

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, DECEMBER 2, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, December 2, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:05 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:**

Martin Slypinski	Dawson Wolff	Alissa Walter	Madyson Walter
Teagan Walter	Aaron Walter	Scott Rowe	Joe Zimmer
Meg Peters	George Hanley	Alice Young	Jason Borrer
Lisa Sokol	Rene Perczuk	Cheryl Hess	Martin Russell

Dawson Wolff gave the Invocation. All rose for the Pledge of Allegiance given by Trustee Flood.

**4. PRESENTATION: Friendship Park Play Structure Name.** Treasurer Thurber and Supervisor Barnett recognized Lake Orion Elementary Students Dawson Wolff, Madyson Walter, and Teagan Walter for naming the Friendship Park play structure: Dragons Den. Culver's restaurant provided gift certificates to each student.

**5. APPROVAL OF BILLS.** Moved by Trustee Flood, seconded by Trustee Porter, to authorize payment of the bills dated November 20, 2013, November 21, 2013, November 25, 2013, and November 26, 2013 in the amount of \$979,429.55; and payroll dated November 20, 2013, November 21, 2013 and December 1, 2013 in the amount of \$129,459.72; for a total disbursement of funds in the amount of \$1,108,889.27, 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.** Moved by Trustee Porter, seconded by Trustee Steele, to approve the consent agenda as presented.

Moved by Trustee Porter, seconded by Trustee Steel, to approve the agenda as amended to add Sale of Property to closed executive session. MOTION CARRIED

**8. CONSENT AGENDA.**

**A. Minutes, Regular Meeting, Monday, November 18, 2013.** Approve minutes, as presented.

**B. Minutes, Special Meeting: Budget Work Session: November 18, 2013.** Approve minutes, as presented.

**C. Minutes, Public Hearing: 2014 Budgets.** Approve minutes, as presented.

**D. 2014 Board Meeting Dates Resolution.** Adopt the 2014 Meeting Dates Resolution, as presented.

**E. 2014 Holiday Closures.** Approve the list of 2014 holiday closing dates, as presented.

**F. Adopt Poverty Exemption Guidelines.** Amend poverty guidelines to reflect the Federal Poverty Income Standards as of 12/31/2013 for use in setting poverty exemption guidelines in 2014.

**G. MMRMA Quarterly Report.** Receive and file the report.

**H. Sign Fee Waiver Request: St. Mary's in the Hills Episcopal Church.** Grant the annual sign permit for 2014 and reduce the permit fee to \$25, per past practice.

**I. Committee Appointments.** Correct the appointment of Tony Cook from a Voting Member to an Alternate on the Environmental Resources Committee, for a term expiring 12-31-2016. Accept the resignation of Geriann Reimann from the Parks & Recreation Advisory committee and direct the Clerk to send a letter of appreciation. Reappoint Steve Frye as an Alternate on the Parks & Recreation Advisory Committee for a term expiring 12-31-2016.

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

## **9. PENDING BUSINESS.**

**A. Amendments to Ord. 132, Parks and Recreation: Second Reading.** Moved by Trustee Flood, supported by Trustee Steimel, to declare the second reading held and adopt the amendment to Ord. 132, Parks and Recreation. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

**B. Fire Station #2 Architectural Services.** Moved by Clerk Shults, seconded by Treasurer Thurber and Trustee Flood, authorize the Supervisor to sign the contract with French & Associates for architectural services as defined in the proposal at a cost not to exceed \$65,250, with funds coming from 406-958-975. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

**C. Paperless Agenda Management System.** Moved by Trustee Flood, seconded by Treasurer Thurber, to authorize the Supervisor to sign the agreement with BoardBook for Digital Agenda Management Services, at a cost not to exceed \$3,750, with funds coming from 101-248-977, General Activities-Capital Outlay in 2013, and make necessary budget adjustments. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: none MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize the purchase of either a laptop computer or tablet for each of the four Trustees at a total cost not to exceed \$4,000 with funds coming from 101-101-977, Township Board-Capital Outlay in 2013, and make necessary budget adjustments. (The three full-time elected officials will make their purchases out of their own departmental 2013 budget.) AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: none MOTION CARRIED

**D. “Super Drunk” Ordinance: First Reading.** Moved by Clerk Shults, seconded by Trustee Porter, to declare the first reading held for the Super Drunk Driving Ordinance and authorize the Clerk to publish for second reading and possible adoption for the January 6, 2014 board meeting. MOTION CARRIED

**E. Bald Mountain Path Connector.** Moved by Clerk Shults, seconded by Trustee Porter, to budget \$2,500 in 2014 for OHM to propose an estimated cost and feasibility of connecting the Paint Creek Trail thru Bald Mountain State Park as indicated on attached map as part of the Purple Route Trail connector with funds to be budgeted from 101-248-810 OHM engineering consultant fees.

Moved by Clerk Shults, seconded by Trustee Porter, to amend the Bald Mountain Path Connector motion to state, to budget \$2,500 in 2014 to propose an estimated cost and feasibility of connecting the Paint Creek Trail thru Bald Mountain State Park as indicated on attached map as part of the Purple Route Trail connector with funds to be budgeted from 101-248-810 engineering consultant fees, with Orion Townships recommendation to use OHM. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: none ABSENT: none MOTION CARRIED

#### **10. REPORTS.**

**A. Axford Road Project Expenditures.** Moved by Clerk Shults, seconded by Trustee Porter, to receive and file Axford Road Project expenditures report, as presented. MOTION CARRIED

**B. Traffic Improvement Association of Michigan Annual Report.** Moved by Clerk Shults, seconded by Supervisor Barnett, to receive and file traffic improvement Association of Michigan annual report, as presented. MOTION CARRIED

**C. Parks & Recreation Master Plan Update.** Moved by Treasurer Thurber, seconded by Trustee Flood, to receive and file Parks & Recreation master plan update, as presented. MOTION CARRIED

**11. PUBLIC COMMENT.** No public comments were given.

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

**13. CLOSED EXECUTIVE SESSION: Discuss Union Negotiations and sale of Property.** Moved by Trustee Flood, seconded by Clerk Shults, to go into Closed Executive Session. MOTION CARRIED

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The Board was in Closed Executive Session from 8:55 p.m. to 10:24 p.m.

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Moved by Clerk Shults, seconded by Trustee Porter, to reconvene regular meeting at 10:24 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize Supervisor to proceed as discussed in Closed Executive Session regarding Union Negotiations. MOTION CARRIED

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Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the Supervisor to list for sale, two properties on Queensbury. MOTION CARRIED

**14. ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Porter, to adjourn.  
MOTION CARRIED The meeting was adjourned at 10:26p.m.