

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, BUDGET WORK SESSION
MONDAY, SEPTEMBER 25, 2017**

CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, September 25, 2017, at Orion Center, 1335 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Mike Flood, John Steimel, Ron Sliwinski – *arrived at 7:15 p.m.*

BOARD MEMBERS ABSENT: none

OTHERS PRESENT: Aaron Whatley Jeff Stout

Supervisor Barnett gave an overview of the budget process to date and provided a status update regarding Community Programs, Fire Department, and Water and Sewer leadership staffing.

Trustee Flood provided a historical perspective and feedback regarding the Orion Township Fire Department Millages 1960 – 2012, Community Programs budget, and a proposed Capital Improvement Program.

Discussion ensued regarding:

- Necessity of fund balance transfer
- Building and Grounds restructure and budget
- Community Programs restructure and budget
- Water and Sewer budget
- Dedicated Community Programs millage
- Revenue enhancement options
- Purchase capital improvements in 2017 if funds available
- Various personnel related functions
- Purchase of BS&A Software for Human Resources
- Proposed Orion Township Organizational Chart

The General Capital Improvement Budget was reviewed line by line and items removed or moved to 2019 proposed budget.

A future budget work session will be scheduled.

ADJOURNMENT: The meeting was adjourned at 9:21 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion