



Township Board of Trustees
Regular Meeting Minutes, Monday, May 21, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 21, 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:

Edward Peters	Geoffrey Marshall	John Pender
Michael Martin	Steve Salmons	Phill Stublensky
Mike Nebel	Jill Bastian	Deena Centofanti
Robert Madole	Lisa Sokol	Chris Barnett
Ed Ratzenberger	Donni Steele	Kellie Vigilant

All rose for the Pledge of Allegiance. John Riley the Invocation.

4. **APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Treasurer Young, to authorize payment of bills dated May 9, May 10, May 15 and May 17, 2012 in the amount of \$311,539.83; and payroll dated May 9, May 11, and May 17, 2012 in the amount of \$103,858.67; for a total disbursement of funds in the amount of \$415,398.50, as presented. **AYES:** Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood **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 Consent Agenda:

7. K. Unity Church Outdoor Assembly Permit –Saturday, June 2, 2012

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

7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, May 7, 2012
- B. Walgreens Outdoor Assembly Application: Classic Car Show
- C. MMRMA Quarterly Report: First Quarter 2012
- D. Request to Pay Sewer Debt over Time
- E. Request to Use Township Property for Farmers Market
- F. Lease of Pool Table

- G. Paint Creek Trailways Commission Audit
- H. Accept Resignation: Environmental Resource Committee
- I. MTA Annual Membership
- J. Request for Waiver of Temporary Sign Permit Fee: Relay for Life
- K. Unity Church Outdoor Assembly Permit – Saturday, June 2, 2012

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

8. PENDING BUSINESS

A. Orion Center & Wildwood Use Policy. Moved by Trustee Porter, seconded by Treasurer Young, to approve the Supervisor's memo dated May 21, 2012 with regard to rates for the rental of Wildwood. AYES: Crane, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None
ABSENT: None MOTION CARRIED

B. Request to Name Fields. Moved by Trustee Porter, seconded by Treasurer Young, to name Field #3 at Friendship Park in memory of Cooper Salsberry and place an appropriate sign on that field. MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Crane, to name Soccer Field #4 at Friendship Park in memory of Gerald Bieser and place an appropriate sign on that field. MOTION CARRIED

C. Orion Township Fire Department Staffing. Moved by Clerk Shults, seconded by Treasurer Young, to approve recommended pay increases as submitted for Robert Smith, Mike Martin, and John Pender. AYES: Flood, Van Tassel, Shults, Young, Crane, Porter, Steimel NAYS: None
ABSENT: None MOTION CARRIED

D. Correct Award of Lawn Fertilization Contract. Moved by Trustee Porter, seconded by Treasurer Young, to approve the revised contract amount of \$15,225.00 coming from line item 101-265-934 (park maintenance) and authorize the Supervisor to sign the contract. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

E. Use of CDBG Funds – Exercise Room Equipment. Moved by Treasurer Young, seconded by Trustee Porter, to accept the CDBG funds of approximately \$35,000 which means we age restrict the use of equipment, and take action to purchase the requested equipment using CDBG funds from line item 101-690-929 and authorize the Supervisor to sign any necessary documents per CDBG regulations. AYES: Young, Crane, Porter, Flood NAYS: Shults, Steimel, Van Tassel ABSENT: None MOTION CARRIED

F. Community Programs Budget Adjustment. Moved by Treasurer Young, seconded by Trustee Crane, to approve the budget adjustment for the Community Programs Department as outlined in the Supervisor's memo of May 21, 2012. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: Shults ABSENT: None MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Crane, to approve the additional costs for dinnerware, glassware, and flatware as outlined in the Supervisor's memo of May 21, 2012. AYES: Crane, Porter, Flood, Van Tassel, Shults, Young NAYS: Steimel ABSENT: None MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Crane, to approve the General Fund Budget Adjustments as outlined in the Supervisor's memo of May 21, 2012. AYES: Porter, Steimel, Flood, Van Tassel, Young, Crane NAYS: Shults ABSENT: None MOTION CARRIED

9. PUBLIC COMMENT. Public comment was heard.

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

11. CLOSED EXECUTIVE SESSION: Clerical Union Negotiations. Moved by Treasurer Young, seconded by Trustee Flood, to go into Closed Executive Session to discuss Clerical Union Negotiations. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 8:30 p.m. until 8:50 p.m.

Moved by Clerk Shults, seconded by Trustee Porter, to reconvene the regular meeting at 8:50 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Supervisor and Attorney to proceed as discussed in Closed Executive Session. MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Crane, to adjourn. MOTION CARRIED

Treasurer Young and Trustee Crane withdrew previous motion to adjourn.

Moved by Clerk Shults, seconded by Treasurer Young, to ratify the Union Contract as discussed in Closed Executive Session. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane NAYS: None ABSENT: None MOTION CARRIED

12. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Crane, to adjourn. MOTION CARRIED The meeting was adjourned at 8:53 p.m.