



MINUTES

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, February 26, 2024

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

I. Call to Order

The Monday, February 26, 2024 Special Meeting of the Lake Orion Village Council was called to order in the Council Conference Room located in the 21 East Church Street, Lake Orion, MI 48362 by Clerk Sonja Stout at 6:37 PM.

II. Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Jerry Narsh	Village of Lake Orion	President	Excused	
Teresa L Rutt	Village of Lake Orion	President Pro Tem	Excused	
Carl Cyrowski	Village of Lake Orion	Council Member	Present	
Stan Ford	Village of Lake Orion	Council Member	Present	
Michael Lamb	Village of Lake Orion	Council Member	Present	
Nancy Moshier	Village of Lake Orion	Council Member	Present	
Kenneth VanPortfliet	Village of Lake Orion	Council Member	Present	

STAFF PRESENT:

- Village Manager Darwin McClary
- Village Treasurer/Clerk Sonja Stout
- DPW Director Wes Sanchez

- B. **Motion to:** appoint Ken VanPortfliet as chair of Special Meeting on February 26, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Lamb, Council Member
SECONDER:	Nancy Moshier, Council Member
AYES:	Cyrowski, Ford, Lamb, Moshier, VanPortfliet
EXCUSED:	Jerry Narsh, Teresa L Rutt

- C. **Motion to:** excuse Pro Tem Rutt and President Narsh from the Special meeting on February 26, 2024.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Stan Ford, Council Member
AYES:	Cyrowski, Ford, Lamb, Moshier, VanPortfliet
EXCUSED:	Jerry Narsh, Teresa L Rutt

III. Statement by President or President Pro-Tem of Purpose of Meeting

The purpose of the Special Meeting of the Lake Orion Village Council is to review and discuss the draft 2023-2030 Capital Improvement Plan.

IV. Public Comment

No public comments were received.

V. Items for Consideration

1. 2023-2030 Capital Improvement Plan Preparation

Council members offered their input on the various projects that were already listed in the preliminary Capital Improvement Plan (CIP). The Village Manager stated this Capital Improvement Plan (CIP) is a preliminary report and also stated funding options and projects will be further evaluated with upcoming budget sessions. Items that can't be funded accordingly can be moved to the next fiscal year or upcoming years to accommodate funding for select projects.

VI. Adjournment

Motion to: adjourn the Village Council February 26, 2024 Special meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth VanPortfliet, Council Member
SECONDER:	Carl Cyrowski, Council Member
AYES:	Cyrowski, Ford, Lamb, Moshier, VanPortfliet
EXCUSED:	Jerry Narsh, Teresa L Rutt

The Village Council February 26, 2024 Special meeting adjourned at 7:29 PM.

Ken VanPortfliet
Council Member

Sonja Stout
Village Clerk

Date Approved: as presented March 11, 2024.