



Township Board of Trustees
Regular Meeting Synopsis, Monday, October 29, 2012

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

All Members present.

Pledge, Treasurer Young. Invocation, Pastor Rochelle Beckemeyer.

Received and filed Treasurers Quarterly Report.

Approved Amended Investment Policy.

Received and filed Treasurers Annual Review of Investment Policy.

Approved payment of bills in the amount of \$1,593,402.30 and payrolls of \$102,501.76. Total disbursement of funds of \$1,695,904.06.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, October 15, 2012

Approved Minutes, Public Hearing: Royal Troon Special Assessment District, Monday, October 15, 2012.

Approved Minutes, Public Hearing: CDBG 2012 Annual Application, Monday, October 15, 2012, as corrected.

Approved Minutes, Special Meeting, Tuesday, October 16, 2012, as corrected.

Approved Minutes, Special Meeting, Tuesday, October 23, 2012.

Appointed Logan Kaiser as the Student Representative to the Parks & Recreation Advisory Committee, term ending June 30, 2015.

Adopted the Resolution to Schedule Public Hearing #2, Royal Troon SAD, setting the public hearing on the cost estimate and work plan for Monday, November 19, 2012, at 7:00 p.m.

Authorized the hiring of Vincent Sinacola as a DPW Laborer in the Public Works Department at \$17.81 per hour, plus benefits, effective November 19, 2012.

Approved request of property owner at 717 Brown Road to pay Water & Sewer connection charges over time and authorized Supervisor and DPW Director to sign agreement.

Approved Solicitation request: Lake Orion Lions Goodfellow Newspaper Sales and waived requirements of Sections 4, 5, 6 and 8 of Ordinance 95, Peddlers & Solicitors Regulation.

Approved PC-2012-01, Verizon Wireless Monopole Tower Special Land Use located on the north west corner of Baldwin and Waldon Roads, Sidwell #09-20-351-011.

Approved Verizon Wireless Monopole Tower Site Plan.

Approved Heron Springs Amended Consent Judgment and authorized Supervisor to sign on behalf of the Township.

Approved Forth Amendment to the Consent Judgment for Dutton Ravines and authorized the Supervisor to sign on behalf of the Township.

First Reading of PC-2004-23 (2012) Village Square PUD Second Amendment to the Final Plan and Agreement was held on October 29, 2012 for property located at 3590 S. Baldwin Road, (Sidwell #'s 09-29-301-083 & 09-29-301-006) and directed the Clerk to publish for the second reading and possible approval on November 19, 2012.

Adopted the Orion Center Fitness Center Rules and Guidelines as presented.

Approved Special Alcohol Sales Permit under Ord. 76 - Orion Area Chamber of Commerce.

Waived \$300 application fee for Special Alcohol Sales Permit - Orion Area Chamber of Commerce.

Approved Alcohol Use on Township Property for Orion Area Chamber of Commerce, and authorized Supervisor to sign on behalf of the Township.

Authorized opt out option regarding PA 152 of 2011: Health Insurance Coverage Options.

Allowed Supervisor to abstain from discussion and action regarding Group Pension Plan Amendments.

Approved Amendments to Group Pension Plan: removal of 24 month hold, and added a provision to allow immediate vesting for Elected Officials.

Held Closed Executive Session to Discuss Purchase of Property and Pending Litigation.

Authorized Attorney and Trustee Porter to proceed as discussed regarding Purchase of Property.

Meeting Adjourned at 11:05 p.m.