

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JANUARY 7, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, January 7, 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, Neal Porter, Donni Steele, John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Lil Hutchison, David Emeigh, Jim Tucker, Mary MacMaster, Robert Smith, Mari-Ann Henry, Scott Rowe, Lisa Sokol, George Hanley, Brad Jacobsen

All rose for the Pledge of Allegiance. Pastor Steve Sanders of First Baptist Church of Lake Orion gave the Invocation.

4. PRESENTATION: Fire Department Thermal Imaging Cameras. Fire Chief Robert Smith demonstrated the new thermal imaging cameras.

5. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Clerk Shults, to authorize payment of bills dated December 18, December 26, December 28, 2012, and January 3, 2013 in the amount of \$719,620.41; and payroll dated December 19, December 20, December 28, 2012, and January 2, 2013 in the amount of \$188,672.94; for a total disbursement of funds in the amount of \$908,293.35, as presented. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Supervisor Barnett requested the following addition:

- 9.F. Paint Creek Country Club Request for Ord. 76 Liquor License Transfer

Trustee Porter requested the following changes:

- 8.E. to 9.G. Requests for Proposals: Sheriff Substation Renovations
- 8.G. to 9.H. Committee Appointments

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

MOTION CARRIED

8. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, December 17, 2012
- B. Minutes, Public Hearing: 2013 Budget, Monday, December 17, 2012
- C. 2013 SEMCOG Membership
- D. Requests for Proposals: HR Services

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E. OCCCC Audit & Budget

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

9. PENDING BUSINESS

A. Request to Waive Fees: Orion Veterans Memorial. Moved by Trustee Porter, seconded by Trustee Flood, that we not waive the fees and that the Township pay the \$421.00 building permit fee on behalf of the Orion Veterans Memorial because the property is owned by the Township of Orion. AYES: Porter, Flood NAYS: Steele, Steimel, Barnett, Shults, Thurber ABSENT: None MOTION FAILED

Moved by Trustee Steimel, seconded by Clerk Shults, to waive the fee. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None MOTION CARRIED

B. Inspector Contracts. Moved by Clerk Shults, seconded by Trustee Flood, to approve the 2013 electrical, plumbing, and mechanical agreements and authorize the Supervisor to sign them at the \$27,000.00 annual cost. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter

NAYS: None ABSENT: None MOTION CARRIED

C. Meter Purchase for Village of Lake Orion – North Pit. Moved by Trustee Porter, seconded by Trustee Steele, to authorize the DPW Director to purchase a 10" Neptune Meter at a cost not to exceed \$18,411.00 and the Supervisor to sign off, with money to be taken from

592-556-939.2. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel

NAYS: None ABSENT: None MOTION CARRIED

D. Advertising Sales Commission Policy Update. Moved by Trustee Steimel, seconded by Trustee Porter, to end the Advertising Sales Commission Policy effective immediately.

AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

E. Sign Ordinance. Moved by Clerk Shults, seconded by Trustee Flood, to update the committee membership to include Trustee Porter, Trustee Steimel, and Supervisor Barnett in order to review the ordinance and make recommendations to that ordinance. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

F. Paint Creek Country Club Request for Ord. 76 Liquor License Transfer. Moved by Trustee Porter, seconded by Trustee Flood, to approve the transfer of shareholders, as submitted, and to notice the State that the Township has no objection to the transfer of Paint Creek Country Club in compliance with Ordinance No. 76, Section 9. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

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G. Requests for Proposals: Sheriff Substation Renovations. Moved by Trustee Porter, seconded by Trustee Steimel, to authorize the Supervisor to hire an architect in an amount not to exceed \$5,000.00. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber

NAYS: None ABSENT: None MOTION CARRIED

H. Committee Appointments. Moved by Clerk Shults, seconded by Trustee Steimel, to make appointments as recommended by the Supervisor and direct the Clerk to send letters of appreciation to the following citizens for their service;

- Planning Commission: Doug Zande
- ZBA: Joe Geraci
- Environmental Resource Committee: Alice Young, Jean Werth
- Paint Creek Trails Commission: Ed Peters
- Parks and Recreation Advisory Committee: Marian Misner, James Barnhard,

Leslie Pielack

- Safety Path Advisory Committee: David Campbell, David Sidebottom

All in reference to the Supervisor's revised memo received January 7, 2013, at the Board Members places tonight for review. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele

NAYS: None ABSENT: None MOTION CARRIED

Moved by Supervisor Barnett, seconded by Clerk Shults, to add Closed Executive Session to discuss Purchase of Property following Comments. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. CLOSED EXECUTIVE SESSION: To Discuss Purchase of Property. Moved by Supervisor Barnett, seconded by Clerk Shults, to go into Closed Executive Session to discuss Purchase of Property. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults

NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 8:36 p.m. until 9:15 p.m.

Moved by Clerk Shults, seconded by Trustee Steimel, to reconvene the Regular Meeting at

9:15 p.m. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None

ABSENT: None MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to go into Closed Executive Session to discuss pending litigation. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None

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ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 9:16 p.m. until 9:24 p.m.

Moved by Clerk Shults, seconded by Trustee Flood, to reconvene the Regular Meeting at 9:24 p.m. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None

MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Attorney and Supervisor to proceed as discussed in Closed Executive Session. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

13. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 9:25 p.m.