

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING
WEDNESDAY, NOVEMBER 15, 2017**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Wednesday, November 15, 2017, at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 8:30 p.m.

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

BOARD MEMBERS ABSENT: Ron Sliwinski, *with notice*

OTHERS PRESENT:

Jim Newell Phillip Steele Joe St. Henry Lt. Dan Toth

Supervisor Barnett stated the purpose of the meeting is to hold a discussion concerning documents received regarding an Orion Township Trustee.

Attorney Dan Kelly provided an overview of the documents received regarding Trustee Ron Sliwinski and referenced the attorney opinion letter dated November 15, 2017 outlining the Board's options regarding the documents relating to Trustee Ron Sliwinski.

Moved by Trustee Flood, supported by Trustee Birney, to direct the Township Attorney to refer the matters involving Trustee Ron Sliwinski to the Michigan Attorney General's office for purposes of review and investigation. AYES: Barnett, Steimel, Shults, Steele, Birney, Flood
NAYS: none ABSENT: Sliwinski MOTION CARRIED

Moved by Clerk Shults, supported by Trustee Flood, to adjourn the meeting at 8:45 p.m.
MOTION CARRIED

ADJOURNMENT: The meeting was adjourned at 8:45 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion