

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, TUESDAY SEPTEMBER 3, 2013**

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**1. – 3. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Tuesday, September 3, 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, Neal Porter, Donni Steele, John Steimel *Treasurer Thurber arrived at 6:25 p.m.*

**BOARD MEMBERS ABSENT:** Mike Flood

**OTHERS PRESENT:**

Jaclyn Priebe	Dawn Priebe	Jim Durfee	Alaina Campbell
Tammy Girling	Lil Hutchison	Scott Rowe	Robert Smith

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

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

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**CLOSED EXECUTIVE SESSION:** The meeting was in temporary recess from 6:15 p.m. to 7:03 p.m. in order to hold a Closed Executive Session to discuss the sale of property and union contract negotiations.

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Alaina Campbell, Orion Chamber of Commerce, gave the Invocation. All rose for the Pledge of Allegiance.

**4. APPROVAL OF BILLS.** Moved by Trustee Porter, seconded by Treasurer Thurber, to authorize payment of bills dated August 19, August 23, and August 29, 2013 in the amount of \$1,819,675.53; and payroll dated August 28, 2013 in the amount of \$77,375.44; for a total disbursement of funds in the amount of \$ 1,897,050.97, as presented. AYES: Thurber, Steele, Porter, Steimel, Barnett, Shults NAYS: none ABSENT: Flood MOTION CARRIED

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

**6. APPROVAL OF AGENDA.** Trustee Porter requested 7.M. Award Bid: Atwater Demolitions be moved to 8. E.

Supervisor Barnett requested Pending Business order be changed to 8.A. Friendship Park Play Structure and 8.B. Health Insurance Consultants.

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

**7. CONSENT AGENDA**

**A. Application for Special Service Permit under Ord. 76, Alcoholic Beverages  
Regulation: OACC Ladies Night Out Event**

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- B. Street Closure Request: Clint Court Block Party**
- C. Outdoor Assembly License Request: Golling Buick GMC Classic Car Show**
- D. Orion Township Library 2014 Budget: Receive and File**
- E. MMRMA Annual Report: Receive and File**
- F. Schedule Public Hearing: Truth in Budgeting**
- G. Schedule Public Hearing: U.S. Farathane Application for Tax Abatement**
- H. Schedule Public Hearing: Kay Automotive Graphics Application for Tax Abatement**
- I. Hire PC/ZBA Coordinator**
- J. Hire DPW Laborer**
- K. Request to Waive Wildwood Use Fees: Concert for Alayna**
- L. Request to Waive Sign Permit Fees: Canine Companions (Petco)**
- M. Credit Card Use Policy: Add Clerk and Treasurer**
- N. Appoint Assistant Fire Chief**

Moved by Trustee Steimel, seconded by Trustee Porter, to approve the Consent Agenda as amended. MOTION WITHDRAWN.

Trustee Steele requested 7.A. AT&T METRO Act Right of Way Permit be moved to 8.F.

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

**8. PENDING BUSINESS**

**A. Friendship Park Play Structure.** Moved by Trustee Steele, seconded by Trustee Steimel, to award bid in the amount of \$246,701.00 to Miracle Midwest for the purchase and construction of a new play structure at Friendship Park with the funds coming from 401-958-974 Capital Outlay-Grounds. AYES: Barnett, Thurber, Steele, Porter, Steimel NAYS: Shults ABSENT: Flood MOTION CARRIED

**B. Health Insurance Consultants.** Moved by Trustee Porter, seconded by Trustee Steele, to approve CBS, LLC (Corporate Benefits Solutions) as our health insurance benefits consultant effective October 1, 2013.

Motion amended to approve CBS, LLC (Corporate Benefits Solutions) as our health insurance benefits consultant effective October 1, 2013 and direct the attorney to notify current consultant. AYES: Shults, Thurber, Steele, Porter, Steimel, Barnett NAYS: none ABSENT: Flood  
MOTION CARRIED

**C. Zoning District Consolidation.** Moved by Clerk Shults, seconded by Trustee Porter, to refer the Zoning District Consolidation to the Planning Commission and authorize Carlisle Wortman to assist in the completion of the project. AYES: Thurber, Steele, Porter, Steimel, Barnett, Shults NAYS: none ABSENT: Flood MOTION CARRIED

**D. Lapeer Road Overlay District.** Moved by Clerk Shults, seconded by Trustee Steele, to refer the Lapeer Road Overlay District project to the Planning Commission and authorize Carlisle Wortman to assist in the completion of the project. AYES: Steele, Porter, Steimel, Barnett, Shults, Thurber NAYS: none ABSENT: Flood MOTION CARRIED

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**E. Award Bid: Atwater Demolitions.** Moved by Trustee Steimel, seconded by Trustee Porter, to award demolition contract for 212, 228, and 240 Atwater Street to L.R. Mullins Contracting in the amount of \$20,250.00 AYES: Porter, Steimel, Barnett, Shults, Thurber, Steele NAYS: none ABSENT: Flood MOTION CARRIED

**F. AT&T METRO Act Right of Way Permit Extension.** Moved by Clerk Shults, seconded by Trustee Porter, to approve the five-year permit extension and authorize the Supervisor to sign the agreement on behalf of the Township. AYES: Barnett, Shults, Thurber, Steele, Porter, Steimel NAYS: none ABSENT: Flood MOTION CARRIED

**9. Water Main Project Report:** Moved by Clerk Shults, seconded by Treasurer Thurber, to receive and file the Water Main Extension Report, as presented. MOTION CARRIED

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

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

**12. ADD CLOSED EXECUTIVE SESSION: Discuss Sale of Property.**

Moved by Clerk Shults, seconded by Trustee Porter, to add a Closed Executive Session to discuss sale of property. AYES: Porter, Steimel, Barnett, Thurber, Steele NAYS: Shults ABSENT: Flood MOTION CARRIED

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**CLOSED EXECUTIVE SESSION:** The meeting was in temporary recess from 8:43 p.m. to 9:10 p.m. in order to hold a Closed Executive Session to discuss the sale of property.

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Moved by Clerk Shults, seconded by Trustee Porter, to reconvene the regular meeting.  
MOTION CARRIED

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

**13. ADJOURNMENT.** Moved by Clerk Shults, seconded by Trustee Steimel, to adjourn.  
MOTION CARRIED The meeting was adjourned at 9:12p.m.