

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

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

All Members present.

Invocation Pastor Rochelle Beckemeyer, Echo Christian Fellowship. Pledge, Trustee Flood.

Presentation given by Fire Chief Bob Smith in honor of Nicole Burton, cancer survivor.

New Orion Township Fire Department Paid-On-Call Firefighters welcomed.

Approved payment of bills in the amount of \$883,726.98 and payrolls of \$75,824.07.

total disbursement of funds of \$959,551.05.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

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

Approved Request to Sell Concessions at Wildwood during music festival on August 10, 2013.

Accepted Tree Donation from JoAnn Van Tassel for Wildwood.

Authorized hiring Aric Plouhar as DPW Laborer, at \$17.81 per hour, full time with full benefits, effective August 1, 2013.

Authorized the purchase and installation of Clinton River Watershed Signs.

Adopted the Resolution to schedule the Public Hearing for Holliday Drive Private Road Maintenance SAD #1 for Monday, August 5, 2013 at 7:00 p.m.

Adopted the Resolution to schedule the Public Hearing for Long Lake Woods Subdivision Road Maintenance SAD for Monday, August 5, 2013 immediately following the public hearing for the Holliday Drive SAD at 7:00 p.m.

Adopted the Resolution to schedule the Public Hearing for Indian Ridge Drive Road Maintenance SAD Public Hearing for Monday, August 5, 2013 immediately following the public hearing for Holliday Drive SAD and Long Lake Woods Subdivision SAD at 7:00 p.m.

Approved Minutes, Public Hearing: Holiday Drive Private Road Maintenance SAD Cost Estimate and Work Plans, July 1, 2013

Approved Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD., Cost Estimate and Work Plans, July 1, 2013.

Approved Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD Cost Estimate and Work Plans, July 1, 2013.

Approved Outdoor Assembly License for Walgreen's Classic Car Show for August 3, 2013.

Extended hours of operation for the Outdoor Assembly License for Canterbury Village Bike Week until 11:00 p.m. for July 26 and 27, 2013 and until 6:00 p.m. for July 28, 2013.

Authorized the purchase of parcel 09-04-278-013 (under ACT 123 – Oakland County Tax Foreclosed Property List, dated July 11, 2013), with the purchase price of \$749.89, plus title and closing costs.

Heard report concerning the Atwater Street Demolitions project.

Scheduled Special Joint Meeting with Planning Commission, Zoning Board of Appeals, and Orion Township Board of Trustees for August 21, 2013 at 5:30 p.m.

Approved Request to Transfer Liquor License: NAKM, Inc. (Nick's Pizza and Keg).

Held Tri-Party Discussion.

Received and filed Treasurers Investment Summary.

Held Closed Executive Session to Discuss Purchase of Property.

Authorized Supervisor to proceed as discussed in Closed Executive Session.

Meeting adjourned at 10:52 p.m.