

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, MAY 20, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360

Called meeting to order at 7:06 p.m.

All Members present.

Invocation, Rev. Larry Wik, Lake Orion United Methodist Church. Pledge, Supervisor Barnett.

Recognized Zero Waste Effort of the Lake Orion Youth Baseball League.

Heard Presentation: S.O.S. Students Offering Support.

Approved payment of bills in the amount of \$176,235.73 and payrolls of \$99,547.75.

Total disbursement of funds of \$275,783.48.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Special Joint Meeting, Wednesday, May 1, 2013.

Approved Minutes, Regular Board Meeting, Monday, May 6, 2013.

Approved issuing a credit card to the Operations Director.

Appointed Sarah Paine as Township Resident Representative to the Cable Commission for a term expiring 6/30/2015.

Authorized Supervisor's office to proceed with preparation of the work plan and cost estimate for Long Lake Woods Road Improvement SAD.

Authorized Supervisor's office to proceed with preparation of the work plan and cost estimate for Holliday Drive Private Road Improvement SAD.

Approved the Clinton-Oakland Sewage Disposal System 2013 Inter-Municipal Contact and directed the Clerk to publish the necessary resolution.

Accepted Part-Time Programmer resignation.

Approved Great Harvest Bread Company Application to Sell Concessions.

Concurred with the recommendation of the Election Commission and designated the Orion Center as the permanent polling place for Precinct 8, and Scripps Middle School as the permanent polling place for Precinct 9.

Heard 2012 Audit Presentation from Plante & Moran.

Receive and file Environmental Resources Committee Annual Report to the Board.

Authorized Supervisor to work with Environmental Resource Committee regarding cost estimate for Clinton River Watershed Tributary Signs, with item to be reconsidered at the June 17, 2013 meeting.

Waived Building Permit Fees for Faith Works to construct an addition for a resident in need.

Directed Planning Commission to review and provide recommendations for amendments regarding Temporary Use Permits.

Awarded Oakland County Sheriff Orion Sub-Station Interior Renovations bid to Innovative Construction Services, for \$85,027.99.

Approved Letter of Understanding with Independence Township regarding Maybee Road Safety Path.

Authorized Supervisor and Clerk to sign Intergovernmental Agreement with Village of Lake Orion for 2013 Village Swim Program.

Approved allocating \$10,000 for OHM to conduct a feasibility study to determine the benefit of forming a North Oakland County Water Authority.

Held Closed Executive Session to Discuss Attorney Opinion.

Authorized Supervisor and Attorney to draft and sign Confidentiality Agreement.

Meeting Adjourned at 11:05 p.m.