



Township Board of Trustees
Regular Meeting Synopsis, Monday, June 18, 2012

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

All Members present.

Pledge, Treasurer Young. Invocation, Harold Flood.

Approved payment of bills in the amount of \$380,948.77 and payrolls of \$71,394.27. Total disbursement of funds of \$452,343.04.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Outdoor Assembly License Application: ATI Industrial Automation.

Adopted Temporary Street Closure Resolution: Rotary Club Duathlon Fundraiser.

Adopted Temporary Street Closure Resolution: Souls to Soles Lake Orion Loves 5K Fundraiser.

Appointed Trustee Mike Flood to the Orion Township Election Commission, term expires 11/20/2012.

Approved 2013 SMART Municipal Credit Contract with funds to be used for NOTA.

Received and filed 2011 Audit Presentation from Rana Emmons of Post, Smyth, Lutz and Ziel.

Approved Special Permit under Ord. 79: Alcoholic Beverage Regulation – Lighthouse Oakland County.

Approved Kathryn Fletcher request for Exemption from Provisions of Ord. 95, Peddlers & Solicitors Regulation.

Approved request for Fencing at Hubbard Field.

Authorized OHM to prepare plans and specification necessary to advertise the Water Main Extension: Baldwin/Indianwood Area project for bid.

Schedule a Joint Public Hearing on Wednesday, July 18, 2012 at 7:05 p.m.: Village Square PUD.

Adopted Emergency Ordinance: Synthetic Drug Ban.

Adopted Wildwood Facility Use Agreement Form.

Approved Orion Center Alcohol Use Permit- Kotrba for June 29, 2012.

Approved Orion Center Alcohol Use Permit – Sleutelberg for September 3, 2012.

Appointed D'Arcy Gonzales as Trustee to the Orion Township Board, effective June 20, 2012 to fill vacancy, term expires at noon, November 20, 2012.

Received and filed Oakland County Foreclosed Properties Notification & Declined Second Right of Refusal.

Approved Interlocal Agreement with City of Auburn Hills for Emergency Water Main Connections.

Approved Minutes: Regular Meeting, Monday, June 4, 2012, as amended.

Received and filed Clerk's Office Update.

Received and filed Eagle Valley Construction Permit Application.

Meeting Adjourned at 9:25 p.m.