

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, JULY 1, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 1, 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:**

Robert Smith	John Fitzgerald	Jeff Stout	George Derderian
Ashley Bartreau	Elizabeth Broquet	Lara Mossa Stump	Lil Hutchinson
Jim Sergeant	Andrea Ordainowski	John Eckhout	Kenneth John
Alice Young	Lisa Sokol	Wioletta Bilan	Vasile Bilan
Hopkins	Alan Nahajewski	Donna Nahajewski	Allan Nahajewski
John Dancoe	Doran	Cal Hassberger	Lorrie Wagner
Tom Sampey	John W. Hart	Serafino Lini	James Frees

Supervisor Chris Barnett gave the Invocation. All rose for the Pledge of Allegiance.

**PUBLIC HEARINGS: Cost Estimates and Work Plans for Holliday Drive Private Road Maintenance SAD #1, Long Lake Woods Subdivision Road Maintenance SAD, and Indian Ridge Drive Road Maintenance SAD**

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The meeting was in temporary recess from 7:05 p.m. to 7:16 p.m. in order to hold the Public Hearings for Holliday Drive Private Road Maintenance SAD, the Long Lake Woods Subdivision Road Maintenance SAD, and the Indian Ridge Drive Road Maintenance SAD cost estimates and work plans.

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**4. PRESENTATION: Lake Orion Community Schools Bond Issues.** John Fitzpatrick gave a presentation regarding the Lake Orion Community Schools Bond proposals.

**5. APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Treasurer Thurber, to authorize payment of bills dated June 19, June 24, June 27, 2013 in the amount of \$647,554.09; and payroll dated June 19, June 20, and June 28, 2013 in the amount of \$113,104.94; for a total disbursement of funds in the amount of \$760,659.03, as presented. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None MOTION CARRIED

**6. BRIEF PUBLIC COMMENT.** Public comment was heard.

**7. APPROVAL OF AGENDA.** Supervisor Barnett requested 8.J. Request to Sell Concession and 9.G. Atwater Demolitions be removed from the agenda and add a Closed Executive session to discuss purchase of property.

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Trustee Steimel requested 8.M. Safety Path Projects: Indianwood & Maybee Roads be moved to 9.I.

Clerk Shults requested 8.D. Outdoor Assembly License Request: Canterbury Village Detroit Bike Week be moved to 9.J. and 8.E. Outdoor Assembly License Request: Canterbury Village Hot Blues and BBQ be moved to 9.K.

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

**8. CONSENT AGENDA**

- A. Minutes, Regular Board Meeting, Monday, June 17, 2013**
- B. Request for Street Closure: Long Meadow Lane, Rolling Meadows Subdivision Party**
- C. Outdoor Assembly License Request: Lake Orion Church of Christ Mission Possible**
- D. Outdoor Assembly License Request: Canterbury Village Highland Festival**
- E. Employee Retirement**
- F. Request to Pay Water and Sewer Over Time**
- G. Accept Grant: OCCCCC**
- H. Request to Sell Concessions**
- I. Hire Full-Time Programmer**
- J. Employee Promotion**

Moved by Trustee Steimel, 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

**9. PENDING BUSINESS**

- A. Holliday Drive Private Road Maintenance SAD #1 (action after hearing).**

Moved by Clerk Shults, seconded by Trustee Porter, to adopt the attached resolution authorizing preparation of the Special Assessment Roll, as presented, for Holliday Drive Private Road maintenance SAD #1. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

- B. Long Lake Woods Subdivision Road Maintenance SAD (action after hearing).**

Moved by Clerk Shults, seconded by Trustee Steele, to adopt the attached resolution authorizing preparation of the Special Assessment Roll, as presented, for the Long Lake Woods Subdivision Road Maintenance SAD. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: None MOTION CARRIED

- C. Indian Ridge Drive Road Maintenance SAD (action after hearing).**

Moved by Clerk Shults, seconded by Trustee Porter, to adopt the attached resolution authorizing preparation of the Special Assessment Roll, as presented, for the Indian Ridge Drive Road Maintenance SAD. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele, NAYS: None ABSENT: None MOTION CARRIED

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**D. Treasurer's Report.**

Moved by Trustee Flood, seconded by Trustee Steimel, to receive and file the Treasurer's Report.  
MOTION CARRIED

**E. Investment Policy Discussion.**

Discussion held regarding the Investment Policy.

**F. Friendship Park Playscape.**

Moved by Trustee Steele, seconded by Trustee Porter, to authorize Jeff Stout and Chris Barnett to grant final approval of demolition of Friendship playground structure at a cost not to exceed \$5,000 with funds coming from 401-958-974.

Moved by Trustee Steele, seconded by Trustee Porter, to call the vote. AYES: Steele, Porter  
NAYES: Steimel, Flood, Barnett, Shults, Thurber ABSENT: None MOTION FAILED

Moved by Trustee Steele, seconded by Trustee Porter, to amend the previous motion, to authorize Jeff Stout and Chris Barnett to grant final approval of demolition of Friendship playground structure at a cost not to exceed \$5,000 with funds coming from 401-958-974 and contractor to follow proper procedures regarding demolition and disposal. AYES: Porter, Steimel, Flood, Barnett, Steele. NAYS: Shults, Thurber ABSENT: None MOTION CARRIED

**G. Schedule Special Joint Meeting.**

Discussion was held regarding scheduling a Special Joint Meeting.

**H. Request to Reconsider Previous Board Action: Pontiac School Tax Collection.**

Moved by Clerk Shults, seconded by Trustee Flood, to rescind previous Board resolution to pay our portion of the judgment in a one time, single assessment to the summer tax bills.  
MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Porter to approve spreading the judgment payment over a 10 year period as approved in Circuit Court Case #2013-134491-AW and prescribed and administered by Orion Township Assessors; Oakland County Equalization Department.  
AYES: Shults, Thurber, Porter, Steimel, Flood, Barnett NAYS: Steele ABSENT: None  
MOTION CARRIED

**I. Safety Path Projects: Indianwood & Maybee Roads**

Moved by Trustee Steele, seconded by Trustee Flood, to approve the Indianwood Phase II project which includes 200' west of 3440 Indianwood Road to Paint Creek Elementary School to be included with the Maybee Road project for the purpose of obtaining permits and securing bids.  
AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None  
MOTION CARRIED

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**J. Outdoor Assembly License Request: Canterbury Village Detroit Bike Week**

Moved by Trustee Steimel, seconded by Trustee Flood, to approve the Outdoor Assembly License request from noon to 10:00 p.m. for Canterbury Village Detroit Bike Week. AYES: Steimel, Flood, Shults, Thurber NAYS: Steele, Porter, Barnett ABSENT: None MOTION CARRIED

**K. Outdoor Assembly License Request: Canterbury Village Hot Blues and BBQ**

Moved by Trustee Steele, seconded by Trustee Porter, to approve the Outdoor Assembly License request from noon to 11:00 p.m. for Canterbury Village Hot Blues and BBQ. Trustee Porter withdrew his support.

Moved by Trustee Steimel, seconded by Trustee Flood, to approve the Outdoor Assembly License request from noon to 10:00 p.m. for Canterbury Village Hot Blues and BBQ. AYES: Shults, Thurber, Steimel, Flood NAYS: Barnett, Steele, Porter ABSENT: None MOTION CARRIED

**10. PUBLIC COMMENT.** Public comment was heard.

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

Moved by Trustee Flood, seconded by Clerk Shults, to go into Closed Executive Session to discuss purchase of property and invite Chief Robert Smith to attend the meeting. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: None MOTION CARRIED

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The Board was in Closed Executive from 11:20 p.m. to 11:54 p.m.

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Moved by Clerk Shults, seconded by Trustee Flood, to reconvene the regular meeting at 11:54 p.m. MOTION CARRIED

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

**15. ADJOURNMENT.** Moved by Trustee Steele, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 11:55 p.m.