



Township Board of Trustees
Regular Meeting Minutes, Monday, June 18, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 18, 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: None

OTHERS PRESENT:

Edward Peters	Harold Flood	Lil Hutchison
Lisa Sokol	Heather Muzzy	Donni Steele
Chris Barnett		

All rose for the Pledge of Allegiance. Harold Flood gave the Invocation.

4. APPROVAL OF BILLS. Moved by Treasurer Young, seconded by Trustee Porter, to authorize payment of bills dated June 5, June 7, June 11, June 13, and June 14, 2012 in the amount of \$380,948.77; and payroll dated June 6, 2012 in the amount of \$71,394.27; for a total disbursement of funds in the amount of \$452,343.04, as presented. AYES: Van Tassel, Shults, Young, 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: 8. L. Oakland County Foreclosed Properties Notifications, 8. M. Interlocal Agreement for an Emergency Water Main Connection between Orion and Auburn Hills. Treasurer Young requested 7. A. Minutes, Regular Meeting, Monday, June 4, 2012 be changed to 8. N. Moved by Trustee Porter, seconded by Trustee Flood, to adopt the agenda, as amended. MOTION CARRIED

7. CONSENT AGENDA

- A. Outdoor Assembly License Application: ATI Industrial Automation
- B. Request for Street Closure: Rotary Club Duathlon Fundraiser
- C. Request for Street Closure: Souls to Soles Lake Orion Loves 5K Fundraiser
- D. Election Commission Appointment
- E. SMART Municipal Credit

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

8. PENDING BUSINESS

A. 2011 Audit Presentation. Moved by Treasurer Young, seconded by Trustee Porter, to accept the 2011 Audit and authorize sending it to the State Treasurer. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

B. Special License under Ord. 79: Alcoholic Beverage Regulation –Lighthouse Oakland County. Moved by Trustee Porter, seconded by Treasurer Young, to approve the request for a Special Service Permit from Lighthouse of Oakland County under Ord. 76, Alcoholic Beverages Regulation. MOTION CARRIED

C. Request for Exemption from Provisions of Ord. 95, Peddlers & Solicitors Regulation: Fletcher. Moved by Trustee Flood, seconded by Clerk Shults, to waive the application fee and grant the applicants a Peddlers and Solicitors License to sell frozen treats, cold drinks and novelties such as glow sticks. AYES: Steimel, Flood, Van Tassel, Shults, Young, Porter NAYS: None ABSENT: None MOTION CARRIED

D. Request for Fencing at Hubbard Field. Moved by Treasurer Young, seconded by Trustee Porter, to approve the offer from the Lake Orion Men’s Softball League and approve the dragging of Johnson Field and the installation of fencing at Hubbard Field at Civic Center Park. There is money in the budget to pay for the necessary fencing support poles which are expected to cost less than \$500; authorize paying for it with account number to be added to the motion. AYES: Flood, Van Tassel, Shults, Young, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

E. Water Main Extension – Baldwin/Indianwood Area. Moved by Trustee Porter, seconded by Trustee Flood, to authorize OHM to prepare the plans and specifications necessary to advertise the Baldwin/Indianwood water main extension project for bids at a cost not to exceed \$50,000.00 with the funds to come from account number 592-556-976. MOTION AMENDED BY TRUSTEE PORTER AND TRUSTEE FLOOD

Moved by Trustee Porter, seconded by Trustee Flood, to amend previous motion and to authorize OHM to prepare the plans and specifications necessary to advertise the Baldwin/Indianwood water main extension project for bids at a cost not to exceed \$50,000.00 with the funds to come from account number 592-556-976.001. AYES: Van Tassel, Shults, Young, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

F. Schedule Joint Public Hearing: Village Square PUD. Moved by Clerk Shults, seconded by Trustee Flood, to hold a special meeting of the Township Board on Wednesday, July 18, 2012 at 7:05 p.m. for the purpose of holding a joint public hearing with the Planning Commission for the Village Square Amended PUD. MOTION CARRIED

G. Synthetic Drug Ban Ordinance. Moved by Clerk Shults, seconded by Trustee Porter, to adopt as an Emergency Ordinance to address the imminent danger and threat to the health and lives of persons in the Township from the availability and use of the substances being prohibited, which the Township Board finds to be necessary to provide for the public health, safety, and welfare. AYES: Young, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

H. Wildwood Facility Use Agreement. Moved by Trustee Porter, seconded by Treasurer Young, to approve the Wildwood Facility Use Agreement form and revisit the item in 60 days. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None
MOTION CARRIED

I. Orion Center Alcohol Use Permit – Kotrba. Moved by Trustee Flood, seconded by Trustee Porter, to approve the permit for Paula Kotrba for June 29, 2012 and authorize the Supervisor to sign. MOTION CARRIED (Ayes: 5; Nays: 1 (Shults); Absent: 0)

J. Orion Center Alcohol Use Permit – Sleutelberg. Moved by Treasurer Young, seconded by Trustee Porter, to approve the permit for Arnold Sleutelberg for September 3, 2012 and authorize the Supervisor to sign. MOTION CARRIED (Ayes: 5; Nays: 1 (Shults); Absent: 0)

K. Trustee Appointment. Moved by Trustee Porter, seconded by Treasurer Young, to appoint D-Arcy Gonzales as Trustee to the Orion Township Board effective June 20, 2012 to fill the vacancy created by the resignation of Mark Crane; term to expire at noon, November 20, 2012. AYES: Van Tassel, Steimel, Porter, Young, Shults NAYS: Flood ABSENT: None
MOTION CARRIED

L. Oakland County Foreclosed Properties Notifications. Moved by Trustee Porter, seconded by Clerk Shults, to decline the offer from Oakland County regarding foreclosed properties in the memo dated June 15, 2012. MOTION CARRIED

M. Interlocal Agreement for an Emergency Water Main Connection between Orion and Auburn Hills. Moved by Trustee Steimel, seconded by Trustee Porter, to approve the Interlocal Agreement between the Charter Township of Orion and the City of Auburn Hills for emergency water main connection and to authorize the Supervisor and Clerk to sign it on behalf of the Township. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None
ABSENT: None MOTION CARRIED

N. Minutes, Regular Meeting, Monday, June 4, 2012. Treasurer Young requested Minutes, Regular Meeting, Monday, June 4, 2012 be corrected to read:

BOARD MEMBERS PRESENT: JoAnn Van Tassel, Penny Shults, Mark Crane, Neal Porter, John Steimel, Michael Flood, Alice Young (arrived 7:40 p.m.)

BOARD MEMBERS ABSENT: ~~Alice Young~~ None

Moved by Trustee Porter, seconded by Trustee Flood, to approve Minutes, Regular Meeting, Monday, June 4, 2012, as revised. MOTION CARRIED (Ayes: 5; Nays: 1 (Shults); Absent: 0)

9. REPORTS

A. Clerk's Office Update. Moved by Treasurer Young, seconded by Trustee Porter, to receive and file the Clerk's Office Update. MOTION CARRIED

B. Eagle Valley Construction Permit. Moved by Trustee Flood, seconded by Treasurer Young, to receive and file the Eagle Valley Construction Application. MOTION CARRIED (Ayes: 5; Nays: 1 (Shults); Absent: 0)

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

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

12. **ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Porter, to adjourn.
MOTION CARRIED The meeting was adjourned at 9:25 p.m.