

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, APRIL 15, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:01 p.m.

All Members present.

Invocation, Pastor Rochelle Beckemeyer. Pledge, Cub Scout Troop 233.

Recognized Relay for Life for their contributions to the community.

Held Presentation: Friends of the Library "Evening in Paris" Fundraiser.

Approved payment of bills in the amount of \$206,270.20 and payrolls of \$71,980.61.

Total disbursement of funds of \$278,250.81.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, April 1, 2013.

Approved Temporary Sign Permit: North Oakland Community Coalition and reduced fee to \$25.

Authorized North Oakland Community Coalition to sell concessions at Family Fun Color
Run on Saturday, May 11, 2013.

Adopted the 2013 Earth Day Resolution, as presented.

Approved 90-day Peddler/Solicitor License Application: Kona Ice of Northeast Oakland,
contingent upon Oakland County Health Department Certification.

Authorized Concession Sales on Township Property: Kona Ice of Northeast Oakland,
contingent upon Oakland County Health Department Certification.

Authorized Advertising for Part-Time Code Enforcement Officers.

Authorized Joslyn/Indianwood Safety Path Connector and repairs.

Approved Orion Center Alcohol Use Permit: Harris.

Approved Special One-Day permit for the Orion Township Public Library under Ord. 76,
Alcoholic Beverages Regulation, and waived \$300 application fee.

Awarded bid for Mowing Contract for 2013-2014 to Titan Lawn.

Awarded bid for Parks & Recreation and Open Space Master Plan to Carlisle/Wortman
Associates in partnership with Kirbach Consultancy at a cost not to exceed \$44,020 and
approved the bid despite a late submittal which was waived.

Heard Z's Event Management and Consulting presentation and proposal to provide hospitality
and event services for Orion Center.

Formed Ad-Hoc Committee to study Event Proposals for Orion Center/Wildwood
Amphitheater, with report due to Board within 30 days.

Authorized OHM to prepare and advertise for bids for Long Lake Woods & option of Estates of
Long Lake Neighborhood Watermain Extension Program.

Received and filed Axford Road Improvements update.

Authorized hiring ASN Security to provide both Wi-Fi and Video Security Systems at Township
Hall, at a cost of \$16,710.

Adopted Clinton-Oakland Sewage Disposal System Perry Street Diversion Project Contract
Resolution and authorized participation in the project at a cost not to exceed \$2,271,547.09.

Approved application for a new waste hauler license for Christensen Disposal Inc., subject to
compliance with all Township regulations.

Authorized procurement of easements for the portion of the Indianwood Safety Path, north side,
between Paint Creek Elementary and the connection to Baldwin Road.

Approved OCSD 2013 Marine Patrol Agreement.

Received and filed Treasurer's Report.

Received and filed Squirrel and Dutton Roads future road improvement report.

Received and filed Detroit Water & Sewer Seminar Report.

Held Closed Executive Session to Discuss Attorney Opinion Letters.

Authorized Attorney to proceed as discussed in Closed Executive Session.

Meeting adjourned at 11:56 p.m.