

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 18, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 18, 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, Donni Steele, John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Mary MacMaster	Chris Beltz	Lorra Smith	Janet Wolverton
Alice Young	Melissa Miller	John Ranville	Dave Churchhill
Jeff Stout	Robert Smith	Lisa Sokol	Lt. Toth
Tom Berger	Hank Szlenkier	Paul Zelenak	Ken Van Portfliet

Trustee Mike Flood gave the Invocation. All rose for the Pledge of Allegiance.

4. PRESENTATION: Hank Szlenkier, Case Worker for Orion Area Youth Assistance, and Janet Wolverton, Board Chairman presented the Orion Area Youth Assistance 2012 Annual Report.

5. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Clerk Shults, to authorize payment of bills dated March 6, March 12, and March 13, 2013 in the amount of \$364,347.26; and payroll dated March 13, 2013 in the amount of \$71,853.50; for a total disbursement of funds in the amount of \$436,200.76, as presented. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of 8. J. Hire Park Maintenance Crew Leader and Closed Executive Session to Discuss Attorney Opinion Letter and Purchase of Property.

Moved by Trustee Porter, seconded by Clerk Shults, to approve the agenda, as amended.
MOTION CARRIED

8. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, March 4, 2013**
- B. Minutes, Joint Public Hearing, Wednesday, March 6, 2013**
- C. Amend Schedule of Fees – Requests for Information**
- D. Amend Permit Fee Schedules**
- E. Community Service Agreement: Orion Area Youth Assistance**
- F. Request for Proposals: Mowing Services**
- G. Orion Center Alcohol Use Permit: Nikkel**
- H. Orion Center Alcohol Use Permit: Orion/Oxford FISH**
- I. Dragon Dash RCOC Resolution**
- J. Hire Park Maintenance Crew Leader**

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Moved by Trustee Steele, seconded by Trustee Porter, to approve the Consent Agenda, as amended. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None
ABSENT: None MOTION CARRIED

9. PENDING BUSINESS

A. Authorize Agreement for Human Resource Services: Human Capital.

Moved by Trustee Porter, seconded by Trustee Steel, to hire Human Capital for Human Resources Services and to authorize the Supervisor to sign the agreement effective April 1, 2013, with funds coming from line item 101-248-806. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None MOTION CARRIED

B. Amendment to Village of Lake Orion Police Millage Agreement (per agenda: Police Services Contract).

Moved by Steel, that the amount of money previously provided to the Village under the prior agreements be provided to the Village this April and the Township withhold the new additional police millage funds until a police millage agreement can be negotiated between the Village and the Township. MOTION FAILED FOR LACK OF SUPPORT

Moved by Trustee Porter, seconded by Trustee Steimel, to authorize the Township Supervisor and Township Treasurer to release Village proceeds of existing 1.9832 mills and 1.0168 mill increase for police protection, subject to the Village Council agreeing to use these proceeds for their intended police protection purpose. If the Village Council chooses not to use these funds for this purpose and cannot accept the existing terms, then the funds shall be returned as a credit on the September tax bills to Village property owners. AYES: Porter NAYS: Barnett, Shults, Thurber, Steele, Steimel, Flood ABSENT: None MOTION FAILED

Moved by Clerk Shults, seconded by Trustee Steele, to adopt the amended Village of Lake Orion Police Millage Agreement before the Board, in exchange for the funds received by the Village Police Fund from the Township's renewal of previously levied mills for up to 1.9832 mills for police protection services, and the Village will reduce its millage rate by the exact amount levied by the Township for police protection services. The Village will provide the Township with this millage reduction calculation prior to the Township releasing any funds. No such reduction in the Village millage rate will be required for the additional police millage of 1.0168 mills approved by the voters in August, 2012.

Moved by Clerk Shults, seconded by Trustee Steele, to amend previous motion to adopt the amended Village of Lake Orion Police Millage Agreement before the Board, in exchange for the funds received by the Village Police Fund from the Township's renewal of previously levied mills for up to 1.9832 mills for police protection services, and the Village will reduce its millage rate by the exact amount levied by the Township for police protection services. The Village will provide the Township with this millage reduction calculation prior to the Township releasing any funds. No such reduction in the Village millage rate will be required for the additional police millage of 1.0168 mills approved by the voters in August, 2012. with no release of funds until a fully executed contract is received by the Township and entered into. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

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The Board was in recess from 9:10 p.m. to 9:21 p.m.

C. Amendment to Investment Policy – Depository List.

Moved by Trustee Porter, seconded by Clerk Shults, to adopt the amended Investment Policy as presented. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None
ABSENT: None MOTION CARRIED

D. Fertilization Services.

Moved by Clerk Shults, seconded by Trustee Porter, to accept the proposal from TruGreen in the amount of \$15,825, and authorize the Supervisor to sign it on behalf of the Township .
AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None
MOTION CARRIED

E. Purchase Blinds for Orion Center.

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the purchase and installation of window blinds at the Orion Center from Mel Bakalar, Glider Blinds, at a cost of \$2,950.00.
AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood, NAYS: None ABSENT: None
MOTION CARRIED

F. Preventative Maintenance Service Contract: Orion Center HVAC.

Moved by Clerk Shults, seconded by Trustee Porter, to approve an agreement for 2013 HVAC maintenance at the Orion Center with Lee Industrial for a cost of \$10,300, authorize any necessary budget adjustments, and authorize the Supervisor to sign the agreement on behalf of the Township.
AYES: Shults, Thurber, Porter, Steimel, Flood, Barnett NAYS: Steele ABSENT: None
MOTION CARRIED

G. Metal Roof Modification: Orion Center.

Moved by Trustee Flood, seconded by Trustee Porter, to accept the proposal from Lake Orion Roofing to install snow guards on the metal canopy at Orion Center for a cost of \$2,223.90, with fund coming from 101-751-977. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults
NAYS: None ABSENT: None MOTION CARRIED

10. PUBLIC COMMENT. No public comments were heard.

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

12. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter and Purchase of Property.

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

The Board was in Closed Executive Session from 10:01 p.m. until 10:25 p.m.

13. ADJOURNMENT. Moved by Supervisor Barnett, seconded by Trustee Steimel, to adjourn. MOTION CARRIED The meeting was adjourned at 10:25 p.m.