

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, MONDAY, JULY 29, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a Special Meeting on Monday, July 29, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Donni Steele, Julia Dalrymple, John Steimel, Mike Flood

BOARD MEMBERS ABSENT: Penny Shults, Brian Birney (*absent, with notice*)

OTHERS PRESENT: Tammy Girling, Scott Reynolds, Don Gross, Samantha Timko

PENDING BUSINESS.

- A. Conduct Interviews for Planning Consultants.** Interviews were conducted with Giffels Webster, McKenna, and Rowe Professional Services Company for Planning and Zoning Consulting Services for Orion Township.

Discussion ensued and it was determined this matter will be placed on a future Orion Board of Trustees agenda to award the Planning and Zoning Consulting Services contract.

ADJOURNMENT. The meeting was adjourned at 8:19 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion