

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
MINUTES, SPECIAL MEETING, BUDGET WORK SESSION  
WEDNESDAY, OCTOBER 23, 2019**

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**CALL TO ORDER.** The Charter Township of Orion Board of Trustees held a Budget Work Session special meeting on Wednesday, October 23, 2019, at Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 6:37 p.m.

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

**BOARD MEMBERS ABSENT:** Brian Birney, *with notice*

**OTHERS PRESENT:**

Aaron Whatley	David Goodloe	Barb Armstrong	Tammy Girling
Sam Timko	Dan Toth	Ashley Coley	

Directors gave an overview of their department 2020 budget for the following:

Tammy Girling – Planning and Zoning  
Dan Toth – Sherriff  
David Goodloe – Building  
Aaron Whatley – Parks and Recreation

Trustee Mike Flood provided 2020 No HAZ information with proposed changes and presented the 2019 participation reports. Future participation options were discussed with the consensus being we will continue to fund No HAZ and the contract will be considered at a future Board meeting.

Discussion ensued regarding:

Project Tracking  
Road Projects  
Safety Path Projects  
Available Fund Balance  
Cash Forecasting  
General Ledger

**ADJOURNMENT:** The meeting was adjourned at 9:25 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor  
Charter Township of Orion