

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, April 15, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:01 p.m.

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

BOARD MEMBERS ABSENT: John Steimel

OTHERS PRESENT:

Kellie Vigilant	Matt McCallum	Steve Stoll	Rochelle Beckemeyer
Robert Smith	Micah Lewis	Cade Parsons	Zachary Keefover
Ayjan Bailey	Dennis Lewis	Dana Bailey	Karen Knox
Pat Belanger	Jeff Stout	Brent McFarlin	Bryan Priebe
Dawn Priebe	Richard Peters	Dan Laurain	Donna Joseph
Paul Pickell	Ed Ratzenberger	Kathy Klein	Matthew Zaraghami
John Dancoe	Michele Parsons	Roy Wilson	Leigh Wilson
Sydney Wilson	Cooper Wilson	Kenneth Johnson	

Pastor Rochelle from Echo Christian Fellowship gave the Invocation. All rose for the Pledge of Allegiance lead by Boy Scout Troop #233.

4. RECOGNITION: Relay for Life. Kellie Vigilant presented information regarding the American Cancer Society Relay for Life.

5. PRESENTATION: Friends of the Library. Karen Knox, Director Orion Township Library gave a presentation regarding the Passport to Spring “Evening in Paris” fundraiser event on Saturday, April 27, 2013.

6. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Trustee Steele, to authorize payment of bills dated April 3, April 9, and April 11, 2013 in the amount of \$206,270.20; and payroll dated April 10, 2013 in the amount of \$71,980.61; for a total disbursement of funds in the amount of \$278,250.81, as presented. AYES: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steimel MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of 11.B. Squirrel and Dutton Intersection Report, and removal of Personnel Matters from Closed Executive Session and added additional Attorney Opinion Letters for discussion.

Trustee Porter requested the addition of 11.C. Detroit Water and Sewer Seminar Report.

Treasurer Thurber requested 9.K. Procure Easements: Indianwood Safety Path be moved to 10.I.

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2013**

Trustee Flood requested 9.B. OCSD 2013 Marine Patrol Agreement be moved to 10.J.

Clerk Shults requested the addition of 9.M. Library Passport to Spring Fundraising Event.

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

Supervisor Barnett requested 9.C. Award Bid: Moving Contracts be moved to 10.A.

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

9. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, April 1, 2013**
- B. Temporary Sign Permit Fee Waiver: North Oakland Community Coalition**
- C. Permission to Sell Concessions: North Oakland Community Coalition**
- D. 2013 Earth Day Resolution**
- E. Peddler/Solicitor License Application: Kona Ice of Northeast Oakland**
- F. Concession Sales on Township Property: Kona Ice**
- G. Advertise for Part-Time Code Enforcement Officers**
- H. Joslyn/Indianwood Safety Path Connector**
- I. Orion Center Alcohol Use Permit: Harris**
- J. Ord. 76 Special One Day Permit– Orion Township Library Fundraiser**

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

10. PENDING BUSINESS

A. Award Bid: Mowing Contracts

Moved by Trustee Porter to reject all Mowing Contract Bids. MOTION FAILED FOR LACK OF SUPPORT

Moved by Trustee Steele to award Mowing Contact Bid to High Hill Lawn Service. MOTION FAILED FOR LACK OF SUPPORT

Moved by Clerk Shults, seconded by Trustee Porter, to award Mowing Contract bid to Titan Lawn Care as lowest qualified bid received on time but not recommended by Operation Director in his letter dated April 15, 2013.

Moved by Clerk Shults, seconded by Trustee Porter, to amend the previous motion to award the Mowing Contact bid to Titan Lawn Care for 2013 and 2014 as lowest qualified bid received on time. AYES: Porter, Flood, Shults, Thurber NAYS: Barnett, Steele ABSENT: Steimel
MOTION CARRIED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2013**

B. Award Bid: Parks & Recreation Master Plan.

Moved by Clerk Shults, seconded by Trustee Flood, to award the contract to Carlisle/Wortman Associates in partnership with Kirbach Consultancy to do the 2013-2017 Parks & Recreation and Open Space Master Plan for \$39,570, and to include two optional costs for an additional meeting at \$1,500 and a grant preparation proposal for \$3,250, for a total cost of \$40,020. This bid is being accepted and approved despite a late submittal which is hereby waived.

Moved by Clerk Shults, seconded by Trustee Flood, to amend the previous motion to award the contract to Carlisle/Wortman Associates in partnership with Kirbach Consultancy to do the 2013-2017 Parks & Recreation and Open Space Master Plan for \$39,270, and to include two optional costs for an additional meeting at \$1,500 and a grant preparation proposal for \$3,250, for a total cost of \$44,020. This bid is being accepted and approved despite a late submittal which is hereby waived. AYES: Shults, Thurber, Porter, Flood, Barnett NAYS: Steele ABSENT: Steimel
MOTION CARRIED

C. Presentation: Z's Catering.

Moved by Trustee Flood, seconded by Supervisor Barnett, to form an Ad-Hoc Committee consisting of Trustee Steele, Trustee Porter, Clerk Shults, and Community Program Director Lisa Sokol to meet with Z's and report back to the Board in 30 days. AYES: Thurber, Steele, Porter, Flood, Barnett, Shults NAYS: None ABSENT: Steimel MOTION CARRIED

D. Neighborhood Watermain Extension Program: Long Lake Woods.

Moved by Clerk Shults, seconded by Trustee Porter, to Authorize OHM to prepare and advertise for bids for Neighborhood Watermain Extension to Long Lakes Woods with option to include Estates of Long Lake.

Moved by Clerk Shults, seconded by Trustee Porter, to amend the previous motion to Authorize OHM to prepare and advertise for bids on a State wide basis for Neighborhood Watermain Extension to Long Lakes Woods with option to include Estates of Long Lake. AYES: Porter, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: Steimel MOTION CARRIED

E. Axford Road Improvements.

Moved by Trustee Flood, seconded by Clerk Shults, to receive and file Axford Road Improvements Report, as presented. MOTION CARRIED

F. Wi-fi Video Security System.

Moved by Clerk Shults, seconded by Trustee Porter, to hire ASN for both Wi-Fi and video security as described above with funds to come from 401-958-975-0. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: Steimel MOTION CARRIED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2013**

G. Perry Street Diversion Project.

Moved by Clerk Shults, seconded by Trustee Flood, to Adopt Clinton-Oakland Sewage Disposal System Perry Street Diversion Project Contract Resolution and authorize participation in the project at a cost not to exceed \$2,271,547.09. AYES: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steimel MOTION CARRIED

H. New Waste Hauler Application: Christensen Disposal.

Moved by Trustee Flood, seconded by Trustee Porter, to approve the application for a new waste hauler license for Christensen Disposal, Inc., subject to compliance with all Township regulations. AYES: Shults, Thurber, Steele, Porter, Flood, Barnett NAYS: None ABSENT: Steimel MOTION CARRIED

I. Procure Easements: Indianwood Safety Path

Moved by Clerk Shults, seconded by Trustee Steele, to authorize procurement of easements for the portion of the Indianwood Safety Path, North side, between Paint Creek Elementary and the connection to Baldwin. AYES: Thurber, Steele, Porter, Flood, Barnett, Shults NAYS: None ABSENT: Steimel MOTION CARRIED

J. OCSD 2013 Marine Patrol Agreement

Moved by Clerk Shults, seconded by Trustee Flood, to approve Oakland County Sherriff's Office 2013 Marine Patrol Services Agreement with the Charter Township of Orion at a cost not to exceed \$10,000 for Lake Voorheis and Lake Orion. AYES: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steimel MOTION CARRIED

11. REPORTS

A. Treasurer's Report.

Moved by Clerk Shults, seconded by Trustee Porter, to receive and file the Treasurer's report, as presented and thank him for the investment strategy. MOTION CARRIED

B. Dutton/Squirrel Intersection Report.

Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the Dutton/Squirrel Intersection report, as presented. MOTION CARRIED

C. Detroit Water and Sewer Seminar Report

Moved by Clerk Shults, seconded by Trustee Steele, to receive and file the Detroit Water and Sewer Seminar report, as presented. MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, APRIL 15, 2013**

14. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letters.

Moved by Clerk Shults, seconded by Trustee Flood, to go to 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 10:27 p.m. to 11:53 p.m.

Moved by Clerk Shults, seconded by Trustee Steele, to reconvene the regular meeting.
MOTION CARRIED

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

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

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

15. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn.
MOTION CARRIED The meeting was adjourned at 11:56 p.m.