



Township Board of Trustees
Regular Meeting Minutes, Monday, March 5, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 5, 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, Michael Flood

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Robb York	Dan Arney	Leo Trayner
Jim Murphy	Edward Peters	Shawn Force
Chuck Cassis	Tony Bryson	Scott Rowe
Chris Barnett	Dale Cannon	Linda Sokol
John W. Hart		

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

4. **PRESENTATION: Common Ground.** Shawn Force of Common Ground made a short presentation regarding community mental health awareness.

5. **APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Treasurer Young, to authorize payment of bills dated February 23, February 27, and March 1, 2012 in the amount of \$344,927.29; and payroll dated February 29, 2012 in the amount of \$77,091.06; for a total disbursement of funds in the amount of \$422,018.35, as presented. AYES: Flood, Shults, Young, Crane, Porter, Steimel, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

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

7. **APPROVAL OF AGENDA.** Treasurer Young requested the following change:

- 8. D. Community Service Agreement: Orion Area Youth Assistance be moved to 9. H.

Moved by Trustee Flood, seconded by Trustee Porter, to approve the agenda, as amended.
MOTION CARRIED (Ayes: 6; Nays: 1 (Shults); Absent: 0)

8. CONSENT AGENDA

- A. Minutes, Regular Meeting, Tuesday, February 21, 2012
- B. MMRMA Quarterly Report

- C. Notice of Solicitation: Seventh-Day Adventist Church
- D. Paint Creek Trailway Commission Resignation & Appointment
- E. Lease Agreement for McConnell Park

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

9. PENDING BUSINESS

A. Peddlers/Solicitors License Application: AT&T U-Verse – Digitalink Communications. Moved by Trustee Flood, seconded by Clerk Shults, to set this matter over to a future meeting when the applicant can be present. MOTION CARRIED

B. Peddlers/Solicitors License Application: Bladez Lawn Care. Moved by Trustee Steimel, seconded by Trustee Flood and Trustee Porter, to approve the solicitation application. MOTION CARRIED (Ayes: 6; Nays: 1 (Young); Absent: 0)

C. Request to Lease Township Land. Moved by Trustee Porter, seconded by Trustee Flood, to approve the concept of a ground lease for an indoor baseball facility and to request the Township Attorney review the land lease proposed by Mr. York and make a recommendation back to the Board prior to any approvals. MOTION WITHDRAWN BY TRUSTEE PORTER AND TRUSTEE FLOOD

Moved by Trustee Porter, seconded by Trustee Flood, to authorize holding a Public Hearing on the proposal to lease Township land on the northern portion of Friendship Park for an indoor sports facility and to hold that Public Hearing on March 19, 2012; 7:00 p.m. AYES: Van Tassel, Flood, Young, Porter NAYS: Shults, Crane, Steimel ABSENT: None MOTION CARRIED

D. Request to Rent Orion Center on Labor Day. Moved by Clerk Shults, seconded by Trustee Porter, to approve rental of the Orion Center on Labor Day, September 3, 2012, conditioned upon the following:

- The per hour room fee would be Sunday rate plus 10% extra for being a holiday
- All other rental fees and deposits apply as listed
- He and all his guests abide by the provisions of the Use Policies and Alcohol Rules & Regulations
- If there are children present, there must be adult supervision of those children at all times

MOTION CARRIED

E. Contract for Constant Contact. Moved by Clerk Shults, seconded by Treasurer Young, to approve contracting with Constant Contact for e-mail marketing services at a

cost not to exceed \$1,050.00 for calendar year 2012. AYES: Shults, Young, Crane, Porter, Steimel, Van Tassel, Flood NAYS: None ABSENT: None MOTION CARRIED

F. 2012 Tri-Party Project. Moved by Treasurer Young, seconded by Trustee Crane, to approve applying for 2012 Tri-Party funds to improve drainage and increase the amount of paving on Indian Lake Road at M-24 and to authorize OHM to begin the necessary design work. AYES: Young, Crane, Porter, Steimel, Van Tassel, Flood, Shults NAYS: None ABSENT: None MOTION CARRIED

G. Help America Vote Act Grant Program Agreement. Postponed to March 19, 2012 Regular Meeting.

H. Community Service Agreement: Orion Area Youth Assistance. Moved by Treasurer Young, seconded by Trustee Steimel, to set over to the next meeting to get requested information. MOTION CARRIED

10. REPORT

A. Orion Center Update. Larry Mullins, Mullins Contracting, provided a brief report; no action was taken.

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

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

13. CLOSED EXECUTIVE SESSION

A. Discuss Attorney Communication: Village Square

B. Clerical Union Negotiations

Moved by Treasurer Young, seconded by Trustee Steimel, to go into Closed Executive Session to discuss Attorney Communication: Village Square and Clerical Union Negotiations. AYES: Shults, Young, Crane, Porter, Steimel, Van Tassel, Flood NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:10 p.m. until 10:11 p.m.

No action was taken regarding Attorney Communication: Village Square.

Moved by Trustee Porter, seconded by Trustee Crane, to authorize the Union Negotiation Committee to proceed as directed regarding Union Negotiations. AYES: Porter, Steimel, Van Tassel, Flood, Shults, Young, Crane NAYS: None ABSENT: None MOTION CARRIED

14. **ADJOURNMENT.** Moved by Trustee Flood, seconded by Trustee Crane, to adjourn. MOTION CARRIED The meeting was adjourned at 10:14 p.m.