

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING, TUESDAY, JANUARY 22, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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

All Members present, except Trustee Porter.

Pledge, Supervisor Barnett. Invocation, Clerk Shults.

Adopted Resolution in Recognition of Jill D. Bastian.

Held Presentation: Community Challenge to Feed our FISH

Approved payment of bills in the amount of \$269,531.16 and payrolls of \$108,908.23. Total disbursement of funds of \$378,439.39.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, January 7, 2013.

Approved Minutes, Special Board Meeting, Wednesday, January 16, 2013.

Approved Reduced Annual Temporary Sign Fees: Best Buddies Pet Rescue.

Approved Reduced Annual Temporary Sign Fees: King of Kings Lutheran Church.

Awarded Bid: 2005 GMC Sierra to David Leonard in the amount of \$6111.00

Approved Lake Orion Optimist Club application for a Special Permit under Ord. 76 and waived the \$300 permit application fee.

Approved Orion Center, Alcohol Service Permit for Lake Orion Optimist Club with conditions.

Declared the second reading held and adopted PC-2012-09, Text Amendment to Ord. No. 78, Minor PUD.

Authorized the Safety Path Advisory Committee and OHM to resume Planning and Design work for Indianwood Safety Path.

Held Closed Executive Session to discuss Purchase of Property and Pending Litigation.

Meeting Adjourned at 8:33 p.m.