

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

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, December 16, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Gibb called the meeting to order at 6:30 p.m.

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: John Clark

The meeting was called to order at 6:30 p.m.

CLOSED EXECUTIVE SESSION: Discuss Union Negotiations.

Moved by Trustee Porter, seconded by Clerk Shults, to enter into Closed Executive Session to discuss Union Negotiations. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

The Board was in Closed Executive Session from 6:31 p.m. to 6:56 p.m.

Moved by Trustee Steele, seconded by Trustee Flood to reconvene the regular meeting. MOTION CARRIED

Moved by Clerk Shults, seconded by Treasurer Thurber, to approve the Letter of Understanding from Teamsters Union dated December 5, 2013 regarding health insurance benefits.

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

Moved by Clerk Shults, seconded by Trustee Porter, to resolve that the Orion Township Board of Trustees does, by a vote of 2/3 of its members, exempt itself from the provisions of Public Act 152 for one year beginning January 1, 2014. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None MOTION CARRIED

ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 6:58 p.m.