



**Township Board of Trustees**  
**Regular Meeting Synopsis, Monday, December 17, 2012**

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

All Members present.

Pledge, Treasurer Thurber. Invocation, Trustee Flood.

Approved payment of bills in the amount of \$336,647.05 and payrolls of \$70,239.54. Total disbursement of funds of \$406,886.59.

Heard Presentation from Diane Dunaskiss, Pine Tree Elementary Principal: "Blessings in a Backpack."

Gave Proclamation honoring Connor Stalions, Lake Orion High School Student.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, December 3, 2012.

Approved Minutes, Public Hearing: HiLite International Sales Group IFEC, Monday, December 3, 2012.

Approved Minutes, Special Meeting: Budget Work Session, Wednesday, December 5, 2012.

Approved Minutes, Special Meeting: Budget Work Session, Wednesday, December 12, 2012.

Adopted amended 2013 Poverty Exemption Income Guidelines.

Appointed Trustees Flood and Porter to the Election Commission, term expires November 20, 2016.

Authorized 2012 Budget Adjustments.

Adopted the Performance Resolution for Governmental Agencies for the 2013 MDOT Annual Permit for work on State Highways, and authorized the Supervisor to submit the application to the Michigan Department of Transportation.

Held 2013 Budgets Public Hearing.

Adopted the Resolution approving 2013 Budget, as presented.

Directed the Supervisor and Clerk to enter into an agreement for 2012 Audit Services with Plante & Moran.

Adopted Amendments to DWSD Water Service Contract, as presented, and authorized the Supervisor and Clerk to sign on behalf of the Township.

Held First Reading of PC-2012-09, Text Amendment to Ord. No. 78, Minor PUD's and directed the Clerk to publish for the second reading and possible adoption on January 22, 2013.

Adopted the 2013 NO HAZ Participation Agreement Resolution and appointed Trustee Flood as Board Representative.

Waived the 2013 vehicle NO HAZ Program Participation Fee.

Authorized the Supervisor to Request Proposals for Parks & Open Space Master Plan.

Authorized the Supervisor to Request Proposals for Copier service.

Authorized the Attorney to review the Advertising Sales Commission Policy and suspended all Advertising Sales Commission Activity until further notice.

Authorized Treasurer Mark Thurber and Deputy Treasurer Mike Luna to act in the interest of Orion Township on all investment and banking accounts administrated by the Orion Township Treasurers Department.

Held Closed Executive Session to Discuss Purchase of Property & Attorney Matters.

Authorized Attorney and Supervisor to Proceed as Discussed.

Meeting Adjourned at 12:07 a.m.