

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 16, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 16, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:02 p.m.

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

BOARD MEMBERS ABSENT: none

OTHERS PRESENT:

| | | |
|--------------|----------------|---------------|
| Lisa Sokol | James Head | Lil Hutchison |
| Lorie Peters | Jessica Katers | Cathy Stieber |
| Ed Peters | George Hanley | Alice Young |

Clerk Shults gave the Invocation. All rose for the Pledge of Allegiance given by Attorney Dan Kelly.

Meeting was in temporary recess to hold CDBG Public Hearing from 7:02 p.m. to 7:04 p.m.

4. PRESENTATION: Friends of the Orion Senior Center. Held presentation to highlight the efforts of the agency and encourage membership.

5. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Steele, to authorize payment of the bills dated December 3, 2013, December 9, 2013, and December 12, 2013, in the amount of \$1,016,154.46; and payroll dated December 4, 2013, in the amount of \$71,979.46; for a total disbursement of funds in the amount of \$1,088,133.92, as presented. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: none
MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Supervisor Barnett added 8.L. Clinton River Watershed Council 2014 Membership, and 9.H. Accept Donation of Property. Trustee Steele moved 8.D. SPAC Resignation to 9.I. Moved by Trustee Steel, seconded by Trustee Porter, to approve the Agenda as amended. MOTION CARRIED

8. CONSENT AGENDA.

A. Minutes, Regular Meeting, Monday, December 2, 2013. Approve minutes, as presented.

**Minutes, Regular Meeting
Orion Township Board of Trustees
Monday, December 16, 2013**

B. 2014 Inspector Contracts. Approve the three agreements as presented, and to authorize the Supervisor to sign.

C. Hire Part-time Code Enforcer. Hire Kirk Larson as a part-time Code Enforcer (Level 6 Clerical Union position), at \$17.57 per hour, no benefits, for up to 29 hours per week, effective Thursday, January 2, 2014, contingent upon passing all pre-employment checks.

D. NO HAZ 2014 Participation Agreement. Adopt the resolution approving the 2014 NO HAZ Agreement, to authorize the Supervisor to sign, and appoint Trustee Michael Flood as Orion Township's official representative.

E. 2013 Budget Adjustments. Amend the 2013 budget lines.

F. 2014 Pay Rates and Salary Resolution. Adopt the 2014 Salaried and Non-Union Pay Rates, as presented (reflecting a 0% increase).

G. Resolution to Allow Residential Assessment Protests in Writing. Adopt Resolution in order to allow resident taxpayers to protest their assessments via letter to the Board of Review.

H. CDBG 2014 Subrecipient Agreement. Approve the 2014 CDBG Subrecipient Agreement and to authorize the Supervisor to sign.

I. Oakland County Hazard Mitigation Plan. Adopt the updated Oakland County Hazard Mitigation Plan.

J. Peddler/Solicitor License Request: Progressive LTD (Comcast). Approve Mr. Reese's application.

K. SSH & SSH #1 Private Road Maintenance SAD #2 – Authorize Cost Estimate. Authorize the Supervisor's office to proceed with the preparation of the work plan and cost estimate.

L. 2014 Clinton River Watershed Council Membership. Authorize payment of the 2014 Clinton River Watershed Council Membership dues in the amount of \$3,000.

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

9. PENDING BUSINESS.

A. Youth Council. Moved by Trustee Flood, seconded by Trustee Steele to approve the appointment of Jeff Snyder, Rachel Cullon, Jacob Thorne, Kasidy Higgins, Collin Brooks, Ryan Fox, Brienne Lambrecht, Tyler Fox, Mary Gorsick, and Madison Reid to the Orion Township Youth Council. MOTION CARRIED

**Minutes, Regular Meeting
Orion Township Board of Trustees
Monday, December 16, 2013**

B. 2014 CDBG Annual Application (Action after Hearing). Moved by Penny Shults, seconded by Treasurer Thurber, to approve the recommendation as presented and authorize the Supervisor to file the application and thank Julie Savard for her hard work. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

C. 2014 Budget Resolution. Moved by Trustee Porter, seconded by Trustee Steimel, to adopt the Resolution of the Charter Township of Orion Adopting Budget and Setting Millage Levy, a resolution to establish and define the adoption of budgets, levy millage, and make appropriations for Fiscal Year 2014, thereby adopting the 2014 Budgets, as presented. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: none MOTION CARRIED

D. PC-2013-07, Orion Commons Final PUD Plan: Second Reading. Moved by Clerk Shults, seconded by Trustee Steele, to declare the second reading held, and approve PC-2013-07, Orion Commons Final PUD and Agreement for property located at the southwest corner of Scripps and Lapeer Roads, contingent upon compliance with the previous conditions listed, and authorize the Supervisor and Clerk to sign the agreement on behalf of the Township. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: none MOTION CARRIED

E. Donation of Historical Items. Moved by Clerk Shults, seconded by Treasurer Thurber, to accept the donation of various historical items from Marvin Ryckman and direct the Clerk to send a letter of thanks. MOTION CARRIED

F. Computer Support Services Contract. Moved by Trustee Porter, seconded by Trustee Flood, to approve the hiring of I.T Right for IT/Computer Support Services for 2014 at a cost of \$19,310, with funds coming from 101-228-820. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

G. PC-2013-26, Text Amendment to Ord. 78, Temporary Use Permits: First Reading. Moved by Clerk Shults, seconded by Treasurer Thurber to declare the first reading of PC-2013-26, Text Amendment to Zoning Ord. No. 78, Article 30, Temporary Use Permits to have been held on December 16, 2013 and to direct the Clerk to publish for the second reading and possible adoption on January 6, 2014 (correction). AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

H. Accept Donation of Property. Moved by Trustee Steimel, seconded by Trustee Flood, to approve the donation and allow the Supervisor to negotiate the transfer after the first of the year. AYES: Steele, Porter, Steimel, Flood, Barnett, Thurber NAYS: Shults ABSENT: none MOTION CARRIED

I. SPAC Resignation. Moved by Trustee Steele, seconded by Trustee Porter, to accept the resignation with regret and direct the Clerk to send a letter of appreciation. MOTION CARRIED (AYES: 6 NAYS: 1)

10. REPORTS

A. Amendment to Oakland County Solid Waste Plan: Notice of Public Hearing. Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the report. MOTION CARRIED

11. PUBLIC COMMENT. Public comment was heard.

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

13. ADJOURNMENT. Moved by Treasurer Thurber, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 9:00 p.m.