



Township Board of Trustees
Regular Meeting Minutes, Monday, April 2, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 2, 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

BOARD MEMBERS ABSENT: Michael Flood

OTHERS PRESENT:

Chuck Cassie	Scott Rose	Mark Newman
Tom Parken	Kasie Jeffery	Kyle Jeffery
Dakota King	Kim Jeffery	Pam Seipke
Doug Seipke	Heather Seipke	Darci Seipke
Ruth Ann McCallum	Amber Kish	Lil Hutchison
Edward Peters	Eugene McNabb	Chris Barnett
Donni Steele		

All rose for the Pledge of Allegiance. Clerk Shults gave the Invocation.

4. **RECOGNITION: Lt. Bruce Naile, OCSO.** Lt. Naile was recognized for his 19 years of dedicated service as Orion Township Substation Commander.

5. **PRESENTATION: Orion Area Youth Assistance.** Amber Kish, caseworker, delivered a short presentation regarding the contributions of Orion Area Youth Assistance to the community.

6. **APPROVAL OF BILLS.** Moved by Trustee Steimel, seconded by Treasurer Young, to authorize payment of bills dated March 21, March 23, March 27, March 28, and March 29, 2012 in the amount of \$432,321.13; and payroll dated March 28 and March 30, 2012 in the amount of \$78,779.78; for a total disbursement of funds in the amount of \$511,100.91, as presented. AYES: Shults, Young, Crane, Porter, Steimel, Van Tassel. NAYS: None. ABSENT: Flood. MOTION CARRIED

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

8. **APPROVAL OF AGENDA.** Supervisor Van Tassel requested the addition of Village Square PUD Litigation to the Executive Session. Moved by Trustee Crane, seconded by Treasurer Young, to approve the agenda, as amended. MOTION CARRIED

9. **CONSENT AGENDA**

- A. Minutes, Regular Meeting, Monday, March 19, 2012
- B. Minutes, Public Hearing, Request to Lease Property, Monday, March 19, 2012
- C. Orion Township Public Library 2011 Audit

- D. Polly Ann Trailway Management Council 2011 Audit
- E. Solicitation Request: VFW Post 334 Buddy Poppy Drive
- F. 2012 Road Chloride Program

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

10. PENDING BUSINESS

- A. **Community Service Agreement: Orion Area Youth Assistance.** Moved by Treasurer Young, seconded by Trustee Porter, to authorize the Supervisor and Clerk to sign the 2012 Community Service Agreement with Orion Area Youth Assistance on behalf of the Township, and authorize the distribution of funds in the amount of \$20,000, as budgeted and authorized for 2012. AYES: Crane, Porter, Steimel, Van Tassel, Shults, Young. NAYS: None. ABSENT: Flood. MOTION CARRIED
- B. **Request for Permit Extension: Digitalink Communications.** Moved by Clerk Shults, seconded by Trustee Crane, to extend the permit for the additional 60 days as allowed under amended Ordinance No. 95, Peddlers & Solicitors Regulation, for Digitalink AT&T Communications. AYES: Porter, Van Tassel, Shults, Crane. NAYS: Steimel, Young. ABSENT: Flood. MOTION CARRIED
- C. **Polling Place Accessibility Improvement Grant.** Moved by Clerk Shults, seconded by Treasurer Young, to authorize the Clerk to sign the Authorized Work Plan (attachment A) and the Grant Agreement (attachment B), on behalf of the Township, and submit them to the Michigan Department of State as part of the HAVA Polling Place Accessibility Improvement Program. AYES: Steimel, Van Tassel, Shults, Young, Crane, Porter. NAYS: None. ABSENT: Flood. MOTION CARRIED
- D. **Advertising Sales Commission Policy.** Moved by Clerk Shults, seconded by Treasurer Young, to adopt the Advertising Sales Commission Policy, as presented. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel. NAYS: None. ABSENT: Flood. MOTION CARRIED
- E. **Purchase Computer Software/Hardware.** Moved by Treasurer Young, seconded by Trustee Crane, to buy all the software and hardware that is coming out of the Capital Improvement Fund and all of the software and hardware from the Water and Sewer Fund from account 592-248-977. AYES: Shults, Young, Crane, Porter, Steimel, Van Tassel. NAYS: None. ABSENT: Flood. MOTION CARRIED

Moved by Trustee Porter, seconded by Treasurer Young, to approve a budget adjustment to increase line item 592-248-977 in the Water/Sewer Fund from \$19,000 to \$20,000. AYES: Shults, Young, Crane, Porter, Steimel, Van Tassel. NAYS: None. ABSENT: Flood. MOTION CARRIED

- F. **2012 Tri-Party Funding Agreement.** Moved by Treasurer Young, seconded by Trustee Porter, to approve the Agreement and authorize the Supervisor and Clerk to sign it on behalf of the Township. AYES: Young, Crane, Porter, Steimel, Van Tassel, Shults. NAYS: None. ABSENT: Flood. MOTION CARRIED

11. REPORT.

- A. **Tax Collection Agreement with Village of Lake Orion.** Moved by Clerk Shults, seconded by Trustee Crane, to receive and file the Agreement. MOTION CARRIED.

12. PUBLIC COMMENT. Public comment was heard.

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

- 14. CLOSED EXECUTIVE SESSION: Clerical Union Negotiations and Village Square PUD Litigation.** Moved by Trustee Steimel, seconded by Trustee Crane, to go into Closed Executive Session to discuss Clerical Union Negotiations and Village Square PUD Litigation. AYES: Porter, Steimel, Van Tassel, Shults, Young, Crane. NAYS: None. ABSENT: Flood MOTION CARRIED

The Board was in Closed Executive Session from 8:20 p.m. until 8:51 p.m.

Moved by Trustee Steimel, seconded by Treasurer Young, to reconvene the regular meeting at 8:51 p.m. MOTION CARRIED

Moved by Trustee Porter, seconded by Treasurer Young, to direct the Attorney to proceed as discussed in Closed Executive Session. AYES: Young, Crane, Porter, Steimel, Van Tassel, Shults. NAYS: None. ABSENT: Flood. MOTION CARRIED

- 13. ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Crane, to adjourn. MOTION CARRIED. The meeting was adjourned at 8:55 p.m.