

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, JANUARY 22, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, January 22, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Mark Thurber, Mike Flood, Donni Steele, John Steimel

BOARD MEMBERS ABSENT: Neal Porter

OTHERS PRESENT: JoAnn Van Tassel, Linda Sickles, Joan Sheridan, Sara Van Portfliet, James Artwohl, Doug Bastian, Robert Smith, Taylor Reynolds, Elizabeth Broquet, Wioletta Bilan, Ian Locke

All rose for the Pledge of Allegiance. Clerk Shults gave the Invocation.

4. RESOLUTION: Jill D. Bastian. A presentation honoring Jill D. Bastian was heard.

5. PRESENTATION: Community Challenge to Feed our FISH. Ian Locke, ONTV, presented information regarding Community Challenge to Feed our FISH.

6. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Flood, to authorize payment of bills dated January 8, January 15, and January 17, 2013 in the amount of \$269,531.16; and payroll dated January 11, January 16, and January 17, 2013 in the amount of \$108,908.23; for a total disbursement of funds in the amount of \$378,439.39, as presented. **AYES:** Barnett, Shults, Thurber, Steele, Steimel, Flood **NAYS:** None **ABSENT:** Porter **MOTION CARRIED**

7. BRIEF PUBLIC COMMENT. No public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett requested addition of the following:

13. **CLOSED EXECUTIVE SESSION:** To Discuss Pending Litigation and Purchase of Property

Trustee Steimel requested 9. F. Authorize Planning and Design: Indianwood Safety Path, be moved to 10. D.

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

9. CONSENT AGENDA.

- A. Minutes, Regular Board Meeting, Monday, January 7, 2013
- B. Minutes, Special Board Meeting, Wednesday, January 16, 2013
- C. Request to Waive Annual Temporary Sign Fees: Best Buddies Pet Rescue
- D. Request to Waive Annual Temporary Sign Fees: King of Kings Lutheran Church
- E. Award Bid: 2005 GMC Sierra

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Moved by Trustee Steimel, seconded by Clerk Shults, to approve the Consent Agenda, as presented.
AYES: Steele, Steimel, Flood, Barnett, Shults, Thurber NAYS: None
ABSENT: Porter MOTION CARRIED

10. PENDING BUSINESS

A. Lake Orion Optimist Club – Requests under Ord. 76: Wine Tasting Fundraiser. Moved by Clerk Shults, seconded by Trustee Steimel, to approve the application for a Special Permit under Ord. 76, and because the event is a non-profit fundraiser, waive the \$300 permit application fee.
AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: Porter
MOTION CARRIED

B. Approval of Alcohol Permit – Lake Orion Optimist Club. Moved by Trustee Flood, seconded by Trustee Steimel, to approve the Alcohol Use Permit for the Lake Orion Optimist Club and authorize the Supervisor to sign it contingent upon the Ordinance 76 permit being approved and receipt of the two required Certificates of Liability per the applicable policies.
AYES: Steimel, Flood, Barnett, Thurber, Steele NAYS: Shults ABSENT: Porter
MOTION CARRIED

C. PC-2012-09, Text Amendment to Ord. No. 78, Minor PUD's: Second Reading. Moved by Trustee Flood, seconded by Clerk Shults, to declare the second reading held and adopt PC-2012-09, Text Amendment to Ord. 78, Zoning Ordinance, Minor Planned Unit Development.
AYES: Flood, Barnett, Shults, Thurber, Steele, Steimel NAYS: None ABSENT: Porter
MOTION CARRIED

D. Authorize Planning and Design: Indianwood Safety Path. Moved by Trustee Steele, seconded by Trustee Flood, to authorize the Safety Path Advisory Committee to resume planning and design work on the Indianwood Road (Baldwin to Joslyn) safety path project, and authorize OHM to resume work under previous authorized scope. AYES: Barnett, Shults, Thurber, Steele, Steimel, Flood NAYS: None ABSENT: Porter MOTION CARRIED

11. PUBLIC COMMENT. Public comment was heard.

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

13. CLOSED EXECUTIVE SESSION: To Discuss Pending Litigation and Purchase of Property. Moved by Clerk Shults, seconded by Trustee Flood, to go into Closed Executive Session to discuss Pending Litigation and Purchase of Property. AYES: Shults, Thurber, Steele, Steimel, Flood, Barnett NAYS: None ABSENT: Porter MOTION CARRIED

The Board was in Closed Executive Session from 8:10 p.m. until 8:33 p.m.

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Moved by Clerk Shults, seconded by Trustee Steele, to reconvene the Regular Meeting at 8:33 p.m. MOTION CARRIED

14. **ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Steimel, to adjourn. MOTION CARRIED The meeting was adjourned at 8:33 p.m.