

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING, MONDAY, MARCH 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. *Trustee Steimel arrived at 8:45 p.m.*

Invocation, Pastor Tony Bryson, Lake Orion First Baptist Church. Pledge, Boy Scout Troop 128

Heard Community Report - North Oakland Community Coalition.

Proclamation given in honor of North Oakland Community Coalition.

Approved payment of bills in the amount of \$544,480.46 and payrolls of \$67,443.30. Total disbursement of funds of \$611,923.76.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Tuesday, February 19, 2013.

Approved Minutes, Special Board Meeting, Thursday, February 21, 2013.

Approved Minutes, Special Board Meeting, Monday, February 25, 2013.

Received and filed MMRMA Quarterly Financial Report.

Approved License Agreement for LOYBL Use of McConnell Park.

Authorized OHM to design and pursue grant opportunities for Maybee Road Safety Path at a cost not to exceed \$9,000.

Approved Orion Center Alcohol Use Permit for Denise Kaufman and authorized Supervisor to sign on behalf of the Township.

Authorized Amendments to Emergency Operations Plan.

Received and filed Planning Commission & Zoning Board of Appeals Annual Report.

Authorized filling Building/Assessing Clerk position with internal applicant and authorized posting/advertising for Clerk Typist/Voter Registration vacancy.

Promoted Paid on call Firefighter Christopher Hagan to Full-Time Firefighter, starting pay rate of \$20.50 per hour, plus benefits, effective March 7, 2013.

Appointed Supervisor Barnett, Clerk Shults, and Treasurer Thurber to the Axford Road improvement Ad-Hoc committee.

Approved request to construct Orion Center Storage Building at a cost not to exceed 4,039.

Authorized Clerk to complete and submit the Orion Community Cable Communications Commission Grant Application for audio/visual meeting room improvements at the Orion Center.

Postponed consideration of Revisions to Investment Policy Resolution.

Received and filed Treasurer's Report.

Held Closed Executive Session to Discuss Attorney Opinion Letters.

Meeting Adjourned at 9:40 p.m.