

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
MINUTES, SPECIAL MEETING, THURSDAY, SEPTEMBER 5, 2019**

1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Thursday, September 5, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. The purpose of the meeting is to discuss the New Township Hall and Sheriff Substation. Supervisor Barnett called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney
Julia Dalrymple, Mike Flood

BOARD MEMBERS ABSENT: John Steimel (*absent, with notice*)

CONSULTANTS PRESENT: Sam Ashley, Scott Reynolds, Steve Auger, Jim Stevens, Lt. Dan Toth, Ashley Coyle, Jeff Stout

OTHERS PRESENT:

Tammy Girling	Samantha Timko	Fred Hackstock	Stephanie Bracker
Joseph Belanger	Ross Ensign	Linda Frishie	Diane Dunaskis
Rosalie Ward	Bill Kokenos	Jack Ward	Michele McCabe
Valerie Penz	Lee Smith	Mat Dunaskis	Matt Pfeiffer
Christine Tucker	George Haney	Ralph Painter	Mary Painter
Beth Beris	John Heal	Tolly Jo Gaul	Gene McNabb
John Gaul	Casey Houlihan	JoAnn Van Tassel	Terry Pavlinac
Russell Bayne	John Lychuk	Nadine Lychuk	Kati DeMattia
Bill Kelly	Patty Kelly	Michele Brunson	Kristine Dosch
Colleen Gagnon	Dan Gagnon	Gerry Lee	Dan Dewey
James Oliver	Ken Young		

**Please note: If you signed in and your name is not listed above this is due to the fact that two of the four sign-in sheets were missing at the end of the night. It appears someone may have taken them by mistake.*

Welcome and introductions were given by the Board of Trustees and Consultants.

Supervisor Barnett provided an overview of the Township Hall and Sheriff Substation website information.

The Board of Trustees gave opening statements in support of the new Township Hall and Sheriff Substation.

Clerk Shults referenced the MTA record retention summary available at the sign-in table.

A Presentation was given by Sam Ashley of Cunningham-Limp and Scott Reynolds of Auger Klein Aller Architects.

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Supervisor Barnett referenced the New Township Hall Evolution and Frequently Asked Questions handouts available at the sign-in table and invited everyone to submit written questions on the cards provided.

Sam Timko read the questions submitted in person and on Facebook and Board members and consultant responded accordingly.

Members of the public asked questions and shared comments verbally and Board members and consultants responded accordingly.

Supervisor Barnett gave everyone in attendance an additional opportunity to speak and he encouraged residents to tour the building after the meeting adjourned.

Seeing there were no additional comments the meeting was adjourned.

ADJOURNMENT. The meeting was adjourned at 9:03 p.m.

Transcription: P. Shults

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion