



Township Board of Trustees
Regular Meeting Minutes, Tuesday, September 4, 2012

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, September 4, 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: Jane Corliss, Gene McNabb, Jr., Linda LaCroix, Valerie Keys, Mark Latshaw, Brad Klein, Eugene McNabb, Mark Crane, Fred Kaiser, Logan Kaiser, Donni Steele, Scott Rowe, Mike Mahan, Don Hickmott, Jim Oliver, Allan Brunmeier

All rose for the Pledge of Allegiance. Linda LaCroix from Unity Church gave the Invocation.

4. APPROVAL OF BILLS. Moved by Treasurer Young, seconded by Trustee Gonzales, to authorize payment of bills dated August 21, August 24, and September 4, 2012 in the amount of \$1,026,653.76; and payroll dated August 21 and August 29, 2012 in the amount of \$96,869.69;

for a total disbursement of funds in the amount of \$1,126,523.45, as presented. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None
MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Trustee Porter requested 7. J. Request to Purchase Truck for DPW be changed to 8.H.

Trustee Steimel requested 7. G. Temporary Pay Increase: Parks/Grounds Coordinator be changed to 8.I., 7.K. Request to Hire Part-Time Programmer to 8.J., and 7.L. Request to Hire Part-Time Maintenance Person to 8 K.

Supervisor Van Tassel requested addition of 7.I. Street Closure Resolution - Glitz Salon 5K Children's Leukemia Foundation Fundraiser and 7.J. Resignation/Retirement of Roger Morris, DPW.

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

7. CONSENT AGENDA

- A. Minutes, Regular Meeting, Monday, August 20, 2012
- B. Minutes, Special Meeting, Friday, August 24, 2012
- C. Schedule Budget Work Sessions

- D. Schedule Truth-in-Budgeting Public Hearing
- E. Orion Township Public Library 2013 Budget – Receive and File
- F. Charitable Gaming Resolution: Lake Orion Education Foundation
- G. Street Closure Resolution – Neighborhood Block Party: Mercury Ct.
- H. Street Closure Resolution – Neighborhood Block Party: Cottonwood St.
- I. Street Closure Resolution - Glitz Salon 5K Children’s Leukemia Foundation
- J. Resignation/Retirement of Roger Morris, DPW

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

8. PENDING BUSINESS

A. Citizen Request to Address the Board: Skate Park Proposal. Moved by Trustee Porter, seconded by Clerk Shults, to direct the Township Supervisor to meet with the Parks/Grounds Coordinator and representatives from OHM and report back to the Board no later than October 1, 2012 with a recommendation as to location and cost estimate for a skate park. MOTION CARRIED

B. Citizen Request to Address the Board: ZBA Meeting Cablecasting. Moved by Clerk Shults, seconded by Trustee Porter, to honor Supervisor Van Tassel’s recommendation and request ONTV broadcast Township ZBA meetings on a tape-delayed basis as requested by Eugene McNabb, Jr. MOTION CARRIED

C. Political Use of Township Property. Moved by Clerk Shults to take no action to receive and file policy statement regarding use of Township Property. MOTION FAILED – NO SUPPORT

Moved by Trustee Porter, seconded by Treasurer Young, to adopt the policy statement regarding Use of Township Property. AYES: Van Tassel, Young, Gonzales, Porter, Flood NAYS: Shults, Steimel ABSENT: None MOTION CARRIED

D. Senior Advisory Council By-Law Amendments. Moved by Treasurer Young, seconded by Clerk Shults, to adopt the Senior Advisory Council By-Laws as revised. MOTION CARRIED (AYES: 6; NAYS 1 (Van Tassel) ABSENT: 0)

E. Latshaw Development Agreement. Moved by Treasurer Young, seconded by Trustee Porter, to approve the Development Agreement as amended and authorize the Supervisor to sign it on behalf of the Township. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

F. PC-2012-09 Minor PUD Text Amendment. Moved by Trustee Steimel, seconded by Clerk Shults, to declare the first reading of PC-2012-09, Text Amendment to Zoning Ordinance No. 78, Minor Planned Unit Development Amendments to have been held on September 4, 2012 and to direct the Clerk to publish for the second reading and possible adoption on October 1, 2012.

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

Moved by Trustee Porter, seconded by Trustee Flood, to refer PC-2012-09, Text Amendment to Zoning Ordinance No. 78, Minor Planned Unit Development Amendments back to the Planning Commission for review of the following:

- G. 1. Include Supervisor and Planning Commission member at the Pre-Application Conference.
- E. 5. Include Supervisor in the decision making process to determine if a Minor PUD may be submitted. Staff should not be responsible for making the decision.
- Section 30.03 J. Set criteria for which a Minor PUD will be judged.
- Set a Joint Public Hearing to afford the Board of Trustees an opportunity to hear comments and presentations in order to make a reasoned judgment.

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

G. Tri-Party Project Proposals. Moved by Clerk Shults, seconded by Trustees Gonzales and Flood, to request Tri-Party funds, in priority order for Rohr Road Drainage, Axford (north of Indianwood), Gregory Road - Pulverize. Total Township share is \$169,001 with funds from the General Fund fund balance to finance the Township's share of these projects. AYES: Van Tassel, Shults, Young, Gonzales, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

H. Request to Purchase Truck for DPW. Moved by Trustee Porter, seconded by Trustee Flood, to approve the purchase of a 2013 GMC Sierra 3500 HD, 4WD work truck with a crane from Red Holman GMC at a cost of \$36,772.00 with funds coming from line item 592-248-978 - capital outlay vehicles. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

I. Temporary Pay Increase: Parks/Grounds Coordinator. Moved by Trustee Porter, seconded by Trustee Flood, to approve a temporary pay increase of 10% for David Osstyn, Parks/Grounds Coordinator, from \$20.55/hour to \$22.61/hour from February 27, 2012 through the date an Operations Director is hired and on the job or other arrangements are made, effective first pay period in April. AYES: Young, Gonzales, Porter, Steimel, Flood, Van Tassel, Shults NAYS: None ABSENT: None MOTION CARRIED

J. Request to Hire Part-Time Programmer. Moved by Clerk Shults, seconded by Treasurer Young, to approve the hiring of Jennifer Angus as a part-time Programmer in the Community Programs Department at \$14.64 per hour effective September 6, 2012 conditioned upon the successful completion of a physical exam. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

K. Request to Hire Part-Time Maintenance Person. Moved by Clerk Shults, seconded by Treasurer Young, to approve the hiring of Alvin Bothwell as a part-time Maintenance/Support Services person in the Building & Grounds Department at \$13.56 per hour effective September 6, 2012. AYES: Porter, Steimel, Flood, Van Tassel, Shults, Young, Gonzales NAYS: None ABSENT: None MOTION CARRIED

9. REPORTS

A. Investment Report. Moved by Trustee Porter, seconded by Trustee Steimel to receive and file Treasurers Investment Report as submitted. MOTION CARRIED

10. PUBLIC COMMENT. No public comment was heard.

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

12. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter. Moved by Trustee Porter, seconded by Trustee Flood, to go into Closed Executive Session to discuss Attorney opinion letter. AYES: Shults, Young, Gonzales, Porter, Steimel, Flood, Van Tassel NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:25 p.m. to 9:37 p.m.

Moved by Clerk Shults, seconded by Treasurer Young, to reconvene the regular meeting at 9:37 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Young, to authorize the Attorney to proceed as discussed in Closed Executive Session. AYES: Gonzales, Porter, Steimel, Flood, Van Tassel, Shults, Young NAYS: None ABSENT: None MOTION CARRIED

13. ADJOURNMENT. Moved by Treasurer Young, seconded by Trustee Steimel, to adjourn. MOTION CARRIED The meeting was adjourned at 9:39 p.m.