

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES MINUTES, SPECIAL
MEETING, POLICY WORK SESSION SATURDAY, MARCH 25, 2017**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Saturday, March 25, 2017 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 9:05 a.m.

Clerk Shults stated she has to leave at 10:30 a.m. due to a prior commitment.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Mike Flood, John Steimel, Brian Birney, Ron Sliwinski

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: None

Moved by Supervisor Barnett, supported by Clerk Shults, to add the Billboard Moratorium Attorney Opinion Letter to the agenda. AYES: Shults, Steele, Birney, Flood, Sliwinski, Steimel, Barnett NAYS: none ABSENT: none MOTION CARRIED

Moved by Treasurer Steele, supported by Clerk Shults, effective immediately, and for the reasons that the Township is actively engaged in revising its sign ordinance and is awaiting further analysis of the U.S. Supreme Court Case of *Reed v. The Town of Gilbert*, including the expected issuance of proposed standardized ordinance language, I move to extend and establish a new six-month moratorium on the review and approval of all billboard applications. AYES: Steele, Birney, Flood, Sliwinski, Steimel, Barnett, Shults NAYS: none ABSENT: none MOTION CARRIED

Discussion ensued regarding the following:

- List of Policies
- Board of Trustees Rules of Order Policy
- Standard of Conduct Policy
- Education/Training Policies & Reimbursement Policy for Same
- Policy & Procedures for Recruitment & Selection of Committee Members

Clerk Shults left the meeting 10:35 a.m. and discussion continued on the above.

Another Policy Work Session will be scheduled to discuss Clean Sweep, Street Light Guidelines, and Road Replacement Policies.

ADJOURNMENT: The meeting was adjourned at 11:18 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion