



Township Board of Trustees
September 17, 2012 Minutes for Regular Meeting & Public Hearing
(public hearing minutes follow regular minutes below)

REGULAR MEETING MINUTES:

1. - 3. **CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 17, 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, John Steimel (*arrived 7:04 p.m.*), Michael Flood, D-Arcy Gonzales

BOARD MEMBERS ABSENT: Neal Porter

OTHERS PRESENT: Edward Peters, Dan Myslakowski, Paul Huhn, Jeff Stout, Nick Karloff, Dave Ostertag, Anton Roths, David Crabtree, William Nebel, Fr. Stephen Pullis, Paul Knasinski, Charlie Harkins, Lil Hutcheson, Dan Dewey, Ken Stuter, Mark Thurber, Chris Barnett, R. Chuck, Donni Steele, Warren Width

All rose for the Pledge of Allegiance. Father Stephen Pullis, St. Joseph Catholic Church, gave the Invocation.

4. **PRE-HEARING PENDING BUSINESS:** Set Proposed 2012 Millage Rates

Adopt Resolution Establishing Proposed 2012 Millage Rates: Moved by Clerk Shults, seconded by Treasurer Young, to Adopt Resolution Establishing Proposed 2012 Millage Rates to be levied as follows:

| | |
|----------------------|--------------|
| General Fund: | .9322 |
| Fire Fund: | .9916 |
| Police Fund: | 1.9832 |
| Police Fund: | 1.0168 |
| <u>Safety Paths:</u> | <u>.2382</u> |
| Total Mills | 5.1620 |

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

The meeting was in temporary recess from 7:05 p.m. until 7:07 p.m. in order to hold the Truth-In-Budgeting Public Hearing - 2012 Millage Rates Public Hearing.

5. **APPROVAL OF BILLS.** Moved by Trustee Flood, seconded by Trustee Gonzales, to authorize payment of bills dated September 7, September 11, and September 13, 2012 in the amount of \$165,093.22; and payroll dated September 12, 2012 in the amount of \$74,072.64; for a total

REGULAR MEETING MINUTES CONTINUED...

disbursement of funds in the amount of \$239,165.86, as presented. AYES: Young, Gonzales, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: Porter MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA

Supervisor Van Tassel requested addition of the following:

- 8. D. Ord. 76 Special Service Permit Application
- Confidential Attorney Letter be added to Executive Session

Clerk Shults requested removal of the following per applicant:

- 9. C. Citizen Request to Address the Board: Waste Collection

Trustee Gonzales requested the following:

- 8. D. Halloween Trick or Treat Hours be moved to Pending Business

Moved by Trustee Steimel, seconded by Trustee Gonzales, to approve the Agenda as amended. MOTION CARRIED

8. CONSENT AGENDA

- A. Minutes, Regular Meeting, Tuesday, September 4, 2012
- B. Employee Flu Shot Program
- C. Ord. 76 Special Service Permit Application

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

9. PENDING BUSINESS

A. Set Actual 2012 Millage Rates (Action after Hearing).

Moved by Treasurer Young, seconded by Trustee Flood, to Adopt Resolution Establishing Actual 2012 Millage Rates to be levied as follows:

| | |
|----------------------|--------------|
| General Fund: | .9322 |
| Fire Fund: | .9916 |
| Police Fund: | 1.9832 |
| Police Fund: | 1.0168 |
| <u>Safety Paths:</u> | <u>.2382</u> |
| Total Mills | 5.1620 |

REGULAR MEETING MINUTES CONTINUED...

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

B. Citizen Request to Address the Board: Recreational Vehicles.

Dan Myslakowski addressed the Township Board regarding Notice of Ordinance Violation and enforcement regarding recreational vehicles.

C. Request to Hire Fire Chief.

Moved by Clerk Shults, seconded by Trustee Steimel, to hire Robert Smith as Fire Chief effective Thursday, September 20, 2012 at an annual salary of \$72,072. AYES: Van Tassel, Shults, Young, Gonzales, Steimel, Flood NAYS: None ABSENT: Porter MOTION CARRIED

D. Halloween Trick or Treat Hours

Moved by Clerk Shults, seconded by Trustee Gonzales, to set the hours for Halloween Trick or Treating in the Township for Wednesday, October 31, 2012 from 6:00 p.m. to 7:00 p.m. AYES: Shults, Gonzales NAYS: Young, Steimel, Flood, Van Tassel ABSENT: Porter MOTION FAILED

Moved by Trustee Steimel, seconded by Trustee Flood, to set the hours for Halloween Trick or Treating in the Township for Wednesday, October 31, 2012 from 6:00 p.m. to 8:00 p.m. MOTION CARRIED

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

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

12. CLOSED EXECUTIVE SESSION: Discuss Pending Litigation.

Moved by Trustee Flood, seconded by Trustee Steimel, to go into Closed Executive Session to discuss Pending Litigation and confidential Attorney letter. AYES: Steimel, Flood, Van Tassel, Shults, Young, Gonzales NAYS: None ABSENT: Porter MOTION CARRIED

The Board was in Closed Executive Session from 8:25 p.m. until 9:05 p.m.

Moved by Trustee Flood, seconded by Trustee Steimel, to reconvene the regular meeting at 9:05 p.m. MOTION CARRIED

13. **ADJOURNMENT.** Moved by Treasurer Young, seconded by Trustee Gonzales, to adjourn. MOTION CARRIED The meeting was adjourned at 9:06 p.m.

+++++

PUBLIC HEARING MINUTES
Truth-in-Budgeting – 2012 Millage Rates

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a Public Hearing on Monday, September 17, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The Truth-in-Budgeting Public Hearing-2012 Millage Rates was held to provide an opportunity for members of the public to offer comments related to this request.

BOARD MEMBERS PRESENT: JoAnn Van Tassel, Alice Young, Penny Shults, John Steimel, Michael Flood, D-Arcy Gonzales

BOARD MEMBERS ABSENT: Neal Porter

OTHERS PRESENT: Edward Peters, Dan Myslakowski, Paul Huhn, Jeff Stout, Nick Karloff, Dave Ostertag, Anton Roths, David Crabtree, William Nebel, Fr. Stephen Pullis, Paul Knasinski, Charlie Harkins, Lil Hutcheson, Dan Dewey, Ken Stuter, Mark Thurber, Chris Barnett, R. Chuck, Donni Steele, Warren Width

The Board was in temporary recess from 7:05 p.m. to 7:07 p.m.

Supervisor Van Tassel convened the Public Hearing at 7:05 p.m.

The Public Hearing was held to receive public comment on 2012 Millage Rates.

Seeing and hearing no citizens interested in providing comments or written comments received related to 2012 Millage Rates, Supervisor Van Tassel adjourned the Public Hearing at 7:07 p.m.
