

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING MONDAY, MAY 6, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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Called meeting to order at 6:15 p.m.

All Members present.

Held Closed Executive Session to Discuss Attorney Opinion Letter and Purchase of Property.

Reconvened Regular Meeting at 7:00 p.m.

Invocation, Fr. Mike Vershaeve, St. Joseph Catholic Church. Pledge, Supervisor Barnett.

Recognized Zach Narusch – Eagle Scout Project.

Supervisor Barnett delivered Building Safety Month Proclamation.

Approved payment of bills in the amount of \$1,481,906.62 and payrolls of \$95,117.03.

Total disbursement of funds of \$1,577,023.65.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, April 15, 2013.

Approved Outdoor Assembly Permit: Lake Orion Lions Club Jubilee.

Reduced the annual temporary sign permit fee to \$25.00 for the Lake Orion Lions Club.

Adopted the resolution allowing the temporary closure of Wellsley Ct. on Saturday,  
June 15, 2013.

Approved Concession Sales on Township Property: Integrity Vending.

Approved Request for Alcohol Permit: Biddle.

Authorized Supervisor to send the Village of Lake Orion notice that the Township will be terminating the current dispatch agreement, effective December 31, 2013.

Authorized Supervisor and Attorney to review the Agreement for Dispatch Services between the Township and OCSD and bring back to the Board for reconsideration at the May 20, 2013 meeting.

Approved language and authorized Supervisor to sign Village Police Millage Agreement on behalf of the Township.

Heard Presentation from Orion Woods Subdivision regarding roadway concerns.

Formed Ad-hoc Committee to consider Orion/Oxford Boundary Signage.

Authorized Hiring Voter Registration Clerk, Jillian Waldecker on a part-time basis, 29 hours per week, with no benefits, effective Thursday, May 9, 2013.

Accepted resignation of John Konopaski from the Environmental Resources Committee, with regret, and appointed Susan Donovan to fill the Voting Member vacancy (term expiring 12-31-2015), and Beth Sheridan to fill Alternate Vacancy (term expiring 12-31-2014).

Received and filed 2013 Trash Hauler Licensing Report.

Meeting adjourned at 11:04 p.m.