

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, APRIL 1, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 1, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:03 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:**

Chip Taylor	Alana Hart	Mark Nelson	Robert Smith
Linda Mayer	Charles Harkins	Chris LaGerould	Brian Phillips
Todd Jacobs	Kurt Fechter	Scott Rowe	Lisa Sokol
Ed Ratzenberger	Jim Stephens	Lt. Dan Toth	Bill Ireland

Trustee Steele gave the Invocation. All rose for the Pledge of Allegiance.

**4. RECOGNITION: Accept Donation, Home Depot.** Robert G. Smith, Fire Chief presented a Certificate of Appreciation to The Home Depot Foundation for donations and work performed in the amount of \$9,300 for renovations to Orion Station #1.

**5. PROCLAMATION: Severe Weather Awareness Week.** Supervisor Barnett proclaimed the week of April 7-13, 2013 as Severe Weather Awareness Week.

**6. APPROVAL OF BILLS.** Moved by Trustee Steele, seconded by Trustee Porter, to authorize payment of bills dated March 18, March 20, March 27, and March 28, 2013 in the amount of \$729,353.60; and payroll dated March 21, March 27, and March 28, 2013 in the amount of \$103,683.03; for a total disbursement of funds in the amount of \$833,036.63, as presented. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: None  
MOTION CARRIED

**7. BRIEF PUBLIC COMMENT.** Public comment was heard.

**8. APPROVAL OF AGENDA.** Treasurer Thurber requested 9.K. Copy Machine Leases be moved to 10.E.

Trustee Porter requested the addition of Closed Executive Session to Discuss Purchase of Property.

Clerk Shults requested 10.D. Award Bid: Parks & Recreation Master Plan be removed from the agenda.

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

AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None  
MOTION CARRIED

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**9. CONSENT AGENDA**

- A. Minutes, Regular Board Meeting, Monday, March 18, 2013**
- B. Orion Center Alcohol Use Permit: Anderson**
- C. Notice of Solicitation: Seventh-Day Adventist Church Summer Missionary Work**
- D. 2013 Road Chloride Program**
- E. 2012 Orion Township Library Audit**
- F. Accept Resignation – Part Time Park Maintenance Worker**
- G. Hire Part Time Park Maintenance Workers**
- H. Accept Resignation – Part Time Programmer**
- I. Authorize Posting/Advertising Community Program Vacancies**
- J. St. Andrews Lift Station**
- K. Schedule Special Joint Meeting: Orion Commons Proposed PUD**

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

**10. PENDING BUSINESS**

- A. Request for Transfer of Escrowed Class C Liquor License: Forest Mexican Cantina II.**

Moved by Trustee Porter, seconded by Trustee Flood, to approve the transfer of the escrowed Class C Liquor License to Forest Mexican Cantina II. AYES: Barnett, Thurber, Steele, Porter, Steimel, Flood NAYS: Shults ABSENT: None MOTION CARRIED

Moved by Trustee Porter, seconded by Trustee Flood, to approve the transfer of the escrowed Dance/Entertainment permit to Forest Mexican Cantina II subject to State approval and a signed agreement from the applicant. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: Shults ABSENT: None MOTION CARRIED

**B. Lapeer Road Overlay District.** Moved by Clerk Shults, seconded by Treasurer Thurber, to grant authorization to the Planning Commission to reconsider the draft amendments concerning the Lapeer Road Overlay Zoning District.

Moved by Clerk Shults, seconded by Treasurer Thurber, to amend previous motion to grant authorization to the Planning Commission and Carlisle Wortman to reconsider the draft amendments concerning the Lapeer Road Overlay Zoning District. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults, NAYS: None ABSENT: None MOTION CARRIED

**C. Wildwood Concession/Restroom Facility.** Moved by Clerk Shults, seconded by Trustee Porter, to authorized Trustee Steimel and Supervisor Barnett to prepare request for quotes for Wildwood restroom facility. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber, NAYS: None ABSENT: None MOTION CARRIED

**D. Township Hall Renovations.** Moved by Clerk Shults, seconded by Trustee Thurber, to accept the proposal from Innovative Corporate Interiors in the amount of \$62,713.21 for new floor coverings and paint in the lower and upper levels of Township hall from funds held in the MMRMA self-insurance fund, expensed from 401-958-975, Capital Outlay Building, and make necessary budget adjustments. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele, NAYS: None ABSENT: None MOTION CARRIED

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**E. Copy Machine Leases.** Moved by Clerk Shults, seconded by Trustee Porter, to authorize Supervisor to sign a 60 month lease agreement with Michigan Office Solutions for copy machines. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: None ABSENT: None  
MOTION CARRIED

**11. REPORT: Oxford Dispatch Center.** Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the Board to tour the Oxford Dispatch Facility on Tuesday, April 9, 2013 at 4:00 p.m. and post notice. MOTION CARRIED

**12. PUBLIC COMMENT.** Public comment was heard.

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

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

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The Board was in Closed Executive Session from 9:12 p.m. to 9:50 p.m.

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

**15. ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Steimel, to adjourn. MOTION CARRIED The meeting was adjourned at 9:51 p.m.