

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING, TRUSTEE APPOINTMENT INTERVIEWS  
FRIDAY, JUNE 15, 2018**

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**CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a special meeting on Friday, June 15, 2018, at Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 4:40 p.m.

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

**BOARD MEMBERS ABSENT:** None.

**OTHERS PRESENT:**

Mary MacMaster    Leo Trayner    Jim Newell    Scott Taylor    Michele Arguette-Palermo  
Calvin Higgins    Linda Goetz    Lee Smith    Julia Dalrymple

Supervisor Barnett provided Board members with a list of Trustee candidate questions, ranking sheets for each candidate, and applications for each candidate.

Candidates were interviewed separately and answered questions from each Board member. Candidates were interviewed in the following order:

- |                   |                             |
|-------------------|-----------------------------|
| 1. Scott Taylor   | 4. Julia Dalrymple          |
| 2. Calvin Higgins | 5. Michele Arquette-Palermo |
| 3. Linda Goetz    | 6. Lee Smith                |

Discussion ensued and each Board member ranked their top three candidate choices and a point system was applied. The candidate with most the points was Julia Dalrymple.

Moved by Treasurer Steele, supported by Supervisor Barnett to appoint Julia Dalrymple as Trustee and direct Clerk Shults to swear her in June 18, 2018 so she can attend the 6:30 p.m. Closed Executive Session during the Board of Trustees meeting.

AYES: Birney, Flood, Barnett, Shults, Steele    NAYS: Steimel    MOTION CARRIED

Moved by Clerk Shults, supported by Trustee Flood, to cancel the June 19, 2018 Special meeting. MOTION CARRIED

**ADJOURNMENT:** The meeting was adjourned at 6:35 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion