

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING, MONDAY, FEBRUARY 4, 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, Trustee Flood. Pledge, Supervisor Barnett.

Recognition for Achievement in Excellence: Orion Township Firefighters.

Recognition for Achievement in Excellence: Kristen Trayner.

Approved payment of bills in the amount of \$1,111,175.73 and payrolls of \$75,679.00. Total disbursement of funds of \$1,186,854.73.

Approved Agenda, as amended.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Board Meeting, Tuesday, January 22, 2012.

Reappointed Donald Walker, Sheila Sosnowski, Sue Gesaman, Loren Yaros, and Nina Fetzer, and appointed Bill Olson to the Board of Review, with terms expiring December 31, 2014. Approved Mechanical Inspector Contract with Mark Booth and authorized the Supervisor to sign on behalf of the Township.

Received and filed Michigan NextEnergy Alternative Energy Personal Property Tax Exemption: Robert Bosch Battery Systems, LLC.

Approved Solicitation Request for Knights of Columbus Tootsie Roll Fundraiser.

Approved Solicitation Request for VFW Buddy Poppy Fundraiser.

Reduced Annual Sign Permit Fee for Unity Church of Lake Orion to \$25.00.

Declared first reading of Amendment to Ord. No. 108, Method of Publication to be held and directed the Clerk to publish for second reading and possible adoption at the February 19, 2013 regular Board meeting.

Approved the Fire Department Training Coordinator Job Description.

Approved hiring Jeffery Stout as Operations Director at an annual salary of \$56,000 plus benefits, effective Monday, February 11, 2013.

Authorized Supervisor to pay invoice Moshier & Son Electric for Orion Township Lighting in the amount of \$9,788.75, and make necessary budget adjustments.

Authorized OHM to complete a Needs Assessment regarding Restrooms/Concession Building at Wildwood Amphitheater at a cost not to exceed \$3,500.00.

Appointed Trustee Steele, Trustee Steimel, and Supervisor Barnett to Restrooms/Concession Building at Wildwood Amphitheater Ad Hoc Committee.

Scheduled special meeting with the Planning Commission on March 6, 2013 at 7:05 p.m. for the purpose of a Joint Public Hearing regarding PC-2013-03, Shops On Waldon Pond Major PUD amendment.

Appointed Susan Donovan and George Hanley as Alternate Environmental Resources Committee members, terms expiring December 31, 2014, and Beth Sheridan, as non-voting member, term expiring December 31, 2015.

Received and filed Axford Road improvement information.

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

Authorized Supervisor and Attorney to proceed as discussed in Closed Executive Session regarding a personnel matter.

Authorized Supervisor to engage with OHM regarding property purchase in the Village of Lake Orion for future fire station site.

Meeting Adjourned at 10:31 p.m.