



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

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

All Members present.

Pledge, Trustee Flood. Invocation, Pastor Steve Sanders, Lake Orion First Baptist Church.

Approved payment of bills in the amount of \$715,197.50 and payrolls of \$76,345.37. Total disbursement of funds of \$791,542.87.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

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

Approved Request to pay sewer connection charges over time.

Authorized Cost Estimate for Royal Troon Road Improvement SAD.

Authorized Supervisor and Attorney to finalize Fireworks Regulation Ordinance for First Reading at the July 30, 2012 meeting.

Adopted Resolution and Approved Interlocal Agreement for Membership in in the Oakland County Fire Mutual Aid Association.

Approved the purchase of Laserfiche System for Building Department.

Awarded Contract to Install Fencing at Wildwood to Motor City Fence Company at a cost not to exceed \$8,200.00.

Authorized Purchase of Kitchen Supplies for Orion Center.

Received and filed Supervisor's Report.

Received and filed Investment Report.

Held Closed Executive Session to Consider Purchase of Property & Attorney Opinion Letters.

Authorized Attorney to proceed as discussed regarding Paint Creek Tribunal Appeal.

Authorized Attorney to retain Fuller Appraisal at a cost of \$3500.00 regarding Kohl's Tribunal Appeal.

Meeting Adjourned at 10:48 p.m.