

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING MONDAY, AUGUST 19, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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Called meeting to order at 6:16 p.m.

All Members present.

Held Closed Executive Session to discuss Union Contract Negotiations and Purchase of Property.

Reconvene Regular Meeting at 7:12 p.m.

Invocation, Rev. Laurel Dahill, St Mary Episcopal Church. Pledge, Lillian Hutchison.

Honored Orion Township Employee Kim Boesl for her 25 years of dedicated service.

Library Strategic Plan Presentation given by Karen Knox.

Approved payment of bills in the amount of \$205,624.22 and payrolls of \$132,040.37.

Total disbursement of funds of \$337,664.59.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved Minutes, Regular Board Meeting, Monday, August 5, 2013

Approved Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #1 Proposed Roll, Monday, August 5, 2013.

Approved Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD Proposed Roll, Monday, August 5, 2013.

Approved Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD Proposed Roll, Monday, August 5, 2013.

Received and filed Request to Transfer Liquor License – Indianwood Junction (location only)

Approved Grid4 Telecommunications Contract.

Approved Request for Alcohol Use Permit – Przybylski

Approved three year agreement for Orion Center catering services to Crank's Catering.

Approved Revised Parks & Recreation Committee Bylaws, as presented.

Authorized OHM to prepare the bid documents for safety path maintenance.

Authorized Axford Safety Path construction in an amount not to exceed \$35,000.

Scheduled Budget Work Sessions for August 29, September 5, and September 12, 2013.

Denied request to pay portion of insurance costs for the Lake Orion Pumpkin Launch event.

Postponed consideration of AT&T METRO Act Right of Way Permit Extension Letter.

Meeting adjourned at 8:59 p.m.