



Charter Township of Orion
Oakland County, Michigan

Township Board of Trustees
Regular Meeting Synopsis, Monday, April 16, 2012

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

All Members present.

Pledge, Trustee Flood. Invocation, Jacquelynn Boughner, American Legion Auxiliary.

Recognition: Barbara Armstrong, MGFOA Professional Development.

Proclamation given: Severe Weather Awareness Week, Fair Housing Month, and Youth Alcohol Awareness Month.

Approved payment of bills in the amount of \$182,996.25 and payrolls of \$77,670.81. Total disbursement of funds of \$260,667.06.

Approved Agenda, as presented.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Meeting, Monday, April 2, 2012.

Adopted Earth Day Resolution 2012.

Adopted Group Pension Plan Amendment.

Adopted Deferred Compensation Plan Amendment.

Approved Request to Pay Sewer Charges over Time.

Approved Solicitation Request - Lions Club White Cane Week, April 27 through May 6, 2012.

Approved Budget Adjustment for Clinton River Spillway Drainage District- General Activities from \$4,000 to \$10,000.

Promoted Anna Marie Stuben to Community Programs Supervisor, effective April 19, 2012.

Approved Solicitation Request - American Legion Auxiliary Poppy Program, May 3 - 5, 2012.

Authorized putting the Fire Millage question for renewal of 0.9916 mill for 4 years starting December 2012 on the August 7, 2012 Primary Ballot.

Authorized Attorney to draft language to place the Police Fund Millage question for renewal of 1.9832 mills with increase of 1.0168 mills (3.0 mills total) for 4 years starting December 2012 on the August 7, 2012 Primary Ballot.

Awarded Bid for 2012 Fertilization Services to TruGreen in the amount of \$5,075.

Accepted Late Bid for Janitorial Services.

Awarded Bid for Janitorial Services to Vanguard Cleaning at a total monthly cost of \$1,232, plus \$71 per special cleaning requests.

Awarded Bid for M-24 Safety Path Segments Project to Total Asphalt Paving, Inc. for \$148,191.50.

Approved Safety Path Advisory Committee recommendation to allow a 5 foot concrete sidewalk for Clark Gas Station at Hidden Timber Drive.

Approved Safety Path Advisory Committee recommendation to install Kern Road Spur boulder retaining wall.

Awarded Bid for Maybee Road Sewer Repair to Superior Excavating in the amount of \$276,637.50.

Received and filed the 2012 Waste Hauler Licensing Report, as submitted.

Held Closed Executive Session to Discuss Legal Council for Waste Management and possible litigation regarding denial for variance request from Eugene McNabb, Jr.

Authorized retention of Attorney Carol Rosati and Hydro-Geologist Tim Carpenter to represent Orion Township with regard to various Waste Management permit applications, public hearings, etc.

Meeting Adjourned at 10:42 p.m.