



Township Board of Trustees
Regular Meeting Minutes, Monday, July 16, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 16, 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, D-Arcy Gonzales

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Edward Peters, Bill Kalmar, Scott Rowe, Chuck Cassis, Lil Hutchison, Kristen Trayner, Mike Nebel, John W. Hart, Ronald Folbigg, Rosalie Ward, Donni Steele

All rose for the Pledge of Allegiance. Pastor Steve Sanders from Lake Orion First Baptist Church gave the Invocation.

4. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Treasurer Young, to authorize payment of bills dated July 3, July 9, July 10, July 11, and July 12, 2012 in the amount of \$715,197.50, and payroll dated July 3, 2012 in the amount of \$76,345.37; for a total disbursement of funds in the amount of \$791,542.87, as presented. **AYES:** Van Tassel, Shults, Young, Gonzales, 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 the following addition:

- 7. E. Request to Pay Sewer and Water Connection Charges Over Time

Trustee Steimel requested the following changes:

- 7. B. Authorize Cost Estimate for Royal Troon SAD moved to 8. D.
- 7. C. Award Contract to Install Fencing at Wildwood moved to 8. E.
- 7. D. Purchase of Kitchen Supplies for Orion Center moved to 8. F.

Supervisor Van Tassel requested the following changes:

- 7. B. Authorize Cost Estimate for Royal Troon SAD moved to 8. A. with the balance renumbered accordingly

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

7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, July 2, 2012
- B. Request to Pay Sewer and Water Connection Charges Over Time

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

8. PENDING BUSINESS

A. Authorize Cost Estimate for Royal Troon SAD. Moved by Treasurer Young, seconded by Trustee Gonzales, to authorize the Supervisor's Office to proceed with preparation of the work plan and cost estimate. MOTION CARRIED

B. Proposed Fireworks Ordinance. Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Supervisor and the Township Attorney to continue working on the Ordinance and bring it back to the Board at the July 30th Board Meeting for possible consideration of a First Reading. MOTION CARRIED

Supervisor Van Tassel requested the record reflect comments made via fax received and distributed to Board members from Paula Kotrba regarding fireworks. Clerk Shults stated written comments had also been received from Yvette Nelem.

C. Authorize Participation in Oakland County Mutual Aid (Fire Dept.). Moved by Treasurer Young, seconded by Clerk Shults and Trustee Porter, to approve the Interlocal Agreement and authorize the Supervisor to sign it and to approve the Resolution for approval of the Interlocal Agreement and to appoint Robert Smith to the Association Board. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales, Porter NAYS: None ABSENT: None MOTION CARRIED

D. Request to Purchase Laserfiche System for Building Department. Moved by Clerk Shults, seconded by Trustee Gonzales, to approve the purchase of the Canon DRC 125 scanner at a cost of \$495.00 plus \$25.00 for shipping for a total of \$520.00 to come from line item 101-371-977, and to approve the conversion of 24 rolls of microfilm and 25 boxes of documents at an estimated cost of \$4,642.50 to come from line item 101-371-807. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

E. Award Contract to Install Fencing at Wildwood. Moved by Trustee Porter, seconded by Treasurer Young, to award a contract to Motor City Fence Company to install 800 feet of salvaged 6 foot high chain link fencing at a cost of \$8,200.00 with the understanding that any missing material and fittings will be additional cost. Funds will come from the Capital Improvement Fund - line item 401-958-974. AYES: Van Tassel, Young, Gonzales, Porter NAYS: Shults, Steimel, Flood ABSENT: None MOTION CARRIED

F. Purchase of Kitchen Supplies for Orion Center. Moved by Clerk Shults, seconded by Treasurer Young, to approve the purchase of the items listed on the memos from Lisa Sokol, Community Programs Director, dated 7/10/12, with racks, pans, similar items and various utensils being obtained from Gordon Food Services at a cost of \$3,540.55 and with dollies and

dust covers being obtained from Macomb Restaurant Supply at a cost of \$2,832.25. The funds to come from line item 101-751-740. AYES: Shults, Young, Gonzales, Porter, Flood, Van Tassel
NAYS: Steimel ABSENT: None MOTION CARRIED

9. REPORTS

A. Supervisor's Report. Moved by Treasurer Young, seconded by Trustee Porter, to receive and file the Supervisor's Report dated July 16, 2012. MOTION CARRIED

B. Investment Report. Moved by Trustee Gonzales, seconded by Trustee Flood, to receive and file the Investment Report dated July 16, 2012. MOTION CARRIED

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

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

12. **EXECUTIVE SESSION: Consider Purchase of Property & Attorney Opinion Letter.**

Moved by Clerk Shults, seconded by Trustee Flood, to go into Closed Executive Session to discuss purchase of property and Attorney opinion letter. AYES: Steimel, Porter, Young, Gonzales, Flood, Shults, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:50 p.m. until 10:45 p.m.

Moved by Clerk Shults, seconded by Treasurer Young, to reconvene the ~~special~~ **regular** meeting at 10:45 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Young, to authorize the Attorney to proceed as discussed regarding the Paint Creek MTT Appeal. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

Moved by Treasurer Young, seconded by Trustee Steimel, to retain Fuller Appraisal in the amount of \$3,500.00 regarding the Kohl's MTT Appeal. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

13. **ADJOURNMENT.** Moved by Clerk Shults, seconded by Treasurer Young, to adjourn. MOTION CARRIED The meeting was adjourned at 10:48 p.m.