

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING MONDAY, JUNE 17, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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Called meeting to order at 7:00 p.m.

All Members present.

Invocation, Treasurer Thurber. Pledge, Supervisor Barnett.

Recognized ONTV for the 2013 Hometown Media Award.

Lone Ranger Country Proclamation given.

Approved payment of bills in the amount of \$161,375.34 and payrolls of \$73,895.44.

Total disbursement of funds of \$235,270.78.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, June 3, 2013.

Approved Outdoor Assembly License Application: ATI Industrial Automation.

Corrected 2013/2014 Sewer Rates.

Approved Indianwood Golf & Country Club Fireworks Display Permit.

Authorized Orion/Oxford Eagles to sell concessions at the State Baseball Tournament.

Approved Orion Center Alcohol Use Permit for Bonnie Hart.

Accepted Employee Resignation & – Zoning/Planning Administrator.

Approved request for Township Hall Emergency Waterproofing Repair.

Approved application of Lake Orion Youth Boys Baseball to sell concessions at tournament.

Denied Request of Treasurer to advertise for a part time Accounting Clerk I position.

Approved PC-2013-07, Orion Commons PUD Eligibility & Concept Plan.

Authorized developing a Scope of Work and Request for Proposals for Phragmites control.

Authorizing resurfacing Axford Road using Tri Party Funds.

Approved sending out Orion Center Catering Services Request for Proposals.

Friendship Park Playground Discussion held.

Authorized completing the fireplace at Orion Center at a cost not to exceed \$5000.

Approved the formation of the Wildwood Advisory Committee and committee appointments.

Directed Attorney to enter a Stipulation Order with regards to MESSA lawsuit and place the full assessment on the 2013 tax bill.

Authorized Hiring Part Time Programmer, as recommended by Director of Community Programs.

Held Closed Executive Session to Discuss Purchase of Property.

Authorized Attorney to proceed as directed regarding the Purchase of Property.

Meeting Adjourned at 11:25 p.m.