

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, SEPTEMBER 16, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, September 16, 2013, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:03 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	Jeff Stout	Steve Sanders
Rick Knappe	Dave Duggan	

Pastor Steve Sanders from Lake Orion Baptist gave the Invocation. All rose for the Pledge of Allegiance, led by Deputy Ernie May.

**4. PRE-HEARING PENDING BUSINESS:** Set Proposed 2013 Millage Rates

**Adopt Resolution Establishing Proposed 2013 Millage Rates:** Moved by Trustee Porter, seconded by Trustee Steimel, to adopt the Resolution Establishing Proposed 2013 Millage Rates for the Charter Township of Orion, as presented:

General Fund:	.9322
Fire Fund:	.9916
Police Fund:	1.9832
Police Fund:	1.0168
Safety Paths:	<u>.2382</u>
Total Mills	5.1620

AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett NAYS: None. ABSENT: None.  
MOTION CARRIED

**PUBLIC HEARINGS: Truth-in-Budgeting Public Hearing – 2013 Millage Rates, Tax Abatement Applications, U.S. Farathane and Kay Automotive Graphics.**

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The meeting was in temporary recess from 7:11 p.m. until 7:15 p.m. in order to hold the Truth-In-Budgeting Public Hearing – 2013 Millage Rates and to hold a Public Hearings regarding the Tax Exemption Certificate Applications for U.S. Farathane, LLC and Kay Automotive Graphics.

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**5. RECOGNITION:** Oakland County Sherriff's Deputy Ernie May was recognized for his 30 years of service.

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**6. PRESENTATION:** “Michigan Libraries for Life Campaign” organ/bone marrow donation campaign coming this October.

**7. APPROVAL OF BILLS.** Moved by Treasurer Thurber, seconded by Trustee Flood, to authorize payment of bills dated September 3, September 10, and September 12, 2013 in the amount of \$ 177,552.64; and payroll dated September 11, 2013 in the amount of \$74,961.75; for a total disbursement of funds in the amount of \$252,514.39, as presented. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood. NAYS: None. ABSENT: None. MOTION CARRIED

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

**9. APPROVAL OF AGENDA.** Supervisor Barnett added Recognition for Deputy Ernie May for his many years of service. Clerk Shults requested to add Oakland County Foreclosed Property ACT 123- Notification to pending business 10.D. Trustee Steele requested to move 9.K. Accept Resignation: Safety Path Advisory Committee to 10.E. Supervisor Barnett requested to add Budget work session to 10.F. Clerk Shults added a correction to Charter Township of Orion Board of Trustees Minutes Special Joint Meeting with Planning Commission and Zoning Board of Appeals Wednesday, August 21, 2013 to include Mike Flood as ZBA members present, and correct Trick or Treating hours to Thursday, October 31, 2013.

Moved by Treasurer Thurber, seconded by Trustee Steele, to approve the agenda as amended. MOTION CARRIED

**10. CONSENT AGENDA**

- A. Minutes, Regular Meeting, Monday, August 19, 2013**
- B. Minutes, Special Joint Meeting, Wednesday, August 21, 2013**
- C. Minutes, Budget Work Session, Thursday, August 29, 2013**
- D. Minutes, Regular Meeting, Tuesday, September 3, 2013**
- E. Minutes, Budget Work Session, Thursday, September 5, 2013**
- F. Employee Flu Shot Program**
- G. Halloween Trick or Treat Hours**
- H. OCCCC Audit – Receive and File**
- I. Request to Use Township Property: Downtown Lake Orion Farmers Market  
Additional Dates**
- J. SMART Municipal Credits**

Moved by Clerk Shults, 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

**11. PENDING BUSINESS**

**A. Set Actual 2013 Millage Rates (Action after Hearing).**

Moved by Trustee Porter, seconded by Trustee Steimel, to adopt the Resolution Establishing Actual 2013 Millage Rates for the Charter Township of Orion, as presented:

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Total Mills	5.1620

AYES: Porter, Steimel, Flood, Barnett, Shults, Thurber, Steele. NAYS: None. ABSENT: None.  
MOTION CARRIED

**B. U.S. Farathane, LLC Application for Industrial Facilities Exemption Certificate (Action after Hearing).** Moved by Clerk Shults, seconded by Trustee Steimel, to approve Act 198 Agreement, as presented, and authorized the Supervisor and Clerk to sign the Agreement on behalf of the Township; further, adopted the resolution approving the application of U.S. Farathane LLC Industrial Facilities Exemption, as presented, for six years. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel, Flood. NAYS: None. ABSENT: None. MOTION CARRIED

**C. Kay Automotive Graphics Application for Industrial Facilities Exemption Certificate (Action after Hearing).** Moved by Clerk Shults, seconded by Trustee Flood, to approve the Act 198 Agreement, as presented, and authorized the Supervisor and Clerk to sign the Agreement on behalf of the Township; further, adopted the resolution approving the application for personal property for KPMF USA Inc. Industrial Facilities Exemption, as presented, for six years. AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults. NAYS: None. ABSENT: None. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, to approve the Act of 198 Agreement, as presented, and authorize the Supervisor and Clerk to sign the Agreement on behalf of the Township; further, adopted the resolution approving the application of KPMF Investments USA LLC Industrial Facilities Exemption as presented, for six years, AYES: Thurber, Steele, Porter, Steimel, Flood, Barnett, Shults. NAYS: None. ABSENT: None. MOTION CARRIED

**D. Oakland County Foreclosed Properties – ACT 123 Notification.** Moved by Trustee Flood, seconded by Trustee Steele, to receive and file the Oakland County Foreclosed Properties, as presented. MOTION CARRIED

**E. Accept Resignation: Safety Path Advisory Committee.** Moved by Trustee Steele, seconded by Trustee Flood, to accept the resignation of Shane Drozdowski, with regret, and directed the Clerk to send a letter of appreciation; further, appointed Eugene Snowden Jr., a current Non-Voting Member/Alternate on the Committee, to fill the Voting Member vacancy for a term ending December 31, 2014. MOTION CARRIED

**F. Schedule Budget Work Sessions.** Moved by Clerk Shults, seconded by Trustee Porter, to set dates for budget work session for Monday September 23, 2013 at 7:00 p.m. and Monday September 30, 2013 at 7:00 p.m. MOTION CARRIED

**12. PUBLIC COMMENT.** No Public comment.

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

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**14. CLOSED EXECUTIVE SESSION: Discuss Purchase/Sale of Property.** Moved by Clerk Shults, seconded by Treasurer Thurber, to go into closed executive session to discuss Purchase/Sale of Property. AYES: Shults, Thurber, Steele, Porter, Steimel, Flood, Barnett. NAYS: None. ABSENT: None. MOTION CARRIED

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The meeting was in temporary recess from 8:33 p.m. to 10:12 p.m. in order to hold a Closed Executive Session to discuss the Purchase/Sale of property.

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Moved by Clerk Shults, seconded by Trustee Flood to reconvene the regular meeting at 10:12 p.m. MOTION CARRIED

Moved by Clerk Shults, seconded by Trustee Flood, Authorize Supervisor and Attorney to proceed as discussed regarding sale and purchase of properties. AYES: Steele, Porter, Steimel, Flood, Barnett, Shults, Thurber. NAYS: None. ABSENT: None. MOTION CARRIED

**15. ADJOURNMENT.** Moved by Supervisor Barnett, seconded by Trustee Flood, to adjourn the meeting. MOTION CARRIED The meeting was adjourned at 10:17 p.m.