael Flood

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Rana Emmons	Joseph Mastromatteo	Carol Janello
Stacey Reeves	Beth Bialy	Katie Pawlicki
Kathleen Klein	Jane Corliss	Chris Barnett
Matthew Betts	Rochelle Beckemeye	Audrey M. Ball
George Hanley	George Hanley	John Capozzoli
Greg Parker	Barb Armstrong	John W. Hart

All rose for the Pledge of Allegiance. Pastor Rochelle Beckemeyer from Echo Christian Fellowship gave the Invocation.

4. **TREASURER'S ANNUAL REPORT.** Moved by Trustee Flood, seconded by Trustee Porter, to receive and file the Treasurer's Annual Report of February 6, 2012. **MOTION CARRIED**

5. **APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Trustee Crane, to authorize payment of bills dated January 18, January 23, January 27, January 31, and February 2, 2012 in the amount of \$2,035,981.91; and payroll dated January 18, January 19, and February 1, 2012 in the amount of \$186,545.87; for a total disbursement of funds in the amount of \$2,222,527.78, as presented. **AYES:** Shults, Young, Crane, Porter, Flood, Van Tassel **NAYS:** None **ABSENT:** Steimel **MOTION CARRIED**

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

7. **APPROVAL OF AGENDA.** Supervisor Van Tassel requested addition of the following:

- 8. I. Agreement with Orion Hotel

Moved by Trustee Flood, seconded by Trustee Crane, to approve the agenda, as amended. **MOTION CARRIED**

8. **CONSENT AGENDA**

- A. Minutes, Regular Meeting, Tuesday, January 17, 2012
- B. Planning Commission Appointment
- C. PRAC Appointment
- D. Request to Waive Sign Permit Fees: Best Buddy Pet Rescue
- E. Solicitation Request: Knights of Columbus Tootsie Roll Drive
- F. Reschedule Joint Public Hearing
- G. MDEQ Notice: Keatington Marina Update
- H. 2011 ZBA Annual Report
- I. Agreement with Orion Hotel

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

*Trustee Steimel arrived at 7:25 p.m.*

## 9. PENDING BUSINESS

**A. 2011 Audit Proposals.** Following presentations by representatives of Post, Smythe, Lutz & Ziel and Plante & Moran, the following action took place:

Moved by Clerk Shults, seconded by Trustee Steimel, to retain Plante & Moran to conduct the 2011 audit and authorize the Supervisor to sign the contract. AYES: Shults, Crane, Steimel NAYS: Van Tassel, Young, Porter, Flood ABSENT: None MOTION FAILED

Moved by Trustee Crane, seconded by Trustee Porter, to retain for audit services for 2011, Post, Smythe, Lutz & Ziel pursuant to the proposal as outlined in the Supervisor's memorandum of February 6, 2012; a fee quoted of \$26,500.00. AYES: Young, Crane, Porter, Flood, Van Tassel. NAYS: Shults, Steimel ABSENT: None MOTION CARRIED

**B. Peddlers/Solicitors License Applications: AT&T U-Verse – Digitalink Communications.** Moved by Trustee Crane, seconded by Clerk Shults, to approve the solicitation request for a 30-day time period for Digitalink AT&T door-to-door solicitation for Mary Ann Makevitt, Stacy Matthews, and Kenneth Brooks, Jr., conditioned upon providing certificates of insurance if not already provided and allowing renewal of the application through the Township Board. AYES: Crane, Steimel, Flood, Van Tassel, Shults NAYS: Young, Porter ABSENT: None MOTION CARRIED

**C. Consideration of Environmental Consultant.** Following discussion, no action was taken.

## 10. REPORT

**A. Public Safety Millages.** Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Supervisor to work with the Attorney, Fire Chief and Sheriff's Department and to come back with a report and possible millage options at the February 21, 2012 meeting. MOTION CARRIED

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

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

**13. ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 9:45 p.m.