

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, REGULAR MEETING, MONDAY, AUGUST 7, 2017**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a regular meeting on Monday, August 7, 2017 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, Donni Steele, Brian Birney, Mike Flood, Ron Sliwinski and John Steimel.

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:**

JoAnn Van Tassel  
Scott Rowe

Dan Dewey  
Sgt. Zehnpfenning

Lil Hutchson

Barb Pote

**2. INVOCATION AND PLEDGE**

Pastor Eric Johnson of King of Kings Lutheran Church gave the Invocation. Supervisor Barnett led the Pledge of Allegiance.

**3. APPROVAL OF BILLS.** Moved by Clerk Shults, seconded by Trustee Steimel to authorize payment of bills in the amount of \$62,991.08, and payrolls in the amount of \$0, for a total disbursement of funds in the amount of \$62,991.08, as presented.

AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults ABSENT: None NAYS: None  
MOTION CARRIED

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

**5. APPROVAL OF AGENDA.** Supervisor Barnett requested the addition of a Pending Item: 7C - Accept an employee resignation. Moved by Clerk Shults, seconded by Trustee Steimel to approve the Agenda, as amended.

MOTION CARRIED

**6. CONSENT AGENDA**

**A. Minutes, Regular Meeting: Monday, July 31, 2017.** Approve, as presented.

Moved by Clerk Shults, seconded by Trustee Steimel to approve the Consent Agenda, as presented.

AYES: Sliwinski, Steimel, Barnett, Shults, Steele, Birney, Flood ABSENT: None NAYS: None  
MOTION CARRIED

**7. PENDING BUSINESS**

**A. Lake Orion Lion's Club Request – Friendship Park Nature Trail for the Vision**

**Impaired.** Moved by Clerk Shults, seconded by Trustee Flood to authorize the Parks Director to work with the Lions Club in order to develop a conceptual plan; with the understanding that it will be brought back before the board for future consideration.

MOTION CARRIED

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**B. Schedule Budget Work Sessions.** Moved by Clerk Shults, seconded by Trustee Flood to schedule a budget work session for September 7, 2018 at 7:00 p.m. at the Orion Center and direct the Clerk's office to post the notice.

MOTION CARRIED

**C. Accept Resignation.** Moved by Clerk Shults, seconded by Trustee Flood to accept the resignation of Carla Nettle, planning and zoning coordinator, with regret, and authorize posting the vacant position.

AYES: Shults, Birney, Flood, Sliwinski, Steimel, Barnett ABSENT: Steele NAYS: None  
MOTION CARRIED

**8. REPORTS**

**A. Police/Fire Updates.** Moved by Clerk Shults, seconded by Trustee Birney to receive and file the Police and Fire Reports, as presented.

MOTION CARRIED

**B. NO HAZ Report.** Moved by Trustee Flood, seconded by Trustee Birney to receive and file the NO HAZ Report, as presented.

MOTION CARRIED

**9. PUBLIC COMMENT.** Public Comment was not heard.

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

**11. ADJOURNMENT.** Moved by Trustee Flood, seconded by Treasurer Steele to adjourn.

MOTION CARRIED. The meeting was adjourned at 7:29 p.m.

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion

Transcription: K. Comeau