



Township Board of Trustees
Regular Meeting Minutes, Monday, June 4, 2012

1. – 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 4, 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, Mark Crane, Neal Porter, John Steimel, Michael Flood, **ALICE YOUNG (ARRIVED AT 7:40 P.M.)**

BOARD MEMBERS ABSENT: ~~Alice Young~~ NONE.

Supervisor Van Tassel announced Treasurer Young would be in attendance following scholarship presentations being given at the High School.

OTHERS PRESENT:

Joseph Mastromatteo	Bill Pruett	Thomas Wasielewski
Brenda Wasielewski	Elizabeth Broquet	Susan Kirtland
Fr. Michael Verschaeve	Scott Regits	Chuck Parris
Sheila Parris	Rosalie Ward	Jack Ward
Elaine Pantak	Mrs. Crisp	Don Hendrix
Brad Tuson	Dorothy Rogers	Wioletta Bilan
Mary Thomas	Scott Thomas	Sven Pruett
Gerald Richards	Lloyd Kage	Doug Broquet
Jan Stepp	Lisa Braun	John Capozzoli
Josh Regits	Donni Steele	Scott Mancino
Chris Barnett	Harold Flood	Heather Muzzy
George R. Hanley	Kregg Richardson	Heather Richardson
Jane Corliss	Michael Schwarzenberger	Christine Bruce
Gary Gruskowsky	Taylor Reynolds	Mike Brinkmann
Tim Dougan	Laurie Broquet Nevin	Ray DeClark
Edward Peters	Brett Harley	Sam Bland
Kris Paulson	Matthew G. Davis	Johanna Barker
James R. Barker	Phil McPeek	Tom Holbert
Lisa Demian	Jim Clark	Margaret Miller

All rose for the Pledge of Allegiance. Fr. Michael Verschaeve from St. Joseph Catholic Church gave the Invocation.

4. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Crane, to authorize payment of bills dated May 18, May 21, May 23, May 31, and June 4, 2012 in the amount of \$1,063,960.35; and payroll dated May 23, 2012 in the amount of \$71,228.71; for a total disbursement of funds in the amount of \$1,135,189.06, as presented. **AYES:** Van Tassel, Shults, Crane, Porter, Steimel, Flood **NAYS:** None **ABSENT:** Young **MOTION CARRIED**

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

6. **APPROVAL OF AGENDA.** Supervisor Van Tassel requested addition of the following item:

8. J. Clerical Union Contract

Moved by Trustee Crane, seconded by Clerk Shults, to approve the agenda, as amended.

MOTION AMENDED

Trustee Porter requested the following changes:

7. D. to 8. J. Donation of Lockers at Orion Center

7. E. to 8. K. Donation of Trees at Wildwood Amphitheater

Moved by Trustee Crane, seconded by Clerk Shults, to amend the previous motion and approve the agenda, as amended:

8. J. Donation of Lockers at Orion Center

8. K. Donation of Trees at Wildwood Amphitheater

8. L. Clerical Union Contract

MOTION CARRIED

7. **CONSENT AGENDA**

A. Minutes, Regular Meeting, Monday, May 21, 2012

B. Minutes, Special Meeting, Trustee Interviews, Wednesday, May 30, 2012

C. Outdoor Assembly License Application: Unity Church Community Garage Sale

D. Cable Commission Appointments

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

8. **PENDING BUSINESS**

Treasurer Young arrived during discussions.

A. Discussion of Indianwood Safety Path – Newman to Baldwin Roads. Moved by Clerk Shults, in light of comments made tonight we set aside this matter so that the Board has an opportunity to meet with property owners affected within 90 days. MOTION FAILED – NO SUPPORT

Moved by Trustee Steimel, seconded by Treasurer Young, to provide direction to the Supervisor to work with the Township Attorney, the engineers, and the residents to resolve the issues as best as possible and to report back to the Board within 60 days. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane NAYS: None ABSENT: None MOTION CARRIED

Supervisor Van Tassel called for a ten-minute recess at 9:25 p.m.

The meeting reconvened at 9:41 p.m.

B. Petition to Resurface Gregory Road Using Tri-Party Funds. Moved by Treasurer Young, seconded by Trustee Porter, to receive and file these petitions and make note of the request to resurface Gregory Road if and when additional Tri-Party Funds become available and consider the request at that time. MOTION CARRIED

C. Peddlers/Solicitors License Application: Digitalink Communications. Moved by Trustee Crane, seconded by Clerk Shults, to approve the Peddlers/Solicitors License Application: Digitalink Communications; Mary Ann McKeivitt, as presented. MOTION CARRIED (Ayes: 6; Nays: 1 (Young); Absent: 0)

D. Election Inspector Compensation. Moved by Trustee Porter, seconded by Trustee Crane, to concur with the recommendation of the Election Commission and approve a \$10 increase to the daily rate of pay for all Election Inspectors. AYES: Shults, Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

E. Conditional Rezoning: A Parts Warehouse, LLC. Moved by Trustee Flood, seconded by Treasurer Young, to declare the First Reading for PC-2012-04; A Parts Warehouse, LLC, Conditional Rezoning and Map Amendment to Ordinance 78, Zoning Ordinance, along with the Conditional Rezoning Agreement for property located at 1801 Waldon Road, (Sidwell Number 09-28-251-011) from Recreation 1 to Limited Industrial 1 to have been held and to direct the Township Clerk to advertise for Second Reading and possible adoption on July 2, 2012. AYES: Young, Crane, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

F. 2012/2013 Water Rates. Moved by Clerk Shults, seconded by Trustee Crane, to use fund balance in the Water & Sewer Fund to pay the monthly fixed charge increasing from \$68,317.00 to \$108,694.00 and to increase the cost of 1,000 cubic feet of water from \$24.40 to \$26.80 and the charge for 100 cubic feet of water from \$2.44 to \$2.68 effective July 1, 2012. AYES: Crane, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

G. 2012/2013 Sewer Rates. Moved by Trustee Crane, seconded by Treasurer Young, to approve a quarterly sewer usage rate of \$63.99 per REU and the IWC charges as listed in the Supervisor's memo of June 4, 2012 effective July 1, 2012 and to pay the quarterly Look Back charge of \$59,838.64 from the Water & Sewer Fund fund balance for four quarters, a total for the year of \$239,354.56. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Crane NAYS: None ABSENT: None MOTION CARRIED

H. PC-2011-22: Text Amendment to Ord. 78 – Temporary Use Permits: Second Reading. Moved by Trustee Porter, seconded by Trustee Steimel, to declare the Second Reading held and adopt PC-2011-22, Text Amendment to Ord. 78, Zoning Ordinance, Temporary Use Permits. AYES: Van Tassel, Shults, Young, Crane, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

I. PC-2011-23: Text Amendment to Ord. 78 – Recreational Vehicle Parking: Second Reading. Moved by Trustee Steimel, seconded by Trustee Flood, to declare the Second Reading Held, and adopt PC-2011-23, Text Amendment to Ord. 78, Zoning Ordinance, Recreational Vehicle Parking. AYES: Shults, Young, Crane, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

J. Donation of Lockers at Orion Center. Moved by Trustee Porter, seconded by Trustee Flood, to accept the donation of lockers and request an appropriate thank you letter be sent to Dr. Guglielmetti for his generosity. MOTION CARRIED

K. Donation of Trees at Wildwood Amphitheater. Moved by Trustee Porter, seconded by Clerk Shults, to accept the donation of eight trees with a value of \$1,645.00 and send an appropriate thank you. MOTION CARRIED

L. Clerical Union Contract. Moved by Treasurer Young, seconded by Trustee Steimel, to approve the Letter of Understanding regarding optical insurance and authorize the Supervisor to sign it when the Teamsters Union Technical Unit has approved and signed it. AYES: Steimel, Flood, Van Tassel, Shults, Young, Crane NAYS: Porter ABSENT: None MOTION CARRIED

9. PUBLIC COMMENT. Public comment was heard.

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

11. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Crane, to adjourn. MOTION CARRIED The meeting was adjourned at 10:50 p.m.