

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, MAY 6, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, May 6, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:15 p.m.

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

BOARD MEMBERS ABSENT: None

CLOSED EXECUTIVE SESSION. Moved by Clerk Shults, seconded by Trustee Porter, to go into Closed Executive Session to discuss the purchase of property and attorney opinion letter. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None. ABSENT: None. MOTION CARRIED.

The Board was in Executive Session from 6:15 p.m. until 7:00 p.m.

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

OTHERS PRESENT:

Rami Farah	JoAnn Van Tassel	Jaime Graebner	Ed Ratzenberger
Alice Young	Meg Peters	Mary MacMaster	Dan Shriner
Joe Hildebrand	Harold Rossman	Roger Leincak	Lil Hutchison
Robert Smith	Chuck Cassie	Jackie Doran	Zach Narusch
Fr. Verschaeve	John Pender	Ken Van Portfliet	Vela Ganesan
Fred Eberle			

Fr. Mike Vershaeve, from St. Joseph Catholic Church gave the Invocation. All rose for the Pledge of Allegiance.

4. RECOGNITION: Zach Narush, Eagle Scout. Supervisor Barnett presented a Certificate of Recognition to Zach Narush, Eagle Scout for his contributions to our community.

5. PROCLAMATION: Building Safety Month. Supervisor Barnett proclaimed the month of May to be Building Safety Month.

6. APPROVAL OF BILLS. Moved by Trustee Steele, seconded by Treasurer Thurber, to authorize payment of bills dated April 16, April 19, April 25, April 30, and May 2, 2013 in the amount of \$1,481,906.62; and payroll dated April 18 and April 24, 2013 in the amount of \$95,117.03; for a total disbursement of funds in the amount of \$1,577,023.65, as presented. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

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8. APPROVAL OF AGENDA. Trustee Steele requested that item 9.D. Authorize Hiring Voter Registration Clerk be moved to 10. F.

Trustee Flood requested that item 9.H. Environmental Resources Committee Resignation and Appointment be moved to 10.G.

Trustee Porter requested that Item 10.D. Escrowed Liquor License Review be removed from the agenda.

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

9. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, April 15, 2013**
- B. Outdoor Assembly Permit: Lions Club Jubilee**
- C. Waiver of Sign Permit Fee: Lions Club Jubilee**
- D. Street Closure Resolution: Wellsley Ct.**
- E. Concession Sales on Township Property: Integrity Vending**
- F. Request for Alcohol Permit: Biddle**

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

Moved by Trustee Porter, seconded by Clerk Shults, to remove item 10.D. Escrowed Liquor License Review from the agenda. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults
NAYS: None ABSENT: None MOTION CARRIED

10. PENDING BUSINESS

A. Presentation: Dispatch Services. Moved by Clerk Shults, seconded by Trustee Steele, to send written notice to the Village of Lake Orion delivered via Certified United States Mail with Return Receipt requested, informing them that effective December 31, 2013, Orion Township is terminating the Agreement for Dispatch Services between the Charter Township of Orion and the Village of Lake Orion. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: None MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Steele, to authorize the Supervisor and Township Attorney to review the Agreement for Dispatch Services between the Charter Township of Orion and the Oakland County Sherriff Department and bring back to the Board for consideration.

Moved by Clerk Shults, seconded by Trustee Steele, to amend previous motion and authorize the Supervisor and Township Attorney to review the Agreement for Dispatch Services between the Charter Township of Orion and the Oakland County Sherriff Department and bring back to the May 20, 2013 Board for consideration. AYES: Barnett, Shults, Thurber, Steele, Steimel, Flood
NAYS: Porter ABSENT: None MOTION CARRIED

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B. Village Police Millage Agreement. Moved by Clerk Shults, seconded by Trustee Steele, to authorize the Supervisor to sign the amended Village of Lake Orion Police Millage Agreement on behalf of the Township. AYES: Shults, Thurber, Steele, Porter, Steimel, Barnett NAYS: Flood ABSENT: None MOTION CARRIED

C. Citizen Request to Address the Board: Orion Woods Subdivision Roadways. Orion Woods Subdivision property owners made a presentation to the Board concerning traffic issues in the Orion Woods Subdivision.

D. Presentation: Orion/Oxford Signage. Moved by Trustee Flood, seconded by Clerk Shults, to form an ad-hoc committee made up of Treasurer Thurber, Supervisor Barnett, and Clerk Shults to further evaluate the opportunity for an entry sign/monument on M-24 in collaboration with Oxford Township. MOTION CARRIED

The Board was in recess from 10:00 p.m. until 10:08 p.m.

E. Authorize Hiring Voter Registration Clerk. Moved by Clerk Shults, seconded by Treasurer Thurber, to hire Jillian Waldecker as Clerk Typist – Voter Registration, a Level 4 Technical Unit position, at \$14.78 per hour, plus benefits, 40 hours per week, with a start date of Thursday, May 9, 2013 conditioned upon passing the physical exam and screenings. AYES: Barnett, Shults, Thurber NAYS: Steele, Porter, Steimel, Flood ABSENT: None MOTION FAILED

Moved by Clerk Shults, seconded by Treasurer Thurber, to hire Jillian Waldecker as Clerk Typist – Voter Registration, a Level 4 Technical Unit position, at \$14.78 per hour, no benefits, 29 hours per week, with a start date of Thursday, May 9, 2013 conditioned upon passing the physical exam and screenings. AYES: Shults, Thurber, Flood, Barnett NAYS: Steele, Porter, Steimel ABSENT: None MOTION CARRIED

F. Environmental Resources Committee Resignation and Appointment. Moved by Trustee Flood, seconded by Clerk Shults, to accept the resignation with regret and direct the Clerk to send a letter of appreciation; appoint Susan Donavon, a current Alternate on the Committee, to fill the Voting Member vacancy for a term ending 12-31-2015 and appoint non-voting member Beth Sheridan to fill the vacant Alternate for a term ending 12-31-2014. MOTION CARRIED

11. REPORT

A. 2013 Trash Hauler Licensing. Moved by Trustee Porter, seconded by Trustee Flood, to receive and file the 2013 Trash Hauler Licensing Report. MOTION CARRIED

12. PUBLIC COMMENT. Public comment was heard.

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

14. ADJOURNMENT. Moved by Trustee Porter, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 11:04 p.m.