



Township Board of Trustees
Special Meeting Minutes, Thursday, September 20, 2012
Budget Work Session

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Thursday, September 20, 2012, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan, for the purpose of discussion of the 2013 budgets. Supervisor Van Tassel called the meeting to order at 7:00 p.m.

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

BOARD MEMBERS ABSENT: Neal Porter.

OTHERS PRESENT: Barb Armstrong, Donni Steele, Mark Thurber, Bob Smith, Lisa Sokol

Orion Campus Tribunal Appeal Attorney Letter. Moved by Clerk Shults, seconded by Trustee Gonzales, to add Orion Campus Tribunal Appeal attorney letter to the agenda. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Young, to accept Fuller Appraisal True Cash Values for Orion Campus Retail Center, LLC for 2010 at \$1,475,000 and 2011 at \$1,300,000 and authorize the Attorney to proceed with the stipulation agreement. AYES: Shults, Young, Gonzales, Steimel, Flood, Van Tassel NAYS: None ABSENT: Porter MOTION CARRIED

Supervisor Van Tassel provided an overview of the budget process. Review and discussion ensued regarding the following:

- General Fund Revenues
- Board Budget
- Supervisor Budget
- Clerk Budget
- Attorney and Audit Budget
- Data Processing/Computer Budget
- General Activities Budget

ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Gonzales, to adjourn. MOTION CARRIED

The meeting was adjourned at 9:15 p.m.