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## MINUTES

### SPECIAL MEETING OF THE LAKE ORION VILLAGE COUNCIL

Wednesday, October 3, 2018

6:30 PM

Council Conference Room

21 East Church Street

LAKE ORION, MI 48362

(248) 693-8391 ext. 102

#### I. Call to Order

The Wednesday, October 3, 2018 Special Meeting of the Lake Orion Village Council was called to order in the Council Conference Room located in the 21 East Church Street, Lake Orion, MI 48362 by President Kenneth Van Portfliet at 6:30 PM followed by the Pledge of Allegiance.

#### II. Roll Call and Determination of Quorum

Attendee Name	Organization	Title	Status	Arrived
Kenneth Van Portfliet	Village of Lake Orion	President	Present	
Bradley Mathisen	Village of Lake Orion	President Pro-Tem	Present	
David Churchill	Village of Lake Orion	Council Member	Present	
Raymond Hammond	Village of Lake Orion	Council Member	Present	
Douglas Hobbs	Village of Lake Orion	Council Member	Present	
John Ranville	Village of Lake Orion	Council Member	Excused	
Teresa L Rutt	Village of Lake Orion	Council Member	Present	

#### III. Statement by President or President Pro-Tem of Purpose of Meeting

The Purpose of the Special Meeting is to received a presentation on a development proposal for properties located on S. Broadway and Heights Road

#### IV. Items for Consideration

1. Presentation - Development Project Proposal-- Properties on M-24 and Heights Road

#### V. Adjournment

**Motion to:** adjourn the Wednesday, October 3, 2018 Special Village Council meeting **Adopted**  
The Wednesday, October 3, 2018 special Village Council meeting adjourned at 8:06 PM.

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Kenneth VanPortfliet  
President

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Susan C. Galeczka, CMC CMMC  
Village Clerk

Date Approved: \_\_\_\_\_