



**Township Board of Trustees**  
**Regular Meeting Synopsis, Monday, July 30, 2012**

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

All Members present.

Pledge, Trustee Porter. Invocation, Pastor Rochelle Beckemeyer, Echo Christian Fellowship.

Received and Filed Treasurer's Quarterly Report, as presented.

Approved payment of bills in the amount of \$821,375.73 and payrolls of \$102,889.85. Total disbursement of funds of \$924,265.58.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Monday, July 16, 2012, as amended.

Approved Minutes, Joint Public Hearing: Village Square PUD amendment, Wednesday, July 18, 2012

Authorized Supervisor to sign MMRMA Insurance Renewal Agreement.

Approved Outdoor Assembly License Application: Golling/Orion Center Classic Car Show and waived \$100 application fee.

Approved Weed Cutting Contract with Timber Creek Construction & Managements and authorized Supervisor and Building Official to sign contract.

Held First Reading for Fireworks Safety Standards, Ordinance No. 143, and directed Clerk to publish for Second Reading (with revisions) and possible adoption on August 20, 2012.

Approved the recommendation of the Safety Path Advisory Committee to construct a safety path on the east side of Baldwin from the existing path north to Indianwood Road and then east on the north side of Indianwood Road to the east edge of parcel 09-06-426-016 and to advertise for bids as a separate phase of the water main project already scheduled for that area.

Postponed consideration of the Indianwood Safety Path until the Safety Path Master Plan has been reviewed.

Held First Reading for PC2012-07: Orion Square Conditional Rezoning and Map Amendment to Zoning Ordinance No. 78 and directed the Clerk to publish for Second Reading and possible adoption on August 20, 2012.

Approved request from Orion Art Center to use Township property for Dragon on the Lake.

Approved request from Orion Art Center to waive \$150 fee for Temporary Sign Permit for Dragon on the Lake authorized charging a \$25 processing fee.

Held Closed Executive Session to Discuss Attorney Opinion Letter regarding proposed amendments to Silverbell Consent Judgment.

Appointed Supervisor Van Tassel and Trustees Steimel and Porter to meet with Developers, with the assistance of the Township Attorney, Engineer, and Building Official, and report back to the Board regarding a possible Amendment to the Silverbell Consent Judgment for property located south of Silverbell, between Bald Mountain and Fire Station 2.

Meeting Adjourned at 10:34 p.m.