



Charter Township of Orion
Oakland County, Michigan

Township Board of Trustees
Regular Meeting Synopsis, Monday, November 19, 2012

All Members present.

Pledge, Supervisor Van Tassel. Invocation, Pastor Rhonda Chapman, Bethany Tabernaclet.

Held Public Hearing: Royal Troon Private Road Maintenance SAD - Roll

Approved payment of bills in the amount of \$715,484.74 and payrolls of \$107,455.06. Total disbursement of funds of \$822,939.80.

Approved Agenda, as amended.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Board Meeting, Monday, October 29, 2012, as corrected.

Approved Request to Pay Water Debt over Time for 655 Pine Tree.

Scheduled Public Hearing: HiLite International IFEC for 7:00 p.m. on December 3, 2012.

Authorized Board of Trustee Attendance: MTA Annual Conference & New Officials Training.

Approved Temporary Pay Increase for PC/ZBA Coordinator.

Awarded Emergency Food Assistance Services Bid to Orion/Oxford FISH for \$2,500.

Approved Notice of Solicitation: Fire Station #3 Goodfellows Newspaper Sales.

Accepted David Campbell's Resignation from Safety Path Committee.

Adopted Royal Troon Private Road Maintenance SAD Resolution.

Authorized OHM to prepare plans and specification, for Watermain Extension Program for Long Lake Woods Subdivision at an estimated cost of \$137,000.

Held Second Reading and conditionally approved PC 2004-23(2012), Village Square PUD Second Amendment to the Final Plan for property located at 3590 S. Baldwin Road (Sidwell #'s 09-29-301-083 & 09-29-301-006) and authorized Supervisor and Clerk to sign on behalf of Township.

Awarded SCADA System Contract to Lotus Electric in the amount of \$199,849.94.

Awarded Thermal Imaging Camera contract to Apollo Fire Equipment Company in the amount of \$35,478.76.

Authorized the purchase of 20 new pagers from Leavitt Communications at a cost of \$8,235.

Authorized sending out Request for Proposals for 2012 Auditing Services.

Approved Three-Year Contract with Oakland County Sheriff's for years 2013, 2014 and 2015 and authorized Supervisor and Clerk to sign it on behalf of the Township.

Received and filed Supervisor's "Decision on Health Care Insurance for 2013" information dated 11/19/2012.

Postponed action regarding Reclassification of Parks/Grounds Coordinator.

Postponed action regarding Request to Hire Part Time Programmer.

Approved 2013 Salary/Non-Union Pay Rates.

Received and filed Treasurer's Investment Report.

Held Closed Executive Session to Discuss Purchase of Property

Authorized Attorney to proceed as discussed regarding pending Michigan Tax Tribunal appeal.

Authorized Trustee Porter to proceed as discussed regarding purchase of property.

Meeting Adjourned at 9:42 p.m.