

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING, MONDAY, FEBRUARY 25, 2013**

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**CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a special meeting on Monday, February 25, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 5:10 p.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Mark Thurber, Michael Flood, Donni Steele, Neal Porter

**BOARD MEMBERS ABSENT:** John Steimel

**OTHERS PRESENT:** Dan Kelly    Liz Jedlicki    Dave Osstyn    Mark Gaffney

Dave Osstyn asked that the meeting be conducted in Closed Executive Session.

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The Board was in Closed Executive Session from 5:12 p.m. until 5:45 p.m.

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Moved by Clerk Shults, seconded by Trustee Porter, to reconvene the regular meeting at 5:45 p.m. **MOTION CARRIED**

Moved by Trustee Steele, seconded by Clerk Shults, move that the Orion Board of Trustees adopt the recommendation of the Charter Township of Orion Supervisor Chris Barnett with regard to the employment of Dave Osstyn and authorize Supervisor Barnett to proceed as recommended, within his discretion. **AYES:** Thurber, Steele, Porter, Flood, Barnett, Shults    **NAYS:** None    **ABSENT:** Steimel    **MOTION CARRIED**

**ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Flood, to adjourn. **MOTION CARRIED**    The meeting was adjourned at 5:47 p.m.