

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MAY 20, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 20, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:06 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:

Sue Donovan	Kathy Klein	Robert Smith	Jeff Stout	Lisa Sokol
Michele Novak	Jake Rapanotti	Taylor Fasseel	Mike Mahan	Harold Flood
Ashley Bartreau	Barb Armstong	Heather Muzzy		

Pastor Larry Wik from Lake Orion United Methodist Church gave the Invocation. All rose for the Pledge of Allegiance.

4. RECOGNITION: Zero Waste Effort/LO Youth Baseball League. Kathleen Klein, Community Relations Representative of Waste management of Michigan, was recognized for the Zero Waste Effort of the Lake Orion Baseball League.

5. PRESENTATION: Students Offering Support. Jake Rapanotti and Taylor Fasseel presented information regarding Lake Orion High School Students SOS (Students Offering Support).

6. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Steimel, to authorize payment of bills dated May 8, May 13, and May 15, 2013 in the amount of \$176,235.73; and payroll dated May 8, May 16, and May 13, 2013 in the amount of \$99,547.75; for a total disbursement of funds in the amount of \$275,783.48, as presented. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Supervisor Barnett requested the addition of 10.F. Independence Township Letter of Understanding and addition of Discuss Purchase of Property to Closed Executive Session.

Clerk Shults requested the addition of 10.G. 2013 Swim Program Intergovernmental Agreement.

Trustee Porter requested 9.G. Request for Funding – North Oakland County Water Authority be moved to 10.H.

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

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9. CONSENT AGENDA

- A. Minutes, Special Joint Meeting, Wednesday, May 1, 2013**
- B. Minutes, Regular Board Meeting, Monday, May 6, 2013**
- C. Authorize Credit Card for Operations Director**
- D. OCCCC Appointment**
- E. Long Lake Woods Road Improvement SAD**
- F. Holliday Drive Private Road Improvement SAD**
- G. Oakland County Sewage Disposal System Contract**
- H. Accept Resignation: Part-Time Programmer**
- I. Permission to Sell Concessions: Great Harvest Bread Company**
- J. Polling Location Changes**

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

10. PENDING BUSINESS

A. 2012 Audit Presentation.

Moved by Clerk Shults, seconded by Trustee Porter to receive and file the 2012 Audit Presentation as presented by Plante & Moran. MOTION CARRIED

B. Environmental Resources Committee Annual Report to the Board.

Moved by Clerk Shults, seconded by Trustee Porter to receive and file the Annual Orion Township Environmental Resources Committee report as presented. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood to approve purchasing, funding, and installation of 20 Clinton River Watershed signs throughout the Township's designated tributaries as a cost not to exceed \$1,200 and make the necessary budget adjustments. AYES: Barnett, Shults NAYS: Thurber, Steele, Porter, Steimel, Flood ABSENT: None MOTION FAILED

Moved by Trustee ~~Steimel~~ FLOOD, seconded by Trustee ~~Flood~~ STEIMEL, to work through the Supervisors office with the Environmental Resource Committee to get a cost estimate for signs, post installation, permit fees for the Clinton River Watershed signs.

Moved by Trustee ~~Steimel~~ FLOOD, seconded by Trustee ~~Flood~~ STEIMEL, to amend the previous motion to work through the Supervisors office with the Environmental Resource Committee to get a cost estimate for signs, post installation, and permits fees for the Clinton River Watershed signs and bring back to the Board for consideration at the June 17, 2013 Board meeting. MOTION CARRIED

C. Waive Building Permit Fees: Faith Works.

Moved by Clerk Shults, seconded by Trustee Porter, to reduce the Building permit fees to \$25.00 for Faith Works and the Robertson family addition. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

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D. Fireworks Ordinance Review.

Moved by Clerk Shults, seconded by Trustee Porter, to refer the Temporary Use Ordinance 78, Section 30.11 to the Planning Commission for review with recommendations as discussed by the Board of Trustees. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: Steele ABSENT: None MOTION CARRIED

E. OCSO Renovations.

Moved by Clerk Shults, seconded by Trustee Flood, to award the Oakland County Sheriff substation interior renovations project to Innovations Construction Services in the contract amount of \$85,27.99. The monies, \$60,000 will come from budget line item 401-958-975 and the remaining amount of \$25,027.99 to come from the monies available through MMRMA account with the Accounting Coordinator to make the necessary budget adjustments. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None MOTION CARRIED

F. Independence Township Letter of Understanding.

Moved by Trustee Porter, seconded by Trustee Flood, to adopt the Letter of Understanding with Independence Township and authorize the Supervisor to sign the same. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter, NAYS: None ABSENT: None MOTION CARRIED

G. 2013 Swim Program Intergovernmental Agreement.

Moved by Trustee Flood, seconded by Clerk Shults, to authorize the Supervisor and Clerk to sign the Intergovernmental Agreement between the Charter Township of Orion and the Village of Lake Orion for swim lessons for residents of Orion Township in 2013, as presented. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: None ABSENT: None MOTION CARRIED

H. Request for Funding – North Oakland County Water Authority

Moved by Trustee Steimel, seconded by Clerk Shults, to approve allocating \$10,000 from line item 592-248-811 for OHM's feasibility study to determine if there is a true benefit to form a coalition between the four water systems of Orion, Auburn Hills, Rochester Hills, and Oakland County. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

12. PUBLIC COMMENT. No Public comment was heard.

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

14. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter & Purchase of Property.

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

The Board was in Closed Executive Session from 10:32 p.m. to 11:04 p.m.

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

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Supervisor and Attorney to draft and sign a Confidentially Agreement. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

15. ADJOURNMENT. Moved by Trustee Porter, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 11:05 p.m.