

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

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

All Members present.

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

Reconvene Regular Meeting at 7:00 p.m.

Invocation, Harold Flood, Member Gingellville Community Church. Pledge, Trustee Flood.

Held Public Hearing: Holiday Drive Private Road maintenance SAD #1 Proposed Roll.

Held Public Hearing: Long Lake Woods Subdivision Road maintenance SAD Proposed Roll.

Held Indian Ridge Drive Road Maintenance SAD Proposed Roll.

Approved payment of bills in the amount of \$2,371,241.63 and payrolls of \$193,095.25.

Total disbursement of funds of \$2,564,336.88.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

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

Approved Request to Waive Temporary Sign Permit Fee: Orion Art Center – Dragon on the Lake.

Approved Request to Use Township Property: Dragon on the Lake.

Approved Request for Temporary Street Closure: 5K Walk Run – Franklin Wright Blvd.

Approved Request for Temporary Street Closure: Shores of Long Lake Subdivision Block Party.

Authorized promoting William Basigkow from DPW laborer to Assistant to the Public Works.

Director, annual salary of \$59,960, with full benefits, effective Thursday, August 8, 2013.

Authorized promoting Mitch McMurry from DPW Laborer to DPW Crew Leader, hourly rate of

\$24.16, with full benefits, effective Thursday, August 1, 2013.

Approved Outdoor Assembly License Application: Golling Buick GMC Car Show Benefit.

Removed Grid4 Telecommunications Contract from the agenda.

Appointed Supervisor Barnett, Trustee Porter, and Bill Ireland to the DPW Union Negotiation Team.

Appointed Supervisor Barnett, Treasurer Thurber, and Trustee Flood to the Technical Unit Union Negotiation Team.

Approved Application for Orion Center Alcohol Use Permit: Truscott.

Adopted Holliday Drive Private Road Maintenance SAD #1 Proposed Assessment Roll Resolution.

Adopted Long Lake Woods Subdivision Road Maintenance SAD Assessment Roll Resolution.

Adopted Indian Ridge Drive Road Maintenance SAD Assessment Roll Resolution.

Heard Presentation and authorized the reinstatement of one OCSO Deputy Position.

Held SAW Grant Discussion.

Held discussion regarding Budget Work Sessions schedule from the agenda.

Removed Parks & Recreation Bylaw Amendments.

Received and filed Canterbury Village Detroit Bike Week Report.

Held Closed Executive Session to discuss Union Negotiations.

Meeting adjourned at 9:56 p.m.