



Township Board of Trustees
Regular Meeting Minutes, Monday, July 2, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 2, 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:

Lil Hutchinson	Eugene McNabb	Scott Rowe	Wiolette Bilan
Mary Rogers	Donni Steele	Chris Barnett	Mark Thurber

All rose for the Pledge of Allegiance. Supervisor Van Tassel gave Invocation.

4. APPROVAL OF BILLS. Moved by Porter, seconded by Young, to authorize payment of the revised bills dated June 19, 2012, June 25, 2012, and June 28, 2012 in the amount of \$1,253,508.57; and payroll dated June 20, 2012, June 21, 2012, and June 29, 2012, in the amount of \$119,383.03; for a total disbursement of funds in the amount of \$1,372,891.60, 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 addition of the following:
Executive Session to discuss Tax Tribunal Appeal

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

7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, June 18, 2012.
- B. Outdoor Assembly License Application: Mission Possible, LO Church of Christ.
- C. Street Closure Resolution: Neighborhood Party, Park Meadow Drive.
- D. Amendment to Investment Policy.
- E. Street Closure Resolution: Bald Mountain Estates Block Party.
- F. Award Bids – Fire Department Vehicles.
- G. Committee Appointments.
- H. NO HAZ Resolution.

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

8. PENDING BUSINESS

A. Special License under Ord. 79: Alcoholic Beverage Regulation & Outdoor Assembly License Applications – Lions Club. Moved by Porter, seconded by Young, to approve the request for an Ord. 76, Special Service Permit and Ord. 29, Outdoor Assembly License from the Lake Orion Lion's Club, and waive all application fees. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

B. PC-2012-04, A Parts Warehouse, LLC, Conditional Rezoning: Second Reading. Moved by Steimel, seconded by Young, to declare the second reading held and adopt PC-2012-04, A Parts Warehouse, LLC, Conditional Rezoning and Map Amendment to Ord. 78, in accordance with the Planning Commission and their findings, as published. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Gonzales NAYS: None ABSENT: None MOTION CARRIED

C. Request to Hire Consultant re: Eagle Valley. Clerk Shults read into the record the letter dated June 21, 2012 from Carol A. Rosati, Johnson, Rosati, Schultz & Joppich, P.C. to Ms. Jeanette Nochel, Supervisor, Michigan Department of Environmental Quality Resource Management Division regarding Application for Permit to Construct a Solid Waste Disposal Area Eagle Valley Recycle and Disposal Facility, Request for Public Hearing.

Moved by Porter, seconded by Flood, to concur with the request of Timothy Wilhelm on behalf of Carol Rosati and approve retaining the services of SME for a fee not to exceed \$8,000 without Board approval. Funds to come from line item 101-266-802. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales, Porter NAYS: None ABSENT: None MOTION CARRIED

D. Request to Abandon Wellhouse on Fernhurst Property. Moved by Young, seconded by Gonzales, to approve seeking a contractor to properly abandon the well and demolish the building for scrap value of the materials there. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Young NAYS: Shults ABSENT: None MOTION CARRIED

E. Amendment to Friendship Park Fees. Moved by Shults, seconded by Young, to approve changes to the Facility Application Form and Schedule of Fees to add the following to the Facility Application Form for Type of Use: Trails and Facility Requested at Friendship Park, Trails and to add the Schedule of Fees to include \$100 for Civic and Non-Profit and \$200 for Others with the opportunity for Civic and Non-Profit to ask for a waiver of fees. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel NAYS: Flood ABSENT: None MOTION CARRIED

F. Request to Purchase Lift Station Pump. Moved by Shults, seconded by Porter, to concur with the request of Bill Ireland and approve the purchase of two pumps from Kennedy Industries at a cost of \$31,150 with the funds to come from line item 592-548-939.3. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel, NAYS: None ABSENT: None MOTION CARRIED

G. Request for Input: PC-2012-09, Text Amendment to Ord. 78, Minor PUDs. Moved by Shults, seconded by Porter, to receive and file the communication from the Planning Commission. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

H. Cash Handling Policy. Moved by Porter, seconded by Gonzales, effective immediately, to approve the Cash Handling Policy for Orion Center with the following changes, Number 9 would be revised to state deposits will be picked up by a bonded member of the Treasurer's Office daily, Number 10 will state the Treasurer must verify validated deposit forms with supporting documentation and the account statement and Number 12 would be revised from six years to 8 years and a copy of the policy would be forwarded to the Auditor for review. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

9. REPORTS

A. Treasurer's Report. Moved by Flood, seconded by Gonzales, to receive and filed the Treasurer's Report as presented. MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. Executive Session. Moved by Porter, seconded by Young to go into Executive Session to discuss Tax Tribunal Appeal. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

The meeting was in Executive Session from 8:55 p.m. to 9:15 p.m. to discuss Michigan Tax Tribunal Case.

Moved by Porter, seconded by Shults to return to regular session. MOTION CARRIED

13. ADJOURNMENT. Moved by Treasurer Young, seconded by Clerk Shults, to adjourn. MOTION CARRIED The meeting was adjourned at 9:16 p.m.