

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, BOARD WORK SESSION
THURSDAY, JUNE 15, 2017**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Thursday, June 15, 2017, at the Orion Township Fire Station #1, 93 S. Anderson St., Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 4:39 a.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Mike Flood, Ron Sliwinski

BOARD MEMBERS ABSENT: Brian Birney, John Steimel, *with notice*

OTHERS PRESENT:

Molly Lalone	Jeff Stout	Steve Auger	Sam Ashley
Scott Reynolds	Joe Young	Jeffery Williams	John Pender
Robert Smith			

Supervisor Barnett provided an overview of the meetings' purpose and introductions were given.

Steve Auger of AKA Architects provided an overview of the construction project and the proposed budget regarding the Fire Station #1 remodel project.

Sam Ashley of Cunningham-Limp Construction outlined the process used in determining the budget numbers in order to give an early on accurate accounting for the project.

The following documents were reviewed and discussed.

- Preliminary Itemization of Costs
- Preliminary Project Timeline
- Fire Station #1 Site Plan

Representatives from Cunningham-Limp Construction and AKA Architects will present the proposed Fire Station #1 remodel project scope at the August 7, 2017 Board of Trustees meeting.

ADJOURNMENT: The meeting was adjourned at 5:45 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion