



**Township Board of Trustees**  
**Special Meeting Minutes, Friday, August 24, 2012**

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**1. – 2. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a special meeting on Friday, August 24, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Van Tassel called the meeting to order at 1:45 p.m.

**BOARD MEMBERS PRESENT:** JoAnn Van Tassel, Penny Shults, Alice Young, Michael Flood

**BOARD MEMBERS ABSENT:** D-Arcy Gonzales, Neal Porter, John Steimel,

**OTHERS PRESENT:** Tom Berger, Bill Ireland, Bob Smith

**3. NON-UNION PERSONNEL MATTERS**

**Correction of Implementation of Vacation Benefits**

Moved by Clerk Shults, seconded by Treasurer Young, to adopt revisions for Vacation Benefits in the Employee Handbook and to revise second paragraph to read as follows: "Vacation time is allocated on an employee's hire anniversary date as a full time employee each year, and except where different under a collective bargaining agreement, allocated according to the following schedule:" and revise the next to the last paragraph to read as follows: "As stated above, employees are required to use available paid vacation time. In the event that available vacation is not used by the employees' hire anniversary date as a full time employee, the employee may carry over one (1) week in to the following year except where otherwise allowable under a collective bargaining agreement." AYES: Shults, Young, Flood, Van Tassel NAYS: None ABSENT: Gonzales, Porter, Steimel MOTION CARRIED

**Request for Modification of Vacation Benefits**

Moved by Treasurer Young, seconded by Trustee Flood, to waive the provision regarding the use of vacation and allow Mike Martin to carry over two weeks of vacation time for 2012 only. This recommendation is based on the unusual circumstances involving Mr. Martin's loss of his house in a fire and the rebuilding of his house. AYES: Young, Flood, Van Tassel, Shults NAYS: None ABSENT: Gonzales, Porter, Steimel MOTION CARRIED

**4. PROBLEMS AT JESSE DECKER PARK**

Moved by Clerk Shults, seconded by Treasurer Young, to approve the construction of a berm across the access road and ditching along the edge of it to prevent vehicles from being driven around the berm as soon as possible. MOTION CARRIED

**5. REQUEST FOR OUTDOOR ASSEMBLY PERMIT – TILLY'S AT BALDWIN COMMONS**

Moved by Clerk Shults, seconded by Treasurer Young, to approve the Outdoor Assembly Permit for Vert Village at Baldwin Commons on Saturday, August 25, 2012, subject to any conditions recommended by Lt, Toth, Chief Smith and/or Building Official Berger. MOTION CARRIED

**6. PUBLIC COMMENT.** No public comment was heard.

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

**8. ADJOURNMENT.** Moved by Trustee Flood, seconded by Treasurer Young, to adjourn. **MOTION CARRIED** The meeting was adjourned at 1:59 p.m.