



Charter Township of Orion
Oakland County, Michigan

Township Board of Trustees
Regular Meeting Synopsis, Tuesday, February 21, 2012

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

All Members present.

Pledge, Clerk Shults. Invocation, Harold Flood, Member, Gingleville Community Church.

Presentation: Environmental Resources Committee and Phragmites Detection, Control, & Monitoring.

Approved payment of bills in the amount of \$235,599.72 and payrolls of \$99,242.97. Total disbursement of funds of \$334,842.69.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Monday, February 6, 2012

Reconfirmed Nina Fetzer Board of Review Appointment, term expires December 31, 2012.

Accepted Resignation, with regret, Allan Feys, Operations Director effective February 24, 2012.

Accepted Resignation, with regret, Lois Hall, Senior Center Programmer, effective March 30, 2012.

Approved Unity Church Sign Permit and reduced permit fee to \$25.

Authorized MTA-OCC Quarterly Meeting Board Member attendance.

Postponed consideration of Peddlers/Solicitors License Application: AT&T U-Verse - Digitalink Communications.

Approved Chrysler Marshalling Center Conditional Rezoning Extension for an additional 30 months, expiring August 7, 2014.

Approved Oakland County Sheriff's Office 2012 Marine Patrol Services Agreement with the Charter Township of Orion and authorized Supervisor and Clerk to sign the agreement.

Revised Operations Director Job Description as submitted.

Approved Contracting with BASIC for administration of FMLA Services.

Postponed consideration for Request to Lease Township Land.

Approved Advertising Sign Agreement and authorized Supervisor to sign the agreement.

Authorized Appraisal Contract, in the amount not to exceed \$15,000 with Navco Valuation for easements at Baldwin/Indianwood Area.

No changes made to the Imprest Petty Cash Procedure.

Adopted Mutual Funds Resolution.

Held Closed Executive Session to Discuss Union Negotiations.

Authorized Union Negotiations Committee to proceed as directed regarding Union Negotiations.

Meeting Adjourned at 10:22 p.m.