



MINUTES

SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Monday, February 12, 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 12, 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 President Jerry Narsh at 6:30 PM followed by the Pledge of Allegiance.

II. Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Jerry Narsh	Village of Lake Orion	President	Present	
Teresa L Rutt	Village of Lake Orion	President Pro Tem	Present	
Carl Cyrowski	Village of Lake Orion	Council Member	Excused	
Stan Ford	Village of Lake Orion	Council Member	Present	
Michael Lamb	Village of Lake Orion	Council Member	Late	6:33 PM
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:** excuse Council Member Carl Cyrowski from the February 12, 2024 Special Meeting.

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

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

The purpose of the Special Meeting is to review and discuss the proposed FY 2023-24 Village of Lake Orion Comprehensive Fee Schedule.

IV. Public Comment

Let the record show there was no public comment made.

V. Items for Consideration

1. Review and Discuss Village Comprehensive Fee Schedule

Council members and Village Manager McClary discussed various fees on the comprehensive fee schedule. No motion was made, but noted that the fee schedule would be presented on the next council meeting agenda for February 26, 2024.

VI. Adjournment

Motion to: adjourn the Monday, February 12, 2024 Special Meeting of the Lake Orion Village Council.

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

The Monday, February 12, 2024 Special Meeting of the Lake Orion Village Council adjourned at 7:27pm.

Jerry Narsh
President

Sonja Stout
Village Clerk

Date Approved: as presented February 26, 2024.