



Charter Township of Orion  
Oakland County, Michigan

**Township Board of Trustees**  
**Regular Meeting Synopsis, Monday, February 6, 2012**

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

All Members present.

Pledge, Dr. Mastromatteo, Invocation, Pastor Rochelle Beckemeyer, Echo Christian Fellowship.

Received and filed Treasurer's Annual Report as submitted.

Approved payment of bills in the amount of \$2,035,981.91 and payrolls of \$186,545.87. Total disbursement of funds of \$2,222,527.78.

Approved Agenda, as presented. Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Tuesday, January 17, 2012, as submitted.

Approved Planning Commission Appointment of Don Walker, term expires December 31, 2014.

Approved Zoning Board of Appeals Appointment of Dan Durham, term expires December 31, 2014.

Approved Zoning Board of Appeals Appointment, Alternate Member of Mary Painter, term expires December 31, 2014.

Reappointed Marian Misner to the Parks & Recreation Advisory Committee, term expires December 31, 2014.

Appointed Ken Grant to the Parks & Recreation Advisory Committee, term expires December 31, 2014.

Appointed Geriann Reimann to a partial term on the Parks & Recreation Advisory Committee, term expires December 31, 2013.

Appointed John Sweet to the Parks & Recreation Advisory Committee as an alternate, term expiring December 31, 2014.

Appointed Steve Frye to the Parks & Recreation Advisory Committee as an alternate, term expiring December 31, 2013.

Approved Annual Sign Permit and reduced the permit fee to \$25: Best Buddy Pet Rescue.

Approved Solicitation Request: Knights of Columbus Tootsie Roll Drive.

Reschedule the joint public hearing with the Planning Commission for a Special Land use application for a cell tower for Wednesday, March 7, 2012 at 7:05 p.m.

Received and filed MDEQ Public Notice: Keatington Marina.

Received and filed 2011 ZBA Annual Report.

Approved three-year no transfer agreement for B Hotel Liquor License for Orion Hotel, LLC.

Approved the hiring of Poste, Smythe, Lutz, & Ziel to conduct the 2011 audit.

Approved Peddlers/Solicitors License Applications: Digitalink Communications for a period of 30 days.

Discussion held regarding the Environmental Study for the Eagle Valley Landfill Expansion.

Received and filed Public Safety Millages Report and authorized the Supervisor to work with the Fire Chief, OCSD and the attorney, with proposals to be considered at the February 21, 2012 meeting.

Meeting Adjourned at 9:45 p.m.