

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, OCTOBER 21, 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.

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

Paint Creek Trailways recognized the Orion Township Board.

Approved payment of bills in the amount of \$156,327.32 and payrolls of \$103,251.63.

Total disbursement of funds of \$259,578.95.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Budget Work Session, Thursday, September 12, 2013, as presented.

Adopted the Annual Permit for Work on State Highways Performance Resolution for Governmental Agencies.

Awarded CDBG Emergency Food Assistance Bid for \$2,500 to Oxford/Orion FISH.

Adopted Clinton-Oakland Sewage Disposal System 2013 Inter-Municipal Contract, as presented.

Receive and file Notice of Solicitation: Lake Orion Lions Club White Cane Week.

Scheduled Budget Public Hearing for 7:00 p.m. on Monday, November 18, 2013, and directed the Clerk to publish the proper legal notice.

Held first reading of PC-2013-20, Township Initiated Rezoning – Indianwood/Fernhurst Property and directed the Clerk to publish for the second reading and possible adoption on November 18, 2013.

Authorized Township Hall Drainage Repairs in the amount not to exceed \$33,510.00.

Approved the Interlocal Agreement for Charter Township of Orion and Charter Township of Oxford Emergency Water Main Connections.

Revoked Peddlers License D & J Company – Kirby Vacuum Sales for Mr. Bettens and Mr. Ginzel.

Approved Minutes, Regular Meeting, Monday, October 7, 2013, as revised.

Authorized the purchase of 2013 GMC Sierra Pick-Up for the Building Department , at a cost not to exceed \$22,738.70.

Received and filed Treasurer's Report, as presented.

Received and filed Clinton River Watershed Sign Update.

Held Closed Executive Session to discuss Purchase/Sale of Property.

Approved real estate sales agreement and authorized the purchase of property located at Silverbell & Giddings road for proposed fire station site at a cost of \$3000.00.

Authorized Supervisor to contract for Phase I Environmental Site Assessment for proposed fire station site, at a cost not to exceed \$3000.00.

Authorized Supervisor and Attorney to proceed as discussed in Closed Executive Session.

Meeting adjourned at 9:40 p.m.