

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, BUDGET WORK SESSION
MONDAY, OCTOBER 21, 2013**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, October 21, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 5:45 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Mark Thurber, Mike Flood, Neal Porter, Donni Steele, John Steimel *arrived at 6:15 p.m.*

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Barb Armstrong

Barb Armstrong, Accounting Coordinator provided preliminary budget information to Board members.

The Village of Lake Orion Swim Program was discussed. No funds will be budgeted in 2014 for the swim program because there are surplus funds remaining from previous years that can be used to fund the 2014 program.

Various budget and revenue strategies were discussed regarding the following:

- Tri Party Funding
- Water and Sewer Budget
- Attorney services
- New Fire Station funding options
- Health Care Benefits
- Community Program Budget

Trustee Flood provided Board members with a letter dated September 19, 2013 from the Michigan Department of Treasury regarding Public Employer Contributions to Medical Benefit Plans Annual Cost Limitations – Calendar Year 2014.

Discussion ensued regarding revenue enhancement for Community Programs and Police and Ordinance enforcement.

ADJOURNMENT: The meeting was adjourned at 6:45 p.m.