

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 17, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 17, 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, Mike Flood, Neal Porter, Donni Steele, John Steimel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Lisa Sokol	Jim Sergeant	JoAnn Van Tassel	Mari Ann Henry
Jeff Stout	Ralph Painter	Aaron Whatley	Sue Donovan
Heather Muzzy	Lil Hutchison	Tim Plawinski	Jerry Richards
Glendon Smith	Joseph Belanger	Lucy Koscierzynski	

Treasurer Thurber gave the Invocation. All rose for the Pledge of Allegiance.

4. RECOGNITION: ONTV 2013 Hometown Media Award. Orion Neighborhood Television was honored for their National 2013 Hometown Media Award for Dragon on the Lake.

5. PROCLAMATION: Treasurer Thurber read a Lone Ranger Country Proclamation.

6. APPROVAL OF BILLS. Moved by Trustee Flood, seconded by Treasurer Thurber, to authorize payment of bills dated June 4, June 10, and June 13, 2013 in the amount of \$161,375.34; and payroll dated June 5, 2013 in the amount of \$73,895.44; for a total disbursement of funds in the amount of \$235,270.78, as presented. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: ABSENT: MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Clerk Shults requested 9.F. Authorization to Hire Part Time Treasurer's Office Employee be moved to 10. A.A. and the addition of 10. H. MESSA Lawsuit.

Supervisor Barnett requested the addition of 9.G. Permission to Sell Concessions: Lake Orion Boys Baseball Tournament, 9.H. Township Hall Emergency Waterproofing Repair, 9.I. Accept Employee Resignation, and 10.I. Request to Hire Part Time Programmer.

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

9. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, June 3, 2013**
- B. Outdoor Assembly License Application: ATI Industrial Automation**
- C. Correction to 2013/2014 Sewer Rates**
- D. Request for Fireworks Display Permit**
- E. Permission to Sell Concessions at Eagles State Baseball Tournament**

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- F. Orion Center Alcohol Use Permit: Hart**
- G. Permission to Sell Concessions: Lake Orion Boys Baseball Tournament**
- H. Township Hall Emergency Waterproofing Repair**
- I. Accept Employee Resignation**

Moved by Trustee Steimel, seconded by Trustee Steele, 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.A. Authorization to Hire Part Time Treasurer's Office Employee.

Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the Treasurer's office to post/advertise vacancy for part time Accounting Clerk I – Level 3 position, with starting pay rate of \$13.69 per hour, no benefits. AYES: Shults, Thurber NAYS: Steele, Porter, Steimel, Flood, Barnett ABSENT: None MOTION FAILED

A. PC-2013-07, Orion Commons PUD Eligibility & Concept Plan.

Moved by Trustee Flood, seconded by Trustee Porter, to grant PC-2013-07, Orion Commons Planned Unit Development Eligibility and Concept Plan approval located at the southwest corner of Scripps and Lapeer Roads; Sidwell #09-23-100-001 for the reasons stated in the Planning Commission's motion and including all criteria contained within said motion and referencing plans date stamped received by the Township on May 24, 2013. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

B. ERC Phragmites Recommendation.

Moved by Supervisor Barnett, seconded by Clerk Shults, to authorize the spending of \$600 this year with Natural Community Services with funds coming from Building and Grounds budget.

Moved by Supervisor Barnett, seconded by Clerk Shults, to amend the previous motion to authorize the spending not to exceed \$1,000 this year with Natural Community Services with funds coming from Building and Grounds. AYES: Porter, Flood, Barnett, Shults, Thurber, Steele NAYS: Steimel ABSENT: None MOTION CARRIED

C. Axford Road Proposals.

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Supervisor and OHM to consult with FDM Contracting to resurface Axford at a cost not to exceed \$143,000.

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

Moved by Trustee Steele, seconded by Trustee Porter, to get an RFP for adding a Safety Path along Axford for next meeting.

Moved by Trustee Steele, seconded by Trustee Porter, to amend the previous motion to put on the next meeting as an agenda item for an RFP quote from FDM for a Safety path along Axford.

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Moved by Trustee Steele, seconded by Trustee Porter, to amend the previous motion to obtain a bid from FDM to install the safety path along Axford. MOTION CARRIED

D. Request for Proposals: Catering Services.

Moved by Trustee Porter, seconded by Trustee Steimel, to authorize the Supervisor to prepare Request for Proposals for Catering Service at Orion Center. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

E. Friendship Park Playground Discussion.

Moved by Clerk Shults, seconded by Treasurer Thurber and Trustee Porter, to get cost estimates to remove the existing structure and to replace the playground equipment and return to the Board for consideration. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: Steele ABSENT: None MOTION CARRIED

F. Orion Center Fireplace.

Moved by Clerk Shults, seconded by Trustee Porter. to authorize completing the fireplace at Orion Center at a cost not to exceed \$5,000.

Moved by Clerk Shults, seconded by Trustee Porter, to amend the previous motion to authorize completing the fireplace at Orion Center not to exceed \$1,500.

Moved by Clerk Shults, seconded by Trustee Porter, to amend the previous motion to authorize completing the fireplace at Orion Center at a cost not to exceed \$2,000. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None MOTION CARRIED

G. Wildwood Advisory Committee.

Moved by Clerk Shults, seconded by Trustee Flood, to establish a Wildwood Advisory Committee and appoint Supervisor Chris Barnett and Trustee John Steimel, as regular members, terms to expire November 20, 2016, Matthew Gibb, John Cooper, Tim Plawinski, terms to expire December 31, 2016, Doug Gibson, Tiffany Phillips, Rhonda Meyers, Ashley Barteau, terms to expire December 31, 2015, and Treasurer Mark Thurber as alternate member, term to expire November 20, 2016, with completed committee application forms submitted. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None MOTION CARRIED

H. MESSA Lawsuit.

Moved by Clerk Shults, seconded by Treasurer Thurber, to do nothing in this case, and the full assessment will be placed on the 2013 summer tax bill.

Moved by Clerk Shults, seconded by Treasurer Thurber, to amend the previous motion to direct the Attorney to enter a Stipulate Order and place the full assessment on the 2013 summer tax bill. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: Flood ABSENT: None MOTION CARRIED

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I. Request to Hire Part Time Programmer.

Moved by Clerk Shults, seconded by Trustee Steimel, to hire Jennifer Fruk as a part-time Programmer, a Level 4 Technical unit position, at \$14.78 per hour, no benefits, up to 29 hours per week, with a start date of Thursday, June 20, 2013, as recommended by the Community Programs Director. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

11. PUBLIC COMMENT. No Public comment was heard.

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

13. CLOSED EXECUTIVE SESSION: Discuss Purchase of Property.

Moved by Trustee Flood, seconded by Trustee Steele, 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

The Board was in Closed Executive Session from 10:52 p.m. to 11:21 p.m.

Clerk Shults left the meeting during Closed Executive Session at 11:05 p.m.

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

Moved by Trustee Porter, seconded by Trustee Steimel, to authorize the Supervisor to proceed as discussed in Closed Executive Session regarding obtaining a property appraisal. AYES: Flood, Barnett, Thurber, Porter, Steimel, NAYS: Steele ABSENT: Shults MOTION CARRIED

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

14. ADJOURNMENT. Moved by Trustee Flood, seconded by Trustee Porter, to adjourn.
MOTION CARRIED The meeting was adjourned at 11:25 p.m.