

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on February 22, 2012 at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

Supervisor Barker, Clerk Gallinat, Treasurer Stovak, Trustees Dinse, Lannen, Mikus and Verwey were present.

**Others Present**

Brian Smith, Kim Smith and Woody Woodruff

**Public Comment**

No comments were offered

**Reports/Board Comments**

- Mikus reported on the Sustainability Committee meeting held on February 14, 2012
- Verwey informed the Board that the Isabella County Road Commission will meet on February 23, 2012
- Mikus reported on the Council of Government meeting

**Approval of Agenda**

Stovak moved Gallinat supported to approve the agenda as presented. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Lift Station #6 Relocation Invoices – Rural Development
- B. Minutes – February 8, 2012 regular meeting
- C. Bills
- D. Payroll
- E. 2011 Zoning Report
- F. 2.2 Treatment of Staff
- G. 2.5.10 Cash Flow Ratio
- H. 3.2 Board Job Description

Gallinat moved Mikus supported to approve the consent agenda as presented. **Ayes: 6. Nays: 1. Motion carried.**

**BOARD AGENDA**

**A. MMDC Annual Report**

Brian Anderson president and CEO of Mid Michigan Development Corporation presented the 2011 annual report.

**B. Well 3 & 4 Maintenance**

Stovak moved Gallinat supported to accept the Utility Department’s recommendation and approve the bid from Layne Northern for the maintenance, cleaning, and televising of wells 3 and 4 at the Meridian Well Site in the amount of 15,962.00. **Ayes: all. Motion carried.**

**C. Wellhead Protection Plan – Request for Qualifications**

Utility Coordinator Kim Smith presented a Request for Qualifications for a Wellhead Protection Plan. It was the consensus of the Board that she invite firms to submit proposals.

**D. Pathways Prioritization Committee Recommendations**

Zoning Administrator Woody Woodruff presented the Pathways Prioritization Committee’s recommendations for Bluegrass Road to the Board.

Mikus moved Dinse supported to have Woodruff go ahead with the engineering study for probable cost. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

- William Dailey District 4 County Commissioner addressed the Board.


**FINAL BOARD MEMBER COMMENTS**

- Stovak reported that the spaying and neutering at Jameson Hall is going very well
- **Barker** informed the Board that he and Woodruff attended the Green Communities Conference
- **Stovak** inquired about the new township logo
- **Verwey** requested a report on the windmills and the LED lights on East Pickard

**ADJOURNMENT**

The Chair adjourned the meeting at 8:49 p.m.

APPROVED BY:

  
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 Peter Gallinat, Clerk

  
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 John Barker, Supervisor

*(Recorded by Kathy Blizzard)*