

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING, THURSDAY, APRIL 25, 2019**

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**1. CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a special meeting on Thursday, April 25, 2019 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 10:00 a.m.

**BOARD MEMBERS PRESENT:** Chris Barnett, Penny Shults, Donni Steele, Brian Birney

**BOARD MEMBERS ABSENT:** Julia Dalrymple, John Steimel, Mike Flood (*absent, with notice*)

**OTHERS PRESENT:** None

**PENDING BUSINESS.**

**A. Waive Special Meeting Fee.** Moved by Clerk Shults, seconded by Trustee Birney to waive the \$1,000 Special Meeting fee for Project 1. **MOTION CARRIED**

**B. Resolution – Charitable Gaming License for Project 1.** Moved by Clerk Shults, seconded by Trustee Birney to adopt the resolution for Charitable Gaming License, as presented and direct the Clerk to prepare a certified copy for Project 1.

AYES: Steele, Birney, Barnett, Shults      ABSENT: Dalrymple, Steimel, Flood      NAYS: None  
**MOTION CARRIED**

**ADJOURNMENT.** Moved by Trustee Birney, seconded by Treasurer Steele to adjourn.  
**MOTION CARRIED.**              The meeting was adjourned at 10:07 a.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion