

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 19, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, February 19, 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, Neal Porter, John Steimel

BOARD MEMBERS ABSENT: Donni Steele

OTHERS PRESENT:

Mary MacMaster

Jeff Stout

Anton Roths

Jeff Williams

Joe Hildebrand

Robert Smith

Scott Rowe

Supervisor Barnett gave the Invocation. All rose for the Pledge of Allegiance.

4. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Flood, to authorize payment of bills dated February 5, February 7, February 11, and February 14, 2013 in the amount of \$682,667.61; and payroll dated February 13 and February 21, 2013 in the amount of \$95,584.31; for a total disbursement of funds in the amount of \$778,251.92, as presented. AYES: Barnett, Shults, Thurber, Porter, Steimel, Flood NAYS: None ABSENT: Steele
MOTION CARRIED

5. BRIEF PUBLIC COMMENT. Public comment was heard.

6. APPROVAL OF AGENDA. Clerk Shults requested the following change:

11. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter/Personnel Matters be changed to Discuss Attorney Opinion Letter and Purchase of Property.

Moved by Trustee Flood, seconded by Trustee Steimel, to approve the agenda, as amended.
MOTION CARRIED

7. CONSENT AGENDA

A. Minutes, Regular Board Meeting, Monday, February 4, 2013

B. Amendment to Ord. No. 108, Method of Publication: Second Reading

C. Accept Employee Resignation

D. Notice of Solicitation: Lake Orion Lions Club White Cane Week Collection

E. Appoint Planning Commission Representative to ZBA

F. Approve Job Description: Building/Assessing Clerk

Moved by Clerk Shults, seconded by Trustee Porter, to approve the agenda, as presented, and note the revised copy to the Board did not include item G. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steele MOTION CARRIED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 19, 2013**

8. PENDING BUSINESS

A. Promote Full-Time Firefighters to Fire Inspectors. Moved by Trustee Flood, seconded by Trustee Porter, to approve the promotions of David Ostertag, Anton Roths, and Jeffrey Williams from full-time Firefighters to Fire Inspectors, with a pay increase from \$22.10 to \$23.00 per hour, effective March 7, 2013. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steele MOTION CARRIED

B. Purchase Semi-Automatic Defibrillators. Moved by Clerk Shults, seconded by Trustee Flood, to authorize the purchase of nine Heart Start FRx Defibrillators with eight-year warranties, carry cases, keys and pads, trade-in one used unit, for a total cost of \$13,436.72 with funds coming out of the Fire Capital Improvement Fund, line item 406-958-977. MOTION AMENDED

Moved by Clerk Shults, seconded by Trustee Flood, to amend previous motion and authorize the purchase of nine Heart Start FRx Defibrillators with eight-year warranties, carry cases, keys and pads, trade-in one used unit, for a total cost of \$13,436.72; \$12,594.32 out of line item 406-958-977 and \$842.40 out of line item 206-336-740. AYES: Steimel, Flood, Barnett, Shults, Thurber, Porter NAYS: None ABSENT: Steele MOTION CARRIED

C. Water System Hydraulic Model Update. Moved by Clerk Shults, seconded by Trustee Steimel, to accept OHM's proposal for engineering services to update the Water System Hydraulic Model at a cost not to exceed \$37,100 with funds to come from line item 592-556-976, Capital Outlay Water. AYES: Flood, Barnett, Shults, Thurber, Porter, Steimel NAYS: None ABSENT: Steele MOTION CARRIED

9. PUBLIC COMMENT. No public comment was heard.

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

11. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter and Purchase of Property. Moved by Clerk Shults, seconded by Trustee Flood, to go into Closed Executive Session to discuss Attorney Opinion Letter and Purchase of Property. AYES: Shults, Thurber, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: Steele MOTION CARRIED

The Board was in Closed Executive Session from 7:54 p.m. until 9:11 p.m.

Moved by Clerk Shults, seconded by Supervisor Barnett, to reconvene the Regular Meeting at 9:11 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Supervisor to proceed as discussed in Closed Executive Session regarding the purchase of property. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steele MOTION CARRIED

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, TUESDAY, FEBRUARY 19, 2013

12. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Steimel, to adjourn.
MOTION CARRIED The meeting was adjourned at 9:13 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

Transcription: lte