

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, THURSDAY, FEBRUARY 21, 2013**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Thursday, February 21, 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, Michael Flood, John Steimel, Neal Porter

BOARD MEMBERS ABSENT: Donni Steele

OTHERS PRESENT: Dan Kelly, Liz Jedlicki

Supervisor Barnett read a letter dated February 21, 2013 from Mark Gaffney, Business Representative for Teamsters Local Union No. 214, requesting the Board of Trustees reschedule the meeting for either Monday, February 25, 2013 or March 4, 5, or 7, 2013.

Moved by Trustee Porter, seconded by Trustee Flood, to reschedule the meeting to discuss personnel matter to a later date. **AYES:** Barnett, Thurber, Porter, Steimel, Flood **NAYS:** Shults **ABSENT:** Steele **MOTION CARRIED**

Moved by Trustee Porter, seconded by Trustee Flood, to suspend Dave Ostyn without pay effective February 21, 2013 at 11:59 p.m. **AYES:** Shults, Thurber, Porter, Flood, Barnett **NAYS:** Steimel **ABSENT:** Steele **MOTION CARRIED**

Moved by Clerk Shults, seconded by Trustee Flood, to set Special Meeting for Monday, February 25, 2013 at 6:00 p.m. for discussion concerning a personnel matter. **AYES:** Thurber, Porter, Steimel, Flood, Barnett, Shults **NAYS:** None **ABSENT:** Steele **MOTION CARRIED**

ADJOURNMENT. Moved by Trustee Steimel, seconded by Trustee Porter, to adjourn. **MOTION CARRIED** The meeting was adjourned at 6:48 p.m.