



Township Board of Trustees
Regular Meeting Synopsis, Tuesday, January 17, 2012

Called meeting to order at 6:00 p.m.

All Members present.

Held Closed Executive Session to Discuss Attorney Communications.

Reconvened regular meeting at 7:00 p.m.

Pledge, Trustee Neal Porter. Invocation, Clerk Penny Shults.

Approved payment of bills in the amount of \$97,661.94 and payrolls of \$73,999.39. Total disbursement of funds of \$171,661.33.

Approved Agenda, as presented.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Meeting, Tuesday, January 3, 2012.

Adopted Charter Township of Orion Board of Trustees Polling Location Resolution.

Approved 2012 SEMCOG Membership Renewal.

Scheduled Joint Public Hearing for a Special Land Use for Wednesday, February 15, 2012 at 7:05 p.m.

Approved revised Furniture Donation.

Received and filed Notice of Solicitation: Clean Water Action, and Authorized Clerk to Sign Verification Form.

Adopted the Township's portion of the OCCCC Budget Joint Resolution of the Village Council of the Village of Lake Orion and the Board of Trustees of the Charter Township of Orion.

Reduced Sign Permit Fee to \$25 for King of Kings Lutheran Church.

Appointed Nina Fetzer to Board of Review, term ending December 31, 2012.

Approved request to Pay Water Debt over Time.

Received and filed Alternative Energy Personal Property Exemption: COBASYS, LLC.

Adopted Michigan Liquor Control Commission Resolution recommending approval for the Orion Hotel LLC for a new Class B Hotel Liquor License.

Approved holding a new Class C license in escrow for 2 years for LRM Associates.

Authorized request to hire Donald Cummings and Jessica Woodward as Part-Time Park Maintenance Workers at an hourly rate of \$13.56.

Authorized Attorney to proceed with condemnation for Safety Path and Public Utility easements in the Baldwin/Indianwood area.

Authorized Attorney to proceed as directed with regard to Orion Village Square P.U.D.

Received and filed Treasurers Investment Report.

Received and filed Clerks Elections Update.

Held Closed Executive Session to Discuss Clerical Union Negotiations.

Reconvened Regular Meeting at 8:40 p.m.

Meeting Adjourned at 8:41 p.m.