

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**SYNOPSIS, REGULAR MEETING, TUESDAY, SEPTEMBER 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 6:15 p.m.

All Members present except Trustee Flood.

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

Reconvened Regular Meeting at 7:03 p.m.

Invocation, Alaina Campbell. Pledge, Dr. Mastromateo.

Approved payment of bills in the amount of \$1,829,675.53 and payrolls of \$77,375.44.

Total disbursement of funds of \$1,897,050.97.

Approved Agenda, as amended.

Approved Consent Agenda, as amended.

Approved request for Special One-Day Alcohol Service Permit under Ord. 76 from Orion Area Chamber of Commerce and waived the \$300 application fee.

Adopted Resolution allowing for the Temporary Street Closure of Clint Court for Block Party.

Approved request for Outdoor Assembly License from Golling Buick GMC to hold a benefit Classic Car Show.

Received and Filed Orion Township Public Library 2014 Budget.

Received and Filed MMRMA Annual Report.

Scheduled Truth-in-Budgeting Public Hearing for 7:00 p.m. on September 16, 2013.

Scheduled Public Hearing regarding Requests for Tax Abatements from Kay Automotive Graphics and U.S. Farathane for 7:10 p.m. on September 16, 2013 (following Truth-in-Budgeting Public Hearing).

Approved Hiring Carla Nettle as full-time PC/ZBA Coordinator, effective September 5, 2013.

Approved Hiring Vito Sinacola as DPW Laborer, effective September 12, 2013.

Waived all fees, excluding security deposit, for Wildwood Facility Use for benefit Concert for Alayna.

Reduced Annual Temporary Sign Permit Fee to \$25 for Canine Companions Pet Rescue.

Approved Job Description for Assistant Fire Chief and appointed Operations Director Jeff Stout to the new position.

Awarded bid in the amount of \$246,701 to Miracle Midwest for the purchase and construction of a new play structure at Friendship Park, with funds from account #401-958-974.

Approved Corporate Benefit Solutions as Township's Health Care Benefits Consultant, effective October 1, 2013.

Referred the Zoning District Consolidation to the Planning Commission and authorized Carlisle Wortman to assist in the completion of the project.

Referred the Lapeer Road Overlay District Project to the Planning Commission and authorized Carlisle Wortman to assist in the completion of the project.

Awarded Demolition Contract of 212, 228, and 240 Atwater Street to L.R. Mullins Contracting in the amount of \$20,250.

Approved Five-Year extension of AT&T's METRO Act Right-of-Way Permit.

Held Closed Executive Session to Discuss Sale of Property.

Authorized Supervisor and Attorney to proceed as discussed.

Meeting adjourned at 9:12 p.m.