

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, AUGUST 5, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 5, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:15 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:**

Lil Hutchison	Jim Sergeant	Harold Flood	Roy Jendrzejewski
Amy Lieblein	Maria Hilbert	Don Cornelli	Lynn Jendrzejewski
Vladimir Bacik	Maria Hilbert	Jeff Stout	Robert Smith
Lt. Dan Toth	Lisa Sokol	Bill Ireland	Bill Basigkow

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

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

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**CLOSED EXECUTIVE SESSION:** The meeting was in temporary recess from 6:15 p.m. to 7:00 p.m. in order to hold a closed executive session to discuss the purchase of property and union contract negotiations.

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Moved by Clerk Shults, Seconded by Trustee Steimel, to reconvene the regular meeting at 7:00 p.m. MOTION CARRIED

Harold Flood, member Gingellville Community Church gave the Invocation. All rose for the Pledge of Allegiance.

**PUBLIC HEARINGS: Holliday Drive Private Road Maintenance SAD #1 Proposed Roll, Long Lake Woods Subdivision road Maintenance SAD Proposed Roll, Indian Ridge Drive Road Maintenance SAD Proposed Roll.**

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The meeting was in temporary recess from 7:03 p.m. to 7:08 p.m. in order to hold Public Hearings regarding Holliday Drive Private Road Maintenance SAD proposed roll, the Long Lake Woods Subdivision Road Maintenance SAD proposed roll, and the Indian Ridge Drive Road Maintenance SAD proposed roll.

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**4. APPROVAL OF BILLS.** Moved by Trustee Steimel, seconded by Trustee Flood, to authorize payment of bills dated July 15, July 18, July 22, July 29, and August 1, 2013 in the amount of \$2,371,241.63; and payroll dated July 17, July 18, and July 31, 2013 in the amount of \$193,095.25; for a total disbursement of funds in the amount of \$2,564,336.88, as presented. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood NAYS: None ABSENT: None MOTION CARRIED

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

**6. APPROVAL OF AGENDA.** Supervisor Barnett requested the removal of 7.I. Grid4 Telecommunications Contract and 8.G. Parks & Recreation Bylaw Amendments and the addition of a Closed Executive Session to discuss Union Contract Negotiations.

Moved by Trustee Steimel, seconded by Treasurer Thurber, to approve the Agenda as amended. MOTION CARRIED

**7. CONSENT AGENDA**

- A. Minutes, Regular Board Meeting, Monday, July 15, 2013**
- B. Request to Waive Temporary Sign Permit Fee: Orion Art Center - Dragon on the Lake**
- C. Request to Use Township Property: Dragon on the Lake**
- D. Request for Temporary Street Closure: 5K Walk Run – Franklin Wright Blvd.**
- E. Request for Temporary Street Closure: Shores of Long Lake Subdivision Block Party**
- F. Employee Promotion: Assistant to the Public Works Director**
- G. Employee Promotion: DPW Crew Leader**
- H. Outdoor Assembly License Application: Golling Buick GMC Car Show Benefit**
- I. Union Negotiation Team**
- J. Application for Orion Center Alcohol Use Permit: Truscott**

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

**8. PENDING BUSINESS**

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

Moved by Clerk Shults, seconded by Trustee Steimel, to adopt the Holliday Drive Private Road Maintenance SAD #1 Assessment Roll Resolution, as presented. AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele NAYS: None ABSENT: None MOTION CARRIED

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

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

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

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

**D. Presentation: Reinstate one OCSO Deputy Position.**

Moved by Trustee Porter, seconded by Clerk Shults, to reinstate one Oakland County Sheriff Uniform Deputy position effective September 1, 2013. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults NAYS: None ABSENT: None MOTION CARRIED

**E. SAW Grant Discussion.**

Moved by Clerk Shults, seconded by Treasurer Thurber, to authorize the Supervisor to work with OHM to look at opportunities to take advantage of a \$350 million pot of money for storm water and wastewater grants. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber NAYS: None ABSENT: None MOTION CARRIED

**F. Schedule Budget Work Sessions.**

Discussion was held regarding scheduling Budget Work Sessions. Supervisor Barnett will provide possible meeting dates at a future Board meeting.

**9. REPORT. Canterbury Village – Detroit Bike Week.**

Moved by Clerk Shults, seconded by Trustee Flood, to receive and file the Canterbury Village – Detroit Bike Week report. AYES: Steimel, Flood, Barnett, Shults, Thurber, Steele, Porter NAYS: None ABSENT: None MOTION CARRIED

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

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

Moved by Treasurer Thurber, seconded by Trustee Flood, to go to Closed Executive Session to discuss Union Contract Negotiations and to include Steve Mattar, Fred Elias, and Dan Kelly in the discussion. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None ABSENT: None MOTION CARRIED

Clerk Shults left the meeting at 8:52 p.m.

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**CLOSED EXECUTIVE SESSION:** The meeting was in temporary recess from 8:52 p.m. to 9:56 p.m. in order to hold a closed executive session to discuss union contract negotiations.

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Moved by Trustee Flood, seconded by Trustee Porter to reconvene the regular meeting at 9:56 p.m. MOTION CARRIED

**12. ADJOURNMENT.** Moved by Trustee Porter, seconded by Trustee Flood, to adjourn. MOTION CARRIED The meeting was adjourned at 9:57 p.m.