

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, June 3, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:05 p.m.

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

BOARD MEMBERS ABSENT: John Steimel

OTHERS PRESENT:

Bridger Smart	Geroge Hanley	Scott Rowe	Lil Hutchinson
Jeff Stout	Lisa Sokol	Robert Smith	Dan Toth
Nancy King	John Hart	Lois Porter	Neal Porter III

Penny Shults, Orion Township Clerk gave the Invocation. All rose for the Pledge of Allegiance.

4. RECOGNITION: OCSO Award. Supervisor Barnett recognized Deputies Huston, Myers, Waverly, Randolph, Miller, and Sgt. Buffa for their exceptional work arresting a suspect in a three month string of home invasions in northern Oakland County.

5. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Treasurer Thurber, to authorize payment of bills dated May 23 and May 30, 2013 in the amount of \$659,264.05; and payroll dated May 22, 2013 in the amount of \$73,777.92; for a total disbursement of funds in the amount of \$733,041.97, as presented. AYES: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steimel MOTION CARRIED

6. BRIEF PUBLIC COMMENT. Public comment was heard.

7. APPROVAL OF AGENDA. Clerk Shults requested 8.N. Restore Voter Registration Clerk to Full-Time Status be moved to 9.J. and 8.K. Assessing Agreement Renewal be moved to 9.K.

Trustee Porter requested 8.G. 2013/2014 Water Rates be moved to 9. L. and add a Closed Executive Session to Discuss Purchase of Property.

Supervisor Barnett requested 8.E. Clinton River Watershed Signs be removed from the agenda.

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

8. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, May 20, 2013 (as corrected)**
- B. MMRMA Quarterly Reports**
- C. Request for Waiver of Sign Permit Fee: St. Mary's in the Hills Church**
- D. Hire Part-Time Code Enforcement Officer**
- E. Request for Alcohol Use Permit: Conger**
- F. 2013/2014 Sewer Rates**
- G. Principles of Governance Pledge**

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2013**

H. Request to Use Township Property: DDA Farmers' Market

I. MTA Membership Renewal

J. Application for Transfer of Class C License: 24 South (Hamlin Pub)

K. Holliday Drive Private Road Maintenance SAD #1 – Schedule Public Hearing

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

9. PENDING BUSINESS

A. Youth Council Update

Moved by Trustee Flood, seconded by Trustee Porter, to approve the application for Youth Council and allow the Supervisor to proceed with the application process. AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: None ABSENT: Steimel MOTION CARRIED

B. Neighborhood Watermain Extension – Award Bid

Moved by Clerk Shults, seconded by Trustee Porter, to award the Long Lake Woods Subdivision watermain extension contract to FDM Contracting in the amount of \$2,114,595.72, with funds coming from line item 592-556-976.001, Capital Outlay – Water. AYES: Shults, Thurber, Steele, Porter, Flood, Barnett, NAYS: None ABSENT: Steimel MOTION CARRIED

C. Axford Road Recommendation

Moved by Clerk Shults, seconded by Trustee Porter, to authorize the Supervisor to proceed with Option 2 cost estimate with OHM for Axford Tri-Party Road improvements.

Moved by Clerk Shults, seconded by Trustee Porter to amend the previous motion to authorize the Supervisor to proceed with Option #2 and resurfacing only cost estimates with OHM for Axford Tri-Party Road improvements. AYES: Thurber, Steele, Flood, Barnett, Shults NAYS: Porter ABSENT: Steimel MOTION CARRIED

D. Fire Dispatch Agreement

Moved by Trustee Porter, seconded by Trustee Flood, to authorize the Supervisor and Clerk to sign the Fire Dispatch Service Agreement between the County of Oakland and Charter Township of Orion, effective January 1, 2014. AYES: Porter, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: Steimel MOTION CARRIED

Moved by Trustee Porter, seconded by Trustee Flood, to adopt the Resolution Adopting Primary Public Safety Answering Point for 9-1-1 Calls with Oakland County as 9-1-1 coordinator. AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: None ABSENT: Steimel MOTION CARRIED

E. Purchase of Property – Proposed Fire Station Site

Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Supervisor to proceed with

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2013**

the purchase of 212, 228, and 240 Atwater at a purchase price of \$205,000 with funds from 406-958-972.000 Fire Capital Improvement Fund. AYES: Shults, Thurber, Steele, Porter, Flood, Barnett NAYS: None ABSENT: Steimel MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to authorize the Supervisor to obtain bids for demolition and removal of houses located at 212, 228, and 240 Atwater. AYES: Thurber, Steele, Porter, Flood, Barnett, Shults NAYS: None ABSENT: Steimel MOTION CARRIED

F. Wildwood Restroom/Concession Building

Moved by Trustee Flood, seconded by Trustee Steele, to allow Trustee Porter to abstain from the Wildwood Restroom/Concession Building discussion and vote because he has a relative involved. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to award the bid for Wildwood Concession to Living Environment Inc. in the amount of \$130,469.00 without option #2 and make necessary budget adjustments from the Park Improvement Fund. AYES: Flood, Shults NAYS: Barnett, Thurber, Steele ABSENT: Steimel ABSTAIN: Porter MOTION FAILED

Moved by Trustee Steele to consider building the restrooms and concessions after the Parks Master Plan is complete. MOTION FAILED FOR LACK OF SUPPORT

G. Wellness Clinic Discussion

Moved by Trustee Steele, seconded by Trustee Flood, to authorize the Supervisor and Lisa Sokol to take the memo dated May 18, 2013 and present to interested hospitals and get comments, offers, and proposals and bring back to the Board for consideration. MOTION CARRIED

H. Long Lake Woods Subdivision Road Improvement SAD – Schedule Public Hearing

Moved by Clerk Shults, seconded by Trustee Porter, to adopt the Resolution to Schedule Public Hearing #1 from Monday, July 1, 2013, immediately following the Holliday Drive Private Road Maintenance SAD #1 public hearing set for 7:00 p.m. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: Steimel MOTION CARRIED

I. Indian Ridge Drive Road Improvement SAD – Schedule Public Hearing

Moved by Clerk Shults, seconded by Trustee Flood, to adopt the Resolution to Schedule Public Hearing #1 for Monday, July 1, 2013, immediately following the public hearings for Holliday Drive Private Road maintenance SAD #1 and the Long Lake Woods Subdivision Road Improvements SAD set for 7:00 p.m. AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: None ABSENT: Steimel MOTION CARRIED

J. Restore Voter Registration Clerk to Full-Time Status

Moved by Clerk Shults, seconded by Treasurer Thurber, to restore the Clerk/Typist – Voter Registration position to full-time, effective June 5, 2013. AYES: Shults, Thurber, Barnett NAYS: Steele, Porter, Flood ABSENT: Steimel MOTION FAILED FOR LACK OF MAJORITY

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JUNE 3, 2013**

K. Assessing Agreement Renewal

Moved by Trustee Steele, seconded by Trustee Flood, to authorize the Supervisor and Clerk to sign the Oakland County Equalization Assistance Services contract for July 1, 2013 through June 30, 2016. AYES: Thurber, Steele, Porter, Flood, Barnett, Shults NAYS: None ABSENT: Steimel
MOTION CARRIED

L. 2013/2014 Water Rates

Moved by Trustee Porter, seconded by Trustee Flood, to set and adopt the 2013-2014 water rates as proposed, with the new rate set at \$25.69 for water consumption for the first 1000 cubic feet, and the charge after the minimum consumption will be \$2.57 per 100 cubic feet. AYES: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steimel MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12, CLOSED EXECUTIVE SESSION. Discuss Purchase of Property.

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

The Board was in Closed Executive Session from 10:25 p.m. to 10:44 p.m.

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

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

13. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn.
MOTION CARRIED The meeting was adjourned at 10:44 p.m.