



**Township Board of Trustees**  
**Regular Meeting Synopsis, Monday, October 15, 2012**

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Called meeting to order at 7:00 p.m.

All Members present.

Pledge, Trustee Porter. Invocation, Clerk Penny Shults.

Held Public Hearing: Royal Troon Special Assessment District.

Held Public Hearing: CDBG 2013 Annual Application.

Approved payment of bills in the amount of \$1,111,966.23 and payrolls of \$71,811.17. Total disbursement of funds of \$1,183,777.40.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, October 1, 2012

Accepted Employee Resignation of Linda Jezuit, effective October 2, 2012, with regrets.

Approved 2013 CDBG Subrecipient Agreement and authorized the Supervisor to sign it.

Approved Minutes, Special Board Meeting, Thursday, September 27, 2012.

Adopted resolution authorizing preparation of the Special Assessment Roll as presented for Royal Troon Private Road Maintenance.

Approved CDBG 2013 Annual Application as follows: Public Service – Transportation, \$15,986.00, Public Service – Emergency Services – Food Assistance, \$2,500.00, and Home Improvement Loan Program, \$43,134.00, totaling \$61,620.00.

Received and filed the report regarding Ordinance Enforcement follow up as submitted.

Postponed action regarding seeking Bids for Audit Services for 2012.

Postponed action regarding PC-2012-01, Verizon Wireless Monopole Special Land Use permit located on the northwest corner of Baldwin and Waldon Roads, Parcel number 09-20-351-011.

Approved Application for Alcohol Use Permit at Orion Center and authorized Supervisor to sign.

Approved request to use Orion Center kitchen from Matthew's Catering Services.

Charged established rental fees to rent the Orion Center kitchen to Matthew's Catering Services to provide catering services to Lake Orion Lion's Club, and waived \$15 Application Fee and \$15 Consumable Fee, for a total cost of \$560, including a \$200 refundable Security Deposit.

Awarded contract to Republic for trash disposal services per bid received on September 19, 2012, effective January 1, 2013.

Awarded Bid for Tri-Party Rohr Road Drainage Project contract to Asphalt Specialist, Inc. in an amount not to exceed \$38,951.00.

Awarded Bid for Re-Paving of Driveway and Parking Lot at Fire Station #2 contract to Asphalt Specialist, Inc. in an amount not to exceed \$62,920.00.

Held Closed Executive Session to Discuss Revised Consent Judgment and Purchase of Property

Authorized Attorney and Supervisor to proceed as discussed regarding purchase of property.

Authorized Attorney to proceed as discussed in Closed Executive Session regarding revised Silverbell Consent Judgment/Heron Springs.

Meeting Adjourned at 12:10 a.m.