

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

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

All Members present.

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

Held Presentation: Fire Department Thermal Imaging Cameras

Approved payment of bills in the amount of \$719,620.41 and payrolls of \$188,672.94. Total disbursement of funds of \$908,293.35.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, December 17, 2012.

Approved Minutes, Public Hearing: 2013 Budget, Monday, December 17, 2012.

Authorized renewal and payment of 2013 SEMCOG Membership annual fee of \$3,888.00.

Authorized Supervisor to Request Proposals for HR Services.

Adopted the Township's portion of the 2013 Orion Community Cable Communications Commission Joint Budget Resolution of the Village Council of the Village of Lake Orion and the Board of Trustees of the Charter Township of Orion.

Waived the \$421.00 Building Permit Fees as requested by Orion Veterans Memorial.

Approved 2013 Inspector Agreements in the amount of \$27,000 each for William Hyder, Electrical; Tom Katish (TKL Inspections), Plumbing; and Jim Smithers, Mechanical; and authorized the Supervisor to sign agreements on behalf of the Township.

Authorized the purchase of 10" Neptune Meter at a cost not to exceed \$18,411 for Village of Lake Orion - North Pit.

Ended the Advertising Sales Commission Policy, effective January 7, 2013.

Appointed Supervisor Barnett and Trustees Porter and Steimel to the Sign Committee to review and make recommendations for changes to the Sign Ordinance.

Approved Application for Liquor License Transfer under Ord. 76, and authorized Clerk to notice the State Liquor Control Commission that the Township has no objections to the transfer.

Authorized Supervisor to Request Proposals for Sheriff Substation Renovations - Architectural Plans.

Confirmed Committee Appointments as recommended by Supervisor, per revised memo received January 7, 2013, and authorized Clerk to send letters to non-returning Members thanking them for their service.

Held two Closed Executive Sessions to Discuss Attorney Opinion Letter and Pending Litigation.

Authorized Supervisor and Attorney to proceed as discussed in Closed Sessions.

Meeting Adjourned at 9:25 p.m.