

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING MONDAY, NOVEMBER 18, 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 Steimel, with notice.

Invocation, Pastor Tony Bryson, Lake Orion First Baptist Church.

All rose for the Pledge of Allegiance.

Heard Presentation: Lake Orion Downtown Development Authority.

Held Public Hearing – 2014 Budgets.

Approved payment of bills in the amount of \$220,494.08 and payrolls of \$75,666.05.

Total disbursement of funds of \$296,160.13.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Monday, November 4, 2013.

Made appointments to various committees and commissions.

Accepted resignation from part-time Programmer in the Community Programs Department.

Accepted employee retirement for Custodian/Groundskeeper and authorized advertising for vacancy.

Authorized Temporary Pay Increase for Fire Training Coordinator.

Scheduled Public Hearing for CDBG Annual Application on December 16, 2013 at 7:00 p.m.

Approved Vending Contract – Crank’s Catering.

Approved the Baldwin Road Cost Participation Agreement.

Received and filed Notice of Solicitation from Christ the Redeemer Church for a Community Food Collection event.

Approved Orion Center Alcohol Use Permit for Campbell.

Approved Orion Center Alcohol Use Permit for Van Tiem.

Waived Orion Township demolition permit fees for 212, 228, & 240 Atwater Street.

Held Second Reading and adopted/approved PC-2013-20, Township Initiated Rezoning for property located at the corner of Indianwood and Fernhurst.

Held First Reading for PC-2013-07, Orion Commons Final PUD Plan and directed Clerk to publish for Second Reading and possible adoption on December 16, 2013.

Postponed consideration of architectural services for Fire Station #2.

Authorized clearing portions of the safety path during the Winter season.

Authorized including a profile of Orion Township in the 2014 edition of Prosper Magazine, at a cost of \$1,575.00.

Authorized engaging Plante & Moran for 2013 Audit Services.

Received and filed 2013 Annual Waste Hauler Report.

Received and filed Oakland County Solid Waste Plan Report.

Received and filed Letter to Village of Lake Orion regarding the Summer Swim Program.

Held Closed Executive Session to Discuss Union Negotiations, Attorney Opinion Letter & Purchase/Sale of Property.

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

Meeting adjourned at 10:51 p.m.