

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, DECEMBER 16, 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 Board members present.

Invocation, Clerk Penny Shults.

All rose for the Pledge of Allegiance.

Held Public Hearing: 2014 CDBG Annual Application Public Hearing.

Heard Presentation: Friends of the Orion Senior Center.

Approved payment of bills in the amount of \$1,016,154.45 and payrolls of \$71,979.46.

Total disbursement of funds of \$1,088,133.92.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Meeting, Monday, December 2, 2013.

Approved 2014 Inspector Agreements.

Approved hiring Kirk Larson as part-time Code Enforcer, \$17.57 per hour effective January 2, 2014.

Adopted resolution approving NO HAZ 2014 Participation Agreement.

Approved 2013 Budget Adjustments as presented by the Supervisor.

Adopted 2014 Pay Rates and Salary Resolution.

Adopted Resolution to Allow Residential Protest Assessments in Writing.

Approved the CDBG 2014 Subrecipient Agreement.

Adopted Resolution approving the Oakland County Hazard Mitigation Plan.

Approved Peddler/Solicitor License Request from James Reese, Progressive LTD (Comcast).

Authorized proceeding with the preparation of the work plan and cost estimates for
SSH & SSH #1 Private Road Maintenance SAD #2.

Authorized payment of 2014 Clinton River Watershed Council Membership dues for \$3,000.

Appointed Orion Township Youth Council members.

Approved the 2014 CDBG Annual Application.

Adopted the 2014 Budget Resolution.

Held Second Reading and approved PC-2013-07, Orion Commons Final PUD Plan.

Accepted donations of Clark School historical items from Melvin Ryckman.

Approved Computer Support Services Contract with IT Right.

Held First Reading of PC-2013-26, Text Amendment to Ord. 78, Temporary Use Permits and
authorized the Clerk to publish for Second Reading and possible adoption on
January 13, 2014.

Accepted donation of park property.

Accepted SPAC Resignation from Heather Muzzy.

Received and filed Amendment to Oakland County Solid Waste Plan Notice of Public Hearing.

Meeting adjourned at 9:00 p.m.