

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MARCH 4, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, March 4, 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, Donni Steele, Neal Porter, Mike Flood, John Steimel *Trustee Steimel arrived at 8:45 p.m.*

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Julie Brenner	Anthony Geraci	Avery DePauw	Devin DePauw
Quinn Bessette	Ann Bessette	Jeff Stout	Peter Carroll
Tony Bryson	Robert Smith	Dave Hagan	Nancy Hagan
Ed Ratlenberger	Dianna Depauw		

Pastor Tony Bryson, Lake Orion First Baptist Church gave the Invocation. All rose for the Pledge of Allegiance.

4. PRESENTATION: Julie Brenner, Director of the North Oakland Community Coalition presented the Coalition's Annual Community Report for 2012.

5. PROCLAMATION: North Oakland Community Coalition. Supervisor Barnett delivered a proclamation in honor of North Oakland Community Coalition.

6. APPROVAL OF BILLS. Moved by Clerk Shults, seconded by Trustee Porter, to authorize payment of bills dated February 26 and March 1, 2013 in the amount of \$544,480.46; and payroll dated February 27, 2013 in the amount of \$67,443.30; for a total disbursement of funds of \$611,923.76, as presented. AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: None ABSENT: Steimel MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Trustee Porter requested 9. J. Amendment to Investment Policy/Depository List be moved to 10. E.

Supervisor Barnett requested the addition of 9. J. Hire Building/Assessing Clerk and Advertise Clerk Typist-Voter Registration Clerk and Closed Executive Session to Discuss Attorney Opinion Letters.

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

9. CONSENT AGENDA

A. Minutes, Regular Board Meeting, Tuesday, February 19, 2013

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- B. Minutes, Special Board Meeting, Thursday, February 21, 2013**
- C. Minutes, Special Board Meeting, Monday, February 25, 2013**
- D. MMRMA Quarterly Financial Report**
- E. McConnell Field Lease**
- F. Safety Path – Maybee Road**
- G. Orion Center Alcohol Use Permit - Kaufman**
- H. Amend Emergency Operations Plan**
- I. Planning Commission & Zoning Board of Appeals Annual Report**
- J. Hire Building/Assessing Clerk and Advertise Clerk Typist-Voter Registration Clerk**

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

10. PENDING BUSINESS

A. Promote Paid On Call Firefighter to Full-Time Firefighter. Moved by Trustee Flood, seconded by Supervisor Barnett, to approve the promotion of Christopher Hagan to full-time Firefighter with a starting pay rate of \$20.50 per hour, plus benefits, effective March 7, 2013.
AYES: Porter, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: Steimel
MOTION CARRIED

B. Axford Road Discussion. Moved by Trustee Flood, seconded by Clerk Shults to form Ad-hoc committee to look at Axford Road improvements and appoint three full time Elected Officials to the committee with Trustee Flood as alternate. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: Steimel MOTION CARRIED

C. Request to Construct Orion Center Storage Building. Moved by Trustee Porter, seconded by Treasurer Thurber to authorize the installation of a storage building at the Orion Center as outlined in the Operations Director’s memo dated 2-25-13 with funds to come from 401-958-974.
AYES: Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: Steimel
MOTION CARRIED

D. Authorization to Apply for Orion Community Cable Communication Commission Grant: Orion Center. Moved by Trustee Flood, seconded by Treasurer Thurber to authorize the Clerk to complete the Application for Grant from the Orion Community Cable Communications Commission for audio/visual meeting room improvements at the Orion Center.
AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: None ABSENT: Steimel
MOTION CARRIED

E. Amendment to Investment Policy – Depository List. Moved by Clerk Shults, seconded by Trustee Flood to postpone consideration of Revisions to Investment Policy Resolution to a future Board meeting. AYES: Shults, Thurber, Steele, Porter, Flood, Barnett NAYS: None ABSENT: Steimel MOTION CARRIED

11. REPORTS

A. Treasurer’s Report. Moved by Treasurer Thurber, seconded by Trustee Porter, to receive and file the Treasurer’s Report dated February 28, 2013, as presented. MOTION CARRIED

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12. PUBLIC COMMENT. No public comments were heard.

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

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

The Board was in Closed Executive Session from 8:13 p.m. until 9:40 p.m.

15. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Porter, to adjourn.
MOTION CARRIED The meeting was adjourned at 9:41 p.m.