



Township Board of Trustees
Regular Meeting Minutes, Monday, July 30, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 30, 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:

Rochelle Beckemeyer	Ryan Schultz	Kim Rutila
Sharon Muradian	Larry Sowels	Michael Mahan
Robert Pote	Doug Broquet	Elizabeth Broquet
Laurie Broquet Nevin	Matthew G. Davis	Johanna Barker
Rick Barker	Claudia Patton	James R. Barker
Edward Peters	John W. Hart	Thomas Wasielewski
Phil McPeck	Lloyd Kage	Jaclyn Brooks
Donni Steele	Lisa Sokol	Tony Battaglia

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

4. TREASURER'S QUARTERLY REPORT. Moved by Trustee Gonzales, seconded by Trustee Porter, to receive and file the Treasurer's Quarterly Report of July 30, 2012, as presented.
MOTION CARRIED

5. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Flood, to authorize payment of bills dated July 17, July 18, July 20, and July 26, 2012 in the amount of \$821,375.73, and payroll dated July 18 and July 19, 2012 in the amount of \$102,889.85; for a total disbursement of funds in the amount of \$924,265.58, as presented. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Supervisor Van Tassel requested addition of the following:

- 8. F. Park Hours for Jesse Decker Park.

Treasurer Young requested correction to Minutes, Regular Meeting, Monday, July 16, 2012:

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

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

8. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, July 16, 2012
- B. Minutes, Joint Public Hearing: Village Square PUD Amendment, Wednesday, July 18, 2012
- C. MMRMA Insurance Renewal
- D. Outdoor Assembly License Application: Golling/Orion Center Classic Car Show
- E. Weed Cutting Contract
- F. Park Hours for Jesse Decker Park

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

9. PENDING BUSINESS

A. Proposed Fireworks Ordinance – First Reading. Moved by Trustee Flood, seconded by Clerk Shults, to declare the First Reading held and direct the Clerk to publish for Second Reading and possible adoption at the August 20, 2012 Township Board meeting. MOTION AMENDED

Moved by Trustee Flood, seconded by Clerk Shults, to amend previous motion and declare the First Reading held and direct the Clerk to publish for Second Reading and possible adoption at the August 20, 2012 Township Board meeting with changes as discussed. AYES: Porter, Flood, Van Tassel, Shults, Young, Gonzales NAYS: Steimel ABSENT: None MOTION CARRIED

B. Recommendations from Safety Path Advisory Committee:

- Indianwood Road
- Baldwin Road

Supervisor Van Tassel asked that the order be revised to consider Baldwin Road Safety Path recommendation first.

Moved by Trustee Porter, seconded by Trustee Flood, to follow the recommendation and concur with the Safety Path Advisory Committee and approve the construction of a safety path on the east side of Baldwin from the existing path north to Indianwood Road and then east on the north side of Indianwood Road to the east edge of parcel 09-06-426-016 and to advertise for bids as a separate phase of the water main project already scheduled for that area. AYES: Flood, Van Tassel, Shults, Young, Gonzales, Porter NAYS: Steimel ABSENT: None MOTION CARRIED

Moved by Trustee Gonzales, seconded by Treasurer Young, to take no action on the safety path along Indianwood Road until the Safety Path Master Plan has been updated. AYES: Flood, Van

Tassel, Shults, Young, Gonzales, Steimel, NAYS: Porter ABSENT: None MOTION CARRIED

The Board recessed for five minutes.

C. PC-2012-07: Conditional Rezoning – Orion Square: First Reading.

Moved by Clerk Shults, seconded by Trustee Gonzales, to declare the first reading of PC-2012-07, Orion Square Conditional Rezoning and Map Amendment to Zoning Ordinance No. 78 and Conditional Rezoning agreement for property located at 4960 S. Baldwin Road (Sidwell # 09-32-351-005), from General Business 2 (GB-2) to General Business 1 (GB-1) and to have been held and to direct the Clerk to publish for the second reading and possible adoption on August 20, 2012. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

D. Request to Use Township Property: Dragon on the Lake.

Moved by Clerk Shults, seconded Trustee Porter, to allow the Orion Art Center to use the property between Fire Hall #1 parking area and the Orion Art Center for Dragon on the Lake conditioned upon the Orion Art Center signing the Facility Use Agreement which sets forth the dates and conditions for such use and to authorize the Supervisor to sign it on behalf of the Township.

AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None
ABSENT: None MOTION CARRIED

E. Request to Waive Fees for Temporary Sign Permit: Dragon on the Lake.

Moved by Treasurer Young, seconded by Clerk Shults, to waive the \$150 temporary sign permit fee for Orion Art Center, Dragon on the Lake and assess a \$25 processing fee. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, NAYS: None ABSENT: None
MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. EXECUTIVE SESSION: Discuss Attorney Opinion Letter.

Moved by Clerk Shults, seconded by Treasurer Young, to go into Closed Executive Session to discuss Attorney Opinion Letter. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:45 p.m. until 10:25 p.m.

Moved by Clerk Shults, seconded by Treasurer Young, to reconvene the regular meeting at 10:25 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to appoint Supervisor Van Tassel, Trustee Steimel, and Trustee Porter to meet with Developers, with assistance from the Township Attorney, Township Engineer, and Building Official, and report back to the Board regarding possible Amendment to Consent Judgment for property located south of Silverbell Road between Fire Station #2 and Bald Mountain Road. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel, NAYS: None ABSENT: None MOTION CARRIED

13. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 10:34 p.m.