

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING, MONDAY, MARCH 18, 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.

Heard Community Report – Orion Area Youth Assistance.

Approved payment of bills in the amount of \$364,347.26 and payrolls of \$71,853.50

Total disbursement of funds of \$436,200.76.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

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

Approved Minutes, Joint Public Hearing, Wednesday, March 6, 2013.

Amended Schedule of Fees – Requests for Information as presented.

Amended Permit Fee Schedules as presented.

Approved Orion Area Youth Assistance Community Service Agreement and authorized Supervisor and Clerk to sign agreement and distribute funds in the amount of \$20,000 as budgeted.

Authorized the Supervisor to seek Request for Proposals: Mowing Services for Township properties, safety paths and trails.

Approved Orion Center Alcohol Use Permit for Teresa Nikkel.

Approved Orion Center Alcohol Use Permit for Orion/Oxford FISH.

Adopted Dragon Dash RCOC Resolution, allowing for the temporary street closures for Sunday, May 19, 2013 from 8:30 a.m. – 10:30 a.m.

Authorized moving Aaron Whatley from Recreation Programmer to Park Maintenance Crew Leader.

Authorized hiring Human Capital for Human Resource Services and directed Supervisor to sign the agreement.

Adopted Charter Township of Orion & Village of Lake Orion Police Millage Agreement.

Adopted the amended Investment Policy Resolution for Attachments A and B Authorized Depositories For Public Funds.

Accepted the proposal from TruGreen in the amount not to exceed \$15,825 for fertilization services.

Accepted the proposal from Mel Bakalar, Glider Blinds in the amount not to exceed \$2,950 for the purchase and installation of window blinds at the Orion Center.

Approved Orion Center HVAC Preventative Maintenance Service Contract Agreement with Lee Industrial for \$10,300 and make necessary budget adjustments and directed the Supervisor to sign the agreement.

Accepted the proposal from Lake Orion Roofing for \$2,223.90 to install snow guards on the metal canopy at Orion Center.

Held Closed Executive Session to Discuss Attorney Opinion Letter and Purchase of Property.
Meeting Adjourned at 10:25 p.m.