

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, BUDGET WORK SESSION
MONDAY, SEPTEMBER 30, 2013**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, September 30, 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: Barb Armstrong, Jeff Stout, Robert Smith

Supervisor Chris Barnett provided copies of the Budget Workshop Agenda, a letter regarding PROSPER 2014 magazine from Oakland County Executive L. Brooks Patterson, and a news article regarding Independence Township Parks, Recreation and Seniors department millage and 2014 budget.

Barb Armstrong, Accounting Coordinator provided preliminary budget information to Board members.

Various budget and revenue strategies were discussed regarding the following:

- Safety Path budget
- Building and Grounds
- Fire Capital Improvement fund
- Host Fee fund
- General Capital Improvement fund
- Revenue enhancement including park signage, advertising, and catering
- Supervisor budget
- Board budget
- Technology improvements
- Tri-party funds
- Swim program
- Computer Consultant services
- Attorney services
- Building and Grounds staffing
- Overtime
- Community Programs

Discussion ensued regarding the need for revenue enhancement for Orion Township, various advertising opportunities, and the use of future host fees to construct a new fire station in the Village of Lake Orion.

Trustee Steele provided verbal information regarding Polly Ann Trail and Paint Creek Trail maintenance needs for participating communities.

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Trustee Flood presented verbal information regarding Oakland County One Stop Ready program.

Supervisor Barnett will contact the Village of Lake Orion regarding the 2014 Swim Program.

Supervisor Barnett asked Board members for input regarding future budget workshop meeting dates and format.

ADJOURNMENT: The meeting was adjourned at 10:45 p.m.