



Township Board of Trustees
Regular Meeting Minutes, Monday, May 7, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 7, 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, Neal Porter, John Steimel, Michael Flood

BOARD MEMBERS ABSENT: Mark Crane

OTHERS PRESENT:

Sue & Jack Stone	Lisa Sokol	Mary MacMaster
Don Ritenburgh	Diane Taipalus	Chris Barnett
Andrew Magnus	Mike Brinkmann	Bill Holt
Carl & Mari-Ann Henry	Sue & Bob Kanda	Ross Ensign
Marie Monaco	Luanne M. Offer	Robert Schadel
Burke Cueny	Pamela Hutchison	Jane Corliss
Tiffany Hickey	George Sinnott	John Pender
Edward Peters	Lil Hutchison	Rochelle Beckemeyer
Kurt Fechter	John Mocny	Jim Meredith
Fay Nebel	Constance E. Cumbey	Roar Sand
Fred Adams	James Oliver	Carol Mullen
Gail Rebert	Michael Martin	Rhonda Geldhof
Melvin & JaeAnn Murley	Beth & Jeff Karassy	Kim Howard
David Ostertag	Mike Wagner	Barbara Lindley
Chuck Cassis	William M. Nebel	Don Hubbard
Kathleen Skiba	Mary Rodgers	Joe Hildebrand
Don Hickmott	Hannelore Frey	Terry Rebert
Jeff & Michelle Schoenhals	Marlene & Chuck Kosarek	Mary & Ralph Painter
Donni Steele	Kristen Trayner	Cass Jawor
Don Gayford	Jim Qualls	

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

4. **PRESENTATION: Habitat for Humanity.** Kim Howard presented information regarding the organization.

5. **PROCLAMATION: Mental Health Month.** Supervisor Van Tassel proclaimed the month of May 2012 as Mental Health Month.

6. TREASURER'S QUARTERLY REPORT. Moved by Trustee Flood, seconded by Trustee Steimel, to receive and file the Treasurer's Quarterly Report dated May 7, 2012, as presented. MOTION CARRIED

7. APPROVAL OF BILLS. Moved by Trustee Steimel, seconded by Treasurer Young, to authorize payment of bills dated April 17, April 20, April 24, April 25, April 27, May 3 and

May 7, 2012 in the amount of \$1,663,951.90; and payroll dated April 19 and April 25, 2012 in the amount of \$99,316.14; for a total disbursement of funds in the amount of \$1,763,268.04, as presented. AYES: Shults, Young, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: Crane MOTION CARRIED

8. BRIEF PUBLIC COMMENT. Public comment was heard.

9. APPROVAL OF AGENDA. Moved by Treasurer Young, seconded by Trustee Porter, to approve the agenda, as presented. MOTION CARRIED

10. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, April 16, 2012
- B. Community Service Agreement: Village Swim Program
- C. Retirement of Fire Chief Jeff Key
- D. Outdoor Assembly License Application: Lions Club Jubilee
- E. Sign Permit Fee Waiver Request: Lions Club Jubilee
- F. Outdoor Assembly License Application: The Hair Inn Relay for Life Cut-a-Thon
- G. Budget Adjustments - General Fund
- H. Friendship Park Fencing Modification

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

11. PENDING BUSINESS

A. Hi-Hill Sewer Reimbursement. Moved by Trustee Flood, seconded by Clerk Shults, to deny reimbursement of half the cost of sanitary sewers to the residents of Hi-Hill Subdivision. AYES: Porter, Steimel, Flood, Shults NAYS: Van Tassel, Young ABSENT: Crane MOTION CARRIED

B. Request for Proposals - DPW SCADA System. Moved by Treasurer Young, seconded by Trustee Porter, to authorize OHM to prepare the necessary plans and specifications for a Township SCADA system and to prepare the necessary bid documents; these plans and documents along with an updated cost estimate are to come back to the Board for review and authorization to advertise for bids. MOTION CARRIED

C. Adopt Ballot Language Resolution: Fire Fund. Moved by Treasurer Young, seconded by Trustee Porter, to adopt the resolution to place on the August 7, 2012 ballot the proposed renewal of the Fire Fund millage of 0.9916 for four (4) years beginning December 2012.

Motion was not amended, however, following discussion Board consensus was to change resolution title to "PROPOSED FIRE MILLAGE RENEWAL". AYES: Flood, Young, Porter, Steimel, Van Tassel, Shults NAYS: None ABSENT: Crane

MOTION CARRIED

D. Adopt Ballot Language Resolution: Police Fund. Moved by Trustee Porter, seconded by Treasurer Young, to adopt the resolution to place on the August 7, 2012 ballot the proposed renewal of the Police Fund Millage of 1.9832 mills for four (4) years beginning December 2012 and change title to "PROPOSED POLICE MILLAGE RENEWAL". MOTION AMENDED

Moved by Trustee Porter, seconded by Treasurer Young, to amend previous motion and to adopt the resolution to place on the August 7, 2012 ballot the proposed renewal of the Police Fund Millage of 1.9832 mills for four (4) years beginning December 2012 and change title to "PROPOSED POLICE MILLAGE RENEWAL" and last sentence changed to read "A property with taxable value of \$50,000 would be taxed **\$99.16** for the millage". AYES: Van Tassel, Shults, Young, Porter, Steimel, Flood NAYS: None ABSENT: Crane MOTION CARRIED

Moved by Trustee Porter, seconded by Trustee Flood, to adopt the resolution to place on the August 7, 2012 ballot the proposed levy of an additional 1.0168 mills for four (4) years beginning December 2012; changing second sentence to "Approval of this proposal would authorize the levy of **approximately \$1.02** per \$1,000....."; changing last sentence to "A property with taxable value of \$50,000 would be taxed **\$50.84** for the millage". AYES: Shults, Young, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: Crane MOTION CARRIED

E. Accept Trustee Resignation. Moved by Treasurer Young, seconded by Trustee Porter, to accept Trustee Crane's resignation, with regret, effective at the close of the Township Board meeting June 4, 2012. MOTION CARRIED

F. Approve Procedures for Trustee Appointment. Moved by Clerk Shults, that the Board of Trustees establish the deadline of noon on Thursday, May 17, 2012 as the candidates application deadline to the Clerk's Office. MOTION FAILED - NO SUPPORT

Moved by Trustee Steimel, to start with just the candidates that we have from before as the pool. MOTION FAILED - NO SUPPORT

Moved by Treasurer Young, to have the application deadline of noon on May 31, 2012 with a Special Meeting on June 6, 2012 to interview candidates. MOTION FAILED - NO SUPPORT

Moved by Clerk Shults, seconded by Treasurer Young, to set application deadline for the Township Trustee position applications to be filed in the Clerk's Office for Thursday, May 24, 2012 at noon. AYES: Shults, Young, Porter, Van Tassel NAYS: Steimel, Flood ABSENT: Crane MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Trustee Porter, Supervisor Van Tassel, and Treasurer Young to formulate the questions to be asked of candidates. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Trustee Steimel as moderator and Treasurer Young as timekeeper for candidate interviews. MOTION CARRIED (Ayes: 5; Nays: 1 (Steimel); Absent: 1 (Crane))

G. Schedule Special Meeting: Trustee Candidate Interviews. Moved by Clerk Shults, seconded by Trustee Porter, to establish Wednesday, May 30, 2012 as the date for interviews. MOTION CARRIED

H. PC-2011-22: Text Amendment to Zoning Ord. 78 – Temporary Use Permits. Moved by Clerk Shults, seconded by Treasurer Young, to declare the first reading of PC-2011-22, Text Amendment to Zoning Ordinance No. 78, Temporary Use Permits to have been held on May 7, 2012 and to direct the Clerk to publish for the second reading and possible adoption on June 4, 2012. MOTION CARRIED

I. PC-2011-23: Text Amendment to Zoning Ord. 78 – Recreational Vehicle Parking. Moved by Clerk Shults, seconded by Treasurer Young, to declare the first reading of PC-2011-23, Text Amendment to Zoning Ordinance No. 78, Recreational Vehicle Parking to have been held on May 7, 2012 and to direct the Clerk to publish for the second reading and possible adoption on June 4, 2012. MOTION CARRIED

J. Proposed Staffing Changes. Moved by Treasurer Young, seconded by Clerk Shults, to approve elimination of the Events Manager position in the Community Programs Department and to create a Maintenance/Support Services position (Level 3) in the Building & Grounds Department with the understanding that the employee in that position would be assigned to work at the Orion Center and Wildwood. AYES: Van Tassel, Shults, Young, Porter, Steimel, Flood
NAYS: None ABSENT: Crane MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

14. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Steimel, to adjourn. MOTION CARRIED The meeting was adjourned at 9:35 p.m.