

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2013**

1. – 3. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 19, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:16 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Mark Thurber, Mike Flood, Neal Porter, Donni Steele, John Steimel *Trustee Steele arrived at 6:19 p.m. and Treasurer Thurber arrived at 6:27 p.m.*

BOARD MEMBERS ABSENT: None

OTHERS PRESENT:

Lisa Sokol	Darnell Enneking	Karen Knox	Philip Meyer
Alice Young	Susan Meyer	Lil Hutchison	Heather Muzzy

Moved by Clerk Shults, seconded by Trustee Flood, to go to add purchase of property to Closed Executive Session. AYES: Barnett, Shults, Porter, Steimel, Flood NAYS: None
ABSENT: Thurber, Steele MOTION CARRIED

CLOSED EXECUTIVE SESSION: Discuss Purchase of Property and Union Negotiations.

Moved by Trustee Flood, seconded by Trustee Porter, to go to Closed Executive Session to discuss purchase of property and union negotiations. AYES: Barnett, Shults, Porter, Steimel, Flood
NAYS: None ABSENT: Thurber, Steele MOTION CARRIED

CLOSED EXECUTIVE SESSION: The meeting was in temporary recess from 6:18 p.m. to 7:12 p.m. in order to hold a Closed Executive Session to discuss the purchase of property and union contract negotiations.

Reverend Laurel Dahill, St. Mary's gave the Invocation. All rose for the Pledge of Allegiance.

4. RECOGNITION: Kim Boesl was honored for 25 years of service to Orion Township.

5. PRESENTATION: Karen Knox presented the Orion Township Library Strategic plan for 2014-2017.

6. APPROVAL OF BILLS. Moved by Trustee Porter, seconded by Treasurer Thurber, to authorize payment of bills dated August 2, August 6, August 13, and August 15, 2013 in the amount of \$205,624.22; and payroll dated August 14, August 15, and August 16, 2013 in the amount of \$132,040.37; for a total disbursement of funds in the amount of \$337,664.59, as presented. AYES: Flood, Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: none
ABSENT: none MOTION CARRIED

7. BRIEF PUBLIC COMMENT. Public comment was heard.

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2013

8. APPROVAL OF AGENDA. Clerk Shults requested the addition of a Closed Executive Session at the end of the meeting to discuss Purchase of Property and the removal from the agenda of 9.H. Lake Orion Education Foundation: Charitable Gaming Resolution.

Supervisor Barnett requested 10.F. Pumpkin launch be added to the agenda.

Trustee Steimel requested item 9.E. AT&T METRO Act Right of Way Permit Extension be moved to 10.G.

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

9. CONSENT AGENDA

- A. Minutes, Regular Board Meeting, Monday, August 5, 2013**
- B. Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #1 Proposed Roll, Monday, August 5, 2013**
- C. Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD Proposed Roll, Monday, August 5, 2013**
- D. Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD Proposed Roll, Monday, August 5, 2013**
- E. Request to Transfer Liquor License – Indianwood Junction (location only)**
- F. Grid4 Telecommunications Contract**
- G. Request for Alcohol Use Permit – Przybylski**

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

9. PENDING BUSINESS

A. Catering Services Proposal. Moved by Clerk Shults, seconded by Treasurer Thurber to award a three year agreement for catering service at the Orion Center to Crank's Catering.
AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: None
MOTION CARRIED

B. Revise Parks & Recreation Committee Bylaws. Moved by Clerk Shults, seconded by Trustee Steimel to approve the proposed revisions to the Parks and Recreation Advisory Committee Bylaws, as presented. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: none MOTION CARRIED

C. Safety Path Maintenance. Moved by Clerk Shults, seconded by Trustee Flood to authorize OHM to prepare bid package and go out for asphalt repair and cracked sealing bid and authorize use of fund balance restricted for repairs 402-958-934.3. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: none ABSENT: none MOTION CARRIED

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, REGULAR MEETING, MONDAY, AUGUST 19, 2013

D. Axford Safety Path. Moved by Clerk Shults, seconded by Trustee Steele to authorize construction of a safety path on Axford between M-24 and Indianwood, utilizing the unrestricted portion of 402-958-982.000, in an amount not to exceed \$35,000, by FDM Contracting, Inc., in conjunction with the Neighborhood Water Main Project and the Axford Road Reconstruction Project.

Motion amended. Moved by Clerk Shults, seconded by Trustee Steele to authorize construction of a safety path on the west side of Axford from Indianwood Road north to St. Joseph, per attached drawing; utilizing the unrestricted portion of 402-958-982.000, in an amount not to exceed \$35,000, by FDM Contracting, Inc., in conjunction with the Neighborhood Water Main Project and the Axford Road Reconstruction Project. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: none ABSENT: MOTION CARRIED

E. Schedule Budget Work Sessions. Moved by Clerk Shults, seconded by Trustee Flood. Set dates for budget work sessions for Thursday August 29, 2013, Thursday September 5, 2013, and Thursday September 12, 2013 from 7:00 p.m. to 9:00 p.m. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: none ABSENT: None MOTION CARRIED

F. Pumpkin Launch. Moved by Clerk Shults, seconded by Trustee Steele to deny the request to pay for insurance for the pumpkin launch. MOTION CARRIED

G. AT&T METRO Act Right of Way Permit Extension. Moved by Trustee Steimel, seconded by Trustee Porter to postpone action until future meeting for all Boards members to get a chance to review contract before we renew it. MOTION CARRIED

10. PUBLIC COMMENT. Public comment was heard.

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

12. ADJOURNMENT. Moved by Clerk Shults, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 8:59 p.m.

The Closed Executive Session to discuss Purchase of Property was not held.