

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING, MONDAY, APRIL 1, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:03 p.m.

All Members present.

Invocation and Pledge, Trustee Steele.

Accepted donation from Home Depot for Fire Station 1 kitchen renovations with a value of \$9,300.00

Issued Severe Weather Awareness Week Proclamation.

Approved payment of bills in the amount of \$729,353.60 and payrolls of \$103,683.03

Total disbursement of funds of \$833,036.63.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, March 18, 2013.

Approved Orion Center Alcohol Use Permit: Anderson.

Received and filed Notice of Solicitation: Seventh-Day Adventist Church Summer Missionary Work.

Awarded the 2013 Road Chloride Program to the Road Commission for Oakland County in the amount of \$.275/ft. for 5 applications for a total of \$48,756.40.

Received and filed the 2012 Orion Township Library Audit.

Accepted Resignation – Part Time Park Maintenance Worker.

Approved hiring two part-time Park Maintenance Workers at a starting hourly rate of \$13.69 per hour.

Accepted Resignation – Part Time Programmer.

Authorized Posting/Advertising Community Program Vacancies.

Approved quote from Moshier & Sons Electric in the amount of \$6,800 for St. Andrews Lift Station upgrades.

Scheduled Special Joint Meeting with Planning Commission on May 1, 2013 at 7:00 p.m. for the purpose of a joint public hearing regarding Orion Commons Proposed PUD.

Approved request for Transfer of Escrowed Class C Liquor License: Forest Mexican Cantina II.

Authorized Planning Commission, with the assistance of Carlisle/Wortman, to reconsider draft amendments concerning the Lapeer Road Overlay Zoning District.

Authorized Supervisor Barnett and Trustee Steimel to prepare Request for Quotes for Wildwood Concessions/Restroom Facility.

Accepted proposal from Innovative Corporate Interiors in the amount of \$62,713.21 for new floor covering and paint at Township Hall.

Authorized the Supervisor to sign a 60-month lease with Michigan Office Solutions for copy machines.

Scheduled tour of Oxford Dispatch Center for Tuesday, April 9, 2013 at 4:00 p.m.

Held Closed Executive Session to Discuss Purchase of Property.

Authorized Attorney to proceed as discussed in Closed Executive Session regarding Purchase of Property.

Meeting Adjourned at 9:51 p.m.