

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING TUESDAY, FEBRUARY 19, 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, except Trustee Steele.

Invocation, Supervisor Barnett. Pledge, Supervisor Barnett.

Approved payment of bills in the amount of \$682,667.61 and payrolls of \$95,584.31. Total disbursement of funds of \$778,251.92.

Approved Agenda, as amended.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Board Meeting, Monday, February 4, 2013.

Declared the second reading held, and adopted the Amendment to Ord. No. 108, Method of Publication.

Accepted employee resignation of Jessica Woodard, part-time Park Maintenance Worker.

Approved Solicitation Request: Lake Orion Lions Club White Cane Week Collection.

Appointed Don Walker as Planning Commission Representative to ZBA, term expires 12-31-14.

Approved Building/Assessing Clerk Job Description.

Promoted full-time Firefighters, David Ostertag, Anton Roths, and Jeffrey Williams to full-time Fire Inspectors, with pay increase from \$22.10 to \$23.00 per hour.

Authorized the purchase of nine Semi-Automatic Defibrillators at a cost not to exceed \$13,436.72.

Accepted OHM's proposal for engineering services to update the Water System Hydraulic Model at a cost not to exceed \$37,100.

Held Closed Executive Session to Discuss Attorney Opinion Letter/ Purchase of Property.

Authorized Supervisor to Proceed as Discussed in Closed Executive Session regarding Purchase of Property.

Meeting Adjourned at 9:13 p.m.