

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, BUDGET WORK SESSION
MONDAY, NOVEMBER 28, 2017**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, November 28, 2017, at Orion Center, 1335 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, John Steimel

BOARD MEMBERS ABSENT: Ron Sliwinski, *with notice*

OTHERS PRESENT: Barb Armstrong Lori Barton Liz Jedlicki
George Sinnott Mike Luna George Handley

Supervisor Barnett gave an overview of the budget process to date and provided a status update regarding Union Negotiations. The Supervisor's Frugal Index report was reviewed.

Discussions ensued regarding:

- Human Recourse BSA Modular
- Building and Grounds restructure and budget
- Community Programs restructure and budget
- Water and Sewer restructure and budget
- Overtime changes
- Medical Marijuana facilities revenue
- Parks and Recreation Millage
- Tax collection 1% Administration Fee
- Personal Property reduction in taxes
- Building addition/renovation/repairs
- Wildwood partnerships
- Budget cuts and changes
- Other potential revenue stream
- Budget forecasting
- Assessment and Taxable values changes
- Staffing changes
- BSA software integration
- General Motors property taxes

ADJOURNMENT: The meeting was adjourned at 8:55 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion