



Township Board of Trustees
Regular Meeting Minutes, Monday, April 16, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 16, 2011, 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:

Edward Peters	Joe Mastromatteo	Jacquelynn Boughner
Heather Muzzy	Chris Barnett	Donni Steele
Jim Winkel	Don Hickmott	

All rose for the Pledge of Allegiance. Jacquelynn Boughner from American Legion Auxiliary gave the Invocation.

4. RECOGNITION: Barbara Armstrong, MGFOA Professional Development.

Ms. Armstrong was recognized for her successful completion of Michigan Government Finance Officers Association Professional Development Program.

5. PROCLAMATIONS:

- A. **Severe Weather Awareness Week.** Supervisor Van Tassel proclaimed the week of April 15-21, 2012 as Severe Weather Awareness Week.
- B. **Fair Housing Month.** Supervisor Van Tassel proclaimed April as Fair Housing Month.
- C. **Youth Alcohol Awareness Month.** Supervisor Van Tassel proclaimed April as Alcohol Awareness Month in Orion Township.

6. APPROVAL OF BILLS. Moved by Trustee Crane, seconded by Trustee Flood, to authorize payment of bills dated April 10, April 11, and April 12, 2012 in the amount of \$182,996.25; and payroll dated April 11, 2012 in the amount of \$77,670.81; for a total disbursement of funds in the amount of \$260,667.06, as presented. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood. NAYS: None. ABSENT: None. MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Moved by Trustee Crane, seconded by Trustee Porter, to approve the agenda, as presented. MOTION CARRIED

9. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, April 2, 2012
- B. Earth Day Resolution 2012
- C. Group Pension Plan Amendment
- D. Deferred Compensation Plan Amendment
- E. Request to Pay Sewer Charges over Time
- F. Solicitation Request - Lions Club White Cane Week
- G. Budget Adjustment - General Activities
- H. Fill Community Programs Position

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

10. PENDING BUSINESS

- A. **Solicitation Request - American Legion Auxiliary Poppy Program.** Moved by Clerk Shults, seconded by Treasurer Young, to approve the solicitation request from the American Legion Auxiliary Unit 233 and because the fundraiser is on behalf of a non-profit organization, to waive the requirements of Sections 4, 5, 6, and 8 of Ordinance 95, Peddlers & Solicitors Regulation. MOTION CARRIED
- B. **Fire Millage - Approve Language.** Moved by Treasurer Young, seconded by Trustee Flood, to authorize putting the attached millage request (Jeffrey D. Key, Fire Chief, memo of February 14, 2012) for renewal of 0.9916 mill for four (4) years starting in December 2012 on the August 7, 2012 Primary Ballot. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane. NAYS: None. ABSENT: None. MOTION CARRIED
- C. **Police Fund Millage Options.** Moved by Clerk Shults, seconded by Trustee Crane, to approve the recommendation of a total of 3.0 mills; a renewal of 1.9832 mills with an additional 1.0168 mills for a total of 3.0 mills as one proposal on the ballot in August 2012. AYES: Steimel, Flood, Shults, Crane. NAYS: Van Tassel, Young, Porter. ABSENT: None. MOTION CARRIED

Moved by Trustee Crane, seconded by Trustee Flood, to seek to add on the same ballot an alternate proposal; again as a single proposal, a ballot option for the Township to assess a total mill of 3.1832 which is the current rate of 1.9832 plus an additional 1.20 mills; again, as a single proposal on the ballot but as an alternate to the one that was just approved. MOTION WITHDRAWN BY TRUSTEE CRANE

- D. **Award Bid: Fertilization Services.** Moved by Clerk Shults, seconded by Trustee Porter, to award the bid to TruGreen for 2012 lawn fertilization services in the total amount of \$5,075.00 covering all three applications. MOTION AMENDED BY CLERK SHULTS

Moved by Clerk Shults, seconded by Trustee Porter, to amend previous motion to award the bid to TruGreen for 2012 lawn fertilization services in the total amount of \$5,075.00 covering all three applications; coming out of General Fund-Buildings and Grounds,

Grounds Maintenance. AYES: Shults, Young, Crane, Porter, Steimel, Flood, Van Tassel.
NAYS: None. ABSENT: None. MOTION CARRIED

- E. **Award Bid: Janitorial Services.** Moved by Trustee Porter, seconded by Treasurer Young, to accept the late bid and waive any errors. MOTION CARRIED

Moved by Trustee Porter, seconded by Trustee Flood, to accept the bid of Vanguard Cleaning in the amount of \$371.00 per month for Township Hall, \$861.00 per month for the Orion Center, and \$71.00 per visit for special cleaning requests; conditioned upon the Township's Attorney opinion which we already have. AYES: Crane, Porter, Steimel, Flood, Van Tassel, Shults, Young. NAYS: None. ABSENT: None. MOTION CARRIED

- F. **Award Bid: M-24 Safety Path Segments.** Moved by Treasurer Young, seconded by Clerk Shults, to concur with the recommendation of the Safety Path Advisory Committee and award a bid to Total Asphalt Paving, Inc. in the amount of \$148,191.50 for the M-24 safety path project. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane. NAYS: None. ABSENT: None. MOTION CARRIED

- G. **SPAC – Request for Safety Path Modification.** Moved by Treasurer Young, seconded by Trustee Porter, to concur with the recommendation of the Safety Path Advisory Committee and waive the 8 foot safety path on Hidden Timber Drive in exchange for a 5 foot concrete sidewalk for the Clark Gas Station as part of the site improvements on its site plan. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood. NAYS: None. ABSENT: None. MOTION CARRIED

- H. **SPAC – Kern Road Spur- Boulder Retaining Wall.** Moved by Treasurer Young, seconded by Trustee Crane, to approve the additional work on the Kern Road Spur in accordance with the letter dated April 9, 2012 from OHM and the OHM cost estimate of \$21,700.00. AYES: Shults, Young, Crane, Porter, Steimel, Flood, Van Tassel. NAYS: None. ABSENT: None. MOTION CARRIED

- I. **Award Bid: Maybee Road Sewer Repair.** Moved by Treasurer Young, seconded by Trustee Flood, to award the bid to Superior Excavating in the amount of \$276,637.50 with a 20% contingency; with funds coming from account number 592-548-939.001 Repair/Maintenance Sewer. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel, Shults. NAYS: None. ABSENT: None. MOTION CARRIED

11. REPORT

- A. **2012 Waste Hauler Licensing.** Moved by Trustee Porter, seconded by Trustee Flood, to receive and file the 2012 Waste Hauler Licensing Report. MOTION CARRIED

12. PUBLIC COMMENT.

Public comment was heard.

13. BOARD MEMBER COMMENTS.

Board member comments were heard.

14. CLOSED EXECUTIVE SESSION: Discuss Attorney Communication. Moved by Trustee Porter, seconded by Trustee Crane, to go into Closed Executive Session to discuss Attorney communications. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane
NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:50 p.m. until 10:40 p.m.

Moved by Treasurer Young, seconded by Trustee Steimel, to reconvene the regular meeting at 10:40 p.m. MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Crane, keep Johnson Rosati to continue with the work that needs to be done for the construction permit, with the assistance of Giarmarco Mullins if necessary. AYES: Flood, Van Tassel, Young, Crane, Porter, Steimel NAYS: Shults
ABSENT: None MOTION CARRIED

15. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Porter and Trustee Flood, to adjourn. MOTION CARRIED. The meeting was adjourned at 10:42 p.m.