

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, JULY 15, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, July 15, 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:

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|------------------|---------------|---------------|---------------------|
| John Pender | Sherri Bowers | Gary Bowers | Robert Smith |
| JoAnn Van Tassel | Nicole Burton | Randy Johnson | Rochelle Beckemeyer |
| Rosalie Ward | Jack Ward | Lisa Sokol | Kathy Klein |
| Matt Flynn | Judy Crimando | | |

Pastor Rochelle Beckemeyer from Echo Christian Fellowship gave the Invocation. All rose for the Pledge of Allegiance.

4. PRESENTATION: Presentation given by Fire Chief Bob Smith in honor of Nicole Burton, cancer survivor.

5. PECOGNITION: New Orion Township Fire Department Paid-On-Call Firefighters welcomed.

6. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Trustee Flood, to authorize payment of bills dated July 1, July 9, and July 11, 2013 in the amount of \$883,726.98; and payroll dated July 3, 2013 in the amount of \$75,824.07; for a total disbursement of funds in the amount of \$959,551.05, as presented. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele
NAYS: None ABSENT: None MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

8. APPROVAL OF AGENDA. Clerk Shults requested the addition of 9.I. Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #1, 9.J. Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD, 9.K. Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD, 9.L. Outdoor Assembly License Application : Walgreen's, and 10.AA. Oakland County Foreclosed Property and the removal of 9.D. Request to Pay Water Charges over Time. Supervisor Barnett requested the addition of Closed Executive Session to discuss Purchase of Property.

Moved by Clerk Shults, seconded by Trustee Flood, to approve the Agenda as amended.
MOTION CARRIED

9. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, July 1, 2013**
- B. Request to Sell Concessions - Wildwood**
- C. Accept Tree Donation - Wildwood**
- D. Hire DPW Laborer**

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- E. Clinton River Watershed Signs**
- F. Holliday Drive Private Road Maintenance SAD #1 – Set Public Hearing on Roll**
- G. Long Lake Woods Subdivision Road Maintenance SAD – Set Public Hearing on Roll**
- H. Indian Ridge Drive Road Maintenance SAD – Set Public Hearing on Roll**
- I. Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #1**
- J. Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD**
- K. Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD**
- L. Outdoor Assembly Permit: Walgreens Car Show**

Moved by Clerk Shults, seconded by Trustee Flood, 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. Outdoor Assembly – Canterbury Village Bike Week: Hours of Operation.

Moved by Trustee Steele, seconded by Trustee Flood, to approve the Outdoor Assembly License for Detroit Bike Week July 26 – 28th at Canterbury Village, 2369 Joslyn Road, and authorize the hours 5:00 p.m. to 11:00 p.m. Friday, 10:00 a.m. to 11:00 p.m. Saturday, and 10:00 a.m. to 7:00 p.m. Sunday.

Cedar Key residents Gary Bowers and Judy Crimando wanted the record to reflect that they strongly object to the extended hours and want Township Ordinances enforced.

Moved by Trustee Steele, seconded by Trustee Flood, to amend the previous motion to approve the Outdoor Assembly License for Detroit Bike Week July 26 – 28th at Canterbury Village, 2369 Joslyn Road, and authorize the hours 5:00 p.m. to 11:00 p.m. Friday, 10:00 a.m. to 11:00 p.m. Saturday, and 10:00 a.m. to 6:00 p.m. Sunday. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: Shults ABSENT: None MOTION CARRIED

A.A. Oakland County Foreclosed Property

Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the purchase of parcel 09-04-278-013, under the provisions of PA 123, with a purchase price not to exceed \$749.89.

Moved by Clerk Shults, seconded by Treasurer Thurber, to amend the previous motion to authorize the purchase of parcel 09-04-278-013, under the provisions of PA 123, with a purchase price not to exceed \$749.89, plus the associated title and closing costs. AYES: Barnett, Shults, Thurber, Steele, Porter, Flood NAYS: Steimel ABSENT: None MOTION CARRIED

B. Atwater Demolitions.

Jeff Stout, Operations Director gave a verbal report regarding the demolition of Atwater buildings.

C. Schedule Special Joint Meeting

Moved by Clerk Shults, seconded by Trustee Flood, to schedule a Special Joint meeting with Planning Commission, Zoning Board of Appeals, and Orion Township Board of Trustees for

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August 21, 2013 at 5:30 p.m. AYES: Steele, Steimel, Flood, Barnett, Shults, Thurber
NAYS: Porter ABSENT: None MOTION CARRIED

D. Request to Transfer Liquor License: NAKM, Inc. (Nick's Pizza & Keg).

Moved by Trustee Porter, seconded by Clerk Shults, to approve the transfer of 2012 SDD/SDM Licenses to NAKM, Inc., contingent upon State approval. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: Steele MOTION CARRIED

E. Tri-Party Discussion.

Moved by Clerk Shults, seconded by Trustee Steimel, to receive and file the Tri-Party Report as presented. MOTION CARRIED

F. Investment Summary

Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the Treasurer's Investment Summary and thank him for his investment strategy. MOTION CARRIED

11. PUBLIC COMMENT. Public comment was heard.

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

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

The Board was in Closed Executive Session from 9:58 p.m. to 10:51 p.m.

Moved by Clerk Shults, seconded by Trustee Flood, to reconvene the regular meeting.
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: Steele, Porter, Flood, Barnett, Shults, Thurber NAYS: Steimel ABSENT: None MOTION CARRIED

13. ADJOURNMENT. Moved by Clerks Shults, seconded by Trustee Steimel, to adjourn.
MOTION CARRIED The meeting was adjourned at 10:52 p.m.