

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING MONDAY, JUNE 3, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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Called meeting to order at 7:05 p.m.

All Members present except Trustee Steimel.

Invocation, Penny Shults, Orion Township Clerk. Pledge, Supervisor Barnett.

Recognized Orion Township Station Deputies: CSO Award.

Approved payment of bills in the amount of \$659,264.05 and payrolls of \$73,777.92.

Total disbursement of funds of \$733,041.97.

Approved Agenda, as amended. Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, May 20, 2013, as corrected.

Received and filed MMRMA Quarterly Reports.

Approved request for annual Sign Permit and reduced fee to \$25 for St. Mary's in the Hills.

Hired Part-Time Code Enforcement Officer at \$17.57 per hour beginning June 6, 2013.

Removed Clinton River Watershed Signs from the agenda.

Approved Alcohol Use Permit: Conger.

Adopted Principles of Governance Pledge.

Approved the request to use Township Property: DDA Farmers' Market and authorized the Supervisor to sign the agreement.

Approved MTA Membership Renewal and authorized payment of \$6,114.08 annual dues.

Approved Application for Transfer of Class C License: 24 South (Hamlin Pub) contingent upon State approval and a signed new Dance/Entertainment agreement.

Adopted Holliday Drive Private Road Maintenance SAD #1 Resolution to Schedule Public Hearing for Monday, July 1, 2013, at 7:00 p.m.

Authorized cost estimates for Indian Ridge Drive Road Maintenance SAD.

Authorized Supervisor to proceed with the Youth in Government application process.

Friendship Park Playground item removed from the agenda.

Awarded Neighborhood Watermain Extension Contract to FDM Contracting in the amount of \$2,114,595.72.

Authorized Supervisor to proceed with cost estimate for Axford Road improvements.

Authorized Clerk and Supervisor to sign the Fire Dispatch Service Agreement Between the County of Oakland and Charter Township of Orion.

Adopted Resolution Adopting Primary Public Safety Answering Point For 911 Calls.

Authorized Purchase of Property at 212, 228, & 240 Atwater for a proposed Fire Station site.

Authorized the Supervisor to obtain bids for the demolition and removal of three homes located at 212, 228, & 240 Atwater for a proposed Fire Station site.

Held discussion concerning Wildwood Restroom/Concession Building.

Directed Supervisor and Director of Community Programs to proceed with Wellness Clinic.

Adopted Long Lake Woods Subdivision Road Improvement SAD Resolution to Schedule Public Hearing for Monday, July 1, 2013, at 7:00 p.m.

Adopted Indian Ridge Drive Road Improvement SAD Resolution to Schedule Public Hearing for Monday, July 1, 2013, at 7:00 p.m.

Motion to Restore Voter Registration Clerk to Full-Time Status failed for lack of majority.

Authorized the Supervisor and Clerk to sign the Oakland Count Equalization Assistance Services contract for July 1, 2013 through June 30, 2016.

Set and adopted the 2013/2014 Water & Sewer Rates, as presented.

Held Closed Executive Session to Discuss Purchase of Property.

Authorized Supervisor to proceed as discussed regarding Purchase of Property.

Meeting adjourned at 10:44 p.m.