

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, OCTOBER 21, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular 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 7:00 p.m.

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

BOARD MEMBERS ABSENT: none

OTHERS PRESENT:

JoAnn Van Tassel	Rochelle Beckemeyer	Craig Kempenaar
Alice Young	Lil Hutchison	Michael Lossing
Kristen Myers	Kevin Kallabat	Heather Lossing
John MacMillan	Jim Pettinato	

Pastor Rochelle Beckemeyer, Echo Christian Fellowship gave the Invocation. All rose for the Pledge of Allegiance.

4. PRESENTATION: Paint Creek Trailways Recognition and Presentation. The video “Creek Trail – Connecting our Communities since 1983” was presented and recognition was given to Orion Township for their support.

5. APPROVAL OF BILLS. Moved by Trustee Steel, seconded by Trustee Porter, to authorize payment of bills dated October 4, 2013, October 10, 2013, October 15, 2013, October 16, 2013, and October 17, 2013 in the amount of \$156,327.32; and payroll dated October 9, 2013 and October 17, 2013 in the amount of \$103,251.63; for a total disbursement of funds in the amount of \$259,578.95, as presented. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: none MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Clerk Shults added 9.C. Oxford Interlocal Agreement and 9.D. Review Peddlers License- Kirby Vacuum Sales. Trustee Porter Moved 8.B. Minutes, Regular Meeting, Monday, October 7, 2013 to 9.E. and moved 8.F. Purchase Vehicle- Building Department to 9.F.

8. CONSENT AGENDA.

A. Minutes, Budget Work Session, Thursday, September 12, 2013. Approve minutes, as presented.

B. Annual Permit for work on State Highways. Adopt the resolution naming the following persons authorized to apply for the necessary permits to work within the State Highway Right-of-Way: Chris Barnett, Supervisor, Thomas Berger, Building Official, Robert Smith, Fire Chief, Charles W. Ireland, Public Works Director, and to authorize the Supervisor to submit the application to the Michigan Department of Transportation.

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C. Award bid - CDBG Emergency Food Assistance. Award the bid for \$2,500 to Orion/Oxford F.I.S.H. to provide emergency food assistance services to Orion Township residents and authorize the Supervisor to sign it on behalf of the Township.

D. COSDS Inter-Municipal Contract. Adopt the Resolution to revise Clinton-Oakland Sewage Disposal System Inter-Municipal Contract and direct the Clerk to publish the resolution.

E. Notice of Solicitation: Lake Orion Lions Club Goodfellow Newspaper Sales. Receive and file the solicitation request from Lake Orion Lions Club, and because the fundraiser is on behalf of a non-profit organization, to waive the requirements of Sections 4, 5, 6 and 8 of Ordinance 95, Peddlers & Solicitors Regulation.

F. Schedule Budget Public Hearing, as corrected. Set the date for the Budget Public Hearing on the proposed 2014 Budgets for 7:00 p.m. on Monday, November 4, 2013, and direct the Clerk to publish the proper legal notice for same.

Approve consent agenda, as amended. Moved by Clerk Shults, seconded by Trustee Flood to approve the consent agenda as amended. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel. NAYS: none ABSENT: none MOTION CARRIED

9. PENDING BUSINESS.

A. PC-2013-20, Township Initiated Rezoning – Indianwood/Fernhurst Property. Moved by Clerk Shults, seconded by Trustee Steel, to declare the first reading of PC-2013-20, Township-Initiated Rezoning Map Amendment Request to Zoning Ordinance No. 78 for property located at the Southwest corner of Indianwood Road and Fernhurst Court (Sidwell #09-03-252-002) from Multiple-Family Residential-1 (RM-1) to Single-Family Residential-3 (R-3) to have been held on October 21, 2013 and to direct the Clerk to publish for the second reading and possible adoption on November 18, 2013. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood. NAYS: none ABSENT: none MOTION CARRIED

B. Authorize Township Hall Drainage Repairs. Moved by Clerk Shults, seconded by Trustee Flood, to authorize OHM's design which will prevent drainage problems from happening in the future and work to secure a contractor at a cost not to exceed \$33,510.00 with funds coming from 101.265.930, Repair and Maintenance - Building. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

C. Oxford Interlocal Agreement. Moved by Clerk Shults, seconded by Trustee Porter, to approve the agreement and authorize the Supervisor to sign on behalf of the Township. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

D. Review Peddlers License – Kirby Vacuum Sales. Moved by Clerk Shults, seconded by Trustee Flood, to revoke Josh Bettens' and Derek Ginzel's Solicitors License for the reasons stated.

Amend motion by Clerk Shults, seconded by Trustee Flood, to revoke Josh Bettens' and Derek Ginzel's Solicitors License for the reasons stated, particularly from Lt. Toth; also based upon the failure of the license holders to appear after notice. MOTION CARRIED

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E. Minutes, Regular Meeting, Monday, October 7, 2013. Moved by Trustee Porter, seconded by Trustee Flood, to amend the minutes to include Site Development as donor of goods and services for Friendship Park playground. MOTION CARRIED

F. Purchase Vehicle – Building Department. Moved by Clerk Shults, seconded by Trustee Porter, to authorize the purchase of 2013 GMC Sierra Pick-Up for the Building Department, at a cost not to exceed \$22,738.70. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

10. REPORT:

A. Treasurer’s Report. Moved by Trustee Steimel, seconded by Clerk Shults, to receive and file the report, as presented. AYES: Thurber, Steimel, Flood, Barnett, Shults NAYS: Steele, Porter ABSENT: none MOTION CARRIED

B. Clinton River Watershed Sign Update. Moved by Clerk Shults, seconded by Trustee Flood to receive and file the report, as presented. MOTION CARRIED

11. PUBLIC COMMENT. Public comment was heard.

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

13. CLOSED EXECUTIVE SESSION: Discuss Purchase of Property. Moved by Trustee Steel, seconded by Trustee Porter, to go to Closed Executive Session to discuss Purchase of Property. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: none ABSENT: none MOTION CARRIED

CLOSED EXECUTIVE SESSION: The meeting was in temporary recess from 9:08 p.m. to 9:38 p.m. in order to hold a Closed Executive Session to Discuss Purchase of Property.

Moved by Clerk Shults, seconded by Trustee Porter, to reconvene regular meeting at 9:38 p.m. MOTION CARRIED

14. REAL ESTATE SALES AGREEMENT. Moved by Clerk Shults, seconded by Trustee Porter, to approve the Real Estate Sales Agreement and authorize the Supervisor and Clerk to sign agreement for purchase price of \$3,000 from Waste Management on Giddings and Silverbell for a proposed Fire Station site. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

PHASE I ENVIRONMENTAL SITE ASSESSMENT. Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Supervisor to hire a contractor for the purpose of Phase I Environmental Site assessment not to exceed \$3,000 for property on Giddings and Silverbell for a proposed Fire Station Site. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

PURCHASE OF PROPERTY. Moved by Clerk Shults, seconded by Trustee Porter, to authorize Supervisor and Attorney to proceed as discussed in closed Executive Session. AYES: Steele,

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Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: none
MOTION CARRIED

15. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Steele, to adjourn.
MOTION CARRIED The meeting was adjourned at 9:41 p.m.