

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

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

BOARD MEMBERS ABSENT: Neal Porter (*with notice*).

OTHERS PRESENT:

William Nebel	Edward Peters	Linda Toothacker	Evelyn Doyle
Fay Nebel	Taylor Reynolds	Lil Hutchison	Priebe Family
George Hanley	Scott Rowe	Suzanne Baker	Renee Horst
George Sinnott	Glendon Smith	Carol VonRogov	

Reverend Dahill of St. Mary's in the Hills Episcopal Church gave the Invocation. All rose for the Pledge of Allegiance given by Carter Reynolds.

4. PROCLAMATIONS. Supervisor Barnett delivered proclamations in honor of the General Federation of Women's Club – Lake Orion, Domestic Violence Awareness Month, and Fire Prevention Week.

5. PRESENTATION: Senior Advisory Council Update. George Sinnott, Chairman of the Senior Advisory Council, presented an update to the Board regarding senior programming at the Orion Center.

6. APPROVAL OF BILLS. Moved by Treasurer Thurber, seconded by Trustee Steimel, authorized payment of bills dated September 18, 2013, September 20, 2013, September 24, 2013, September 25, 2013, September 27, 2013, October 1, 2013 and October 3, 2013 in the amount of \$1,402,675.21; and payroll dated September 19, 2013, September 25, 2013, and September 30, 2013 in the amount of \$116,126.24; for a total disbursement of funds in the amount of \$1,518,801.45; as presented. AYES: Steele, Steimel, Flood, Barnett, Shults, Thurber
NAYS: none ABSENT: Porter MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett removed 9K and 9N from Consent Agenda and changed 14B to Contract Negotiations instead of Personnel Matter. Moved by Clerk Shults, seconded by Trustee Steele, to approve the Agenda as amended. MOTION CARRIED

9. CONSENT AGENDA.

A. Minutes, Regular Board Meeting, Monday, September 16, 2013

B. Minutes, Public Hearing, Truth-in-Budgeting, Monday, September 16, 2013

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C. Minutes, Public Hearing, U.S. Farathane Tax Abatement Application, Monday, September 16, 2013

D. Minutes, Pubic Hearing, Kay Automotive Tax Abatement Application, Monday, September 16, 2013

E. Minutes, Budget Work Session, Monday, September 23, 2013

F. Minutes, Budget Work Session, Monday, September 30, 2013

G. MTA 2014 Annual Educational Conference and Expo - Authorize any Board of Trustees member to attend the MTA Annual Conference, and to pay necessary fees and expenses.

H. Waive Fee: Lake Orion Education Foundation Temporary Sign Permit- Approve reducing the annual sign permit fee for the Lake Orion Education Foundation to twenty-five dollars.

I. Environmental Resources Committee Appointments - Approve request to change two Members Appointment Status. Voting member, Anthony Cook, has agreed to be switched to an Alternate member, and allow Beth Sheridan to be switched to Voting member status to assume the committees vacant Secretary's responsibilities.

J. Construction Board of Appeals Appointments - Approve the following appointments to the Construction Board of Appeals:

<u>Name</u>	<u>Term Expires</u>
Robert Smith	12-31-14
Phil Gentile	12-31-14
Stephen Auger	12-31-15
Richard Hamilton	12-31-15
Mike McReynolds	12-31-16

K. Orion Center Alcohol Use Permit Application: Richardson/LaMothe - Approve the Alcohol Use Permit for Brittany Richardson and Nathan LaMonthe and authorize the Supervisor to sign it.

L. Notice of Retirement - Accept the retirement of Tom Berger with great regret, and authorize filling the Building Official vacancy.

M. Accept Donation of Services & Materials: Friendship Park Playground - Accept the donation of services and materials for the Friendship Park playground FROM SITE DEVELOPMENT, INC., with the value of \$8,000 and direct the Clerk to send letter of appreciation.

N. Request to Sell Gator Utility Vehicle - Approve advertising the 1998 John Deere 4x2 Gator for sale to the highest bidder and authorize the Supervisor, Clerk and Fire Chief to complete the sale with the highest bidder who meets all the qualifications.

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

10. PENDING BUSINESS.

A. Award Bid: Maybee Road & Indianwood Road Phase II Pathway Projects. Moved by Clerk Shults, seconded by Trustee Steimel, to approve the bid for the Phase II Pathway Project, Maybee & Indianwood Roads, to F.D.M. Contracting in the amount of \$527,238.75 with funds to come from 402-958-982. AYES: Flood, Barnett, Shults, Thurber, Steele, Steimel NAYS: none ABSENT: Porter MOTION CARRIED

B. Authorize Planning Commission – Temporary use Text Amendment. Moved by Treasurer Thurber, seconded by Clerk Shults, to authorize the Planning Commission and consultants to work on the recommended modifications to the Temporary Use and Open Air Sales Ordinances. MOTION CARRIED

C. Crank’s Catering Contract. Moved by Trustee Flood, seconded by Trustee Steele, to approve the Crank’s Catering Contract as amended and authorized the Supervisor to work with the Township attorney and sign the catering contract with Crank’s Catering. AYES: Thurber, Steele, Steimel, Flood, Barnett, Shults. NAYS: none ABSENT: Porter MOTION CARRIED

D. Application for Peddlers/Solicitors Licenses: Kirby Home Care Systems. Moved by Clerk Shults, seconded by Trustee Steimel, to approve the Peddler/Solicitor License and application per revised memo and allowed for exchange of application fee and approve the request for Bettens and Ginzler for ninety days. AYES: Steele, Steimel, Flood, Barnett, Shults, Thurber. NAYS: none ABSENT: Porter MOTION CARRIED

E. Schedule Budget Work Session. Moved by Clerk Shults, seconded by Trustee Steimel, to schedule a Budget work session on October 21, 2013 at 5:30p.m. MOTION CARRIED

11. REPORT: Purchase of Property – Oakland Township. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the Purchase of Property report and authorize the Supervisor to close on the purchase of property and submit a lot split application to Oakland Township. AYES: Barnett, Shults, Thurber, Steele, Steimel, Flood. NAYS: none ABSENT: Porter MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

14. CLOSED EXECUTIVE SESSION. Moved by Clerk Shults, seconded by Trustee Flood, to go to closed Executive Session at 8:50 p.m. to discuss Purchase/Sale of Property, Contract Negotiations, and Pending Litigation. AYES: Steele, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: Porter MOTION CARRIED

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CLOSED EXECUTIVE SESSION: The meeting was in temporary recess from 8:50 p.m. to 10:26 p.m. in order to hold a Closed Executive Session to discuss the Purchase/Sale of property, Contract Negotiations, and Pending Litigation.

Moved by Clerk Shults, seconded by Trustee Steele, to reconvene the regular meeting at 10:26 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the Supervisor to obtain appraisals as discussed in Closed Executive Session. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: Porter MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize Supervisor Barnett to proceed as discussed in Closed Executive Session. AYES: Flood, Barnett, Shults, Thurber, Steele NAYS: Steimel ABSENT: Porter MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to receive and file a letter from Tim McNaught. MOTION CARRIED

15. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn the meeting. MOTION CARRIED The meeting was adjourned at 10:29 p.m.