



Township Board of Trustees Regular Meeting Synopsis, Monday, August 20, 2012

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

All Members present, except Trustee Gonzales.

Pledge, Trustee Porter. Invocation, Trustee Mike Flood.

Approved payment of bills in the amount of \$1,188,597.32 and payrolls of \$204,265.86. Total disbursement of funds of \$1,392,863.18.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Monday, July 30, 2012.

Received and filed MMRMA Quarterly Report.

Appointed Erin Gallagher to the Environmental Resources Committee, term expires December 31, 2014.

Adopted Street Closure Resolution: Clint Court Subdivision Block Party.

Received and Filed Paint Creek Trailways 2013 Budget.

Awarded Indian Lake Road Drainage Bid to LR Mullins Contracting in the amount of \$123,481.00.

Awarded Baldwin/Indianwood Safety Path Bid to LR Mullins Contracting in the amount of \$311,398.75

Awarded Baldwin/Indianwood Water Main Extension Bid to Pamar Enterprises in the amount of \$849,441.00.

Approved Outdoor Assembly Permit – Oktoberfest Event at Canterbury Village.

Accepted Parks and Recreation Committee resignation from Leslie Pielack.

Approved request from Lake Orion High School Thespian Society to Sell Concessions at Wildwood on Saturday, September 15, 2012 and Sunday, September 16, 2012.

Approved amended Facility Use Agreement extending the dates of usage through October 10, 2012 to use Township property south of the Fire Hall for a Farmer's Market.

Authorized OHM to prepare a base line topographic survey of a portion of Mt. Judah Farms, at a cost not to exceed \$4,800.

Held second reading and adopted PC-2012-07: Conditional Rezoning-Orion Square, as presented.

Approved PC-2004-23 (2012): Village Square PUD Amendment – Concept Plan.

Held second reading and adopted Ord. 143, Fireworks Safety Standards, as published.

Authorized Attorney to prepare an Opinion Letter regarding the Political use of Township Property.

Referred Senior Advisory Council By-Law Amendments back to committee for further revisions.

Allowed Trustee Steimel to Abstain from Consideration of Job Reclassification for Records Clerk.

Approved Job Reclassifications for Water & Sewer Office Coordinator from Level 5 to Level 6, Water & Sewer Billing Clerk from Level 3 to Level 4, Records Clerk from Level 3 to Level 4, changed title of Accounting Clerk IV to Assistant to the Treasurer, with a change in Level from Level 6 to Level 7, and promoted Accounting Clerk II to Treasury Clerk III, with a change in Level from Level 4 to Level 5, effective with the pay period beginning August 23, 2012.

Postponed consideration of 2013 non-union Pay Rates, with proposed rates to be considered during 2013 Budget discussions.

Approved request to purchase a 2013 GMC Sierra 2500 HD 4WD extended cab work truck through Oakland County Coop purchase plan at a cost of \$25,687.

Postponed action on hiring Operations Director.

Changed Job Title of Parks Maintenance Crew Leader to Parks/Grounds Coordinator, and updated Job Description.

Authorized Township Attorney to work with attorney for KenMar LLC on Development Agreement for consideration at the September 4, 2012 meeting.

Authorized Caelin Craig to install bike racks at Orion Center as part of his Eagle Scout project.

Authorized OHM to prepare cost estimate for various potential Tri-Party Projects.

Held Executive Session to Discuss Attorney Opinion Letter, Union Issues, and Purchase of Property.

Approved Agreement with Orion Township Clerical and Teamsters Local 214 for holiday rate of pay.

Authorize Attorney to complete Agreement with CompComm for study of Verizon Cell Tower Coverage.

Authorize Supervisor to submit Land Transaction Application to Department of Natural Resources.

Meeting Adjourned at 11:59 p.m.