CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on

March 14, 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 Lannen, Mikus and Verwey were present.

Trustee Dinse was excused.

**Others Present**

Brian Smith and Pat DePriest

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Mikus** reported on the Sustainability Committee meeting held on March 13, 2012
* **Stovak** reported on the Travel and Meeting Policy Committee meeting held on March 9, 2012

A work session was set for April 19, 2012 at 6:30 p.m.

### Approval of Agenda

Add under “Board Agenda” G. Reappointments to the Planning Commission

**Gallinat** moved **Lannen** supported to approve the agenda as amended. **Ayes: all. Motion carried.**

## Consent Agenda

### Communications

* Manager’s Report
1. Minutes – February 8, 2012 regular meeting
2. Bills
3. Payroll
4. Township Logo

The Manager’s report and the township logo were taken off the consent agenda for discussion.

**Gallinat** moved **Mikus** supported to approve the consent agenda as amended. **Ayes: 6.**

 **Nays: 1. Motion carried.**

**Gallinat** moved **Stovak** supported to approve the township logo with changes. **Ayes: 6. Nays: 1. Motion carried.**

### BOARD AGENDA

1. **Late Fee Waiver Request**

**Gallinat** moved **Verwey** supported to deny the late fee waiver request in the amount of 3,786.15 from Copper Beech Townhomes. **Ayes: all. Motion carried.**

**Board of Trustees March 14, 2012**

1. **Resolution and Application for Poverty Exemption**

The resolution and application for poverty exemption was offered by **Stovak** and supported by **Mikus**. **Roll call vote –** **Ayes: Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Nays: none. Absent: Dinse. Resolution declared adopted.**

1. **Land Division – J. David Kerr, Parcel #14-021-30-001-00**

**Gallinat** moved **Verwey** supported to approve the land division for J. David Kerr, parcel #14-021-30-01-00. **Ayes: all. Motion carried.**

1. **2% Requests – Spring 2012**

**Stovak** moved **Gallinat** supported to approve the Spring 2012 2% requests as submitted. **Ayes: all. Motion carried.**

1. **Highway and Street Projects**

**Stovak** moved **Lannen** supported to approve the Highway and Street Projects and related budget adjustments as presented. **Ayes: all. Motion carried**.

1. **Investment Policy**

**Verwey** moved **Mikus** supported to approve the Investment Policy as presented. **Ayes: all. Motion carried.**

1. **Reappointments to the Planning Commission**

**Gallinat** moved **Mikus** supported accept the Supervisor’s recommendation and approve the reappointments of Mary Henly, Ben Jankens and Kathy Primeau to the Planning Commission. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

* **Mikus** inquired about utility bill due dates and related ordinance
* **Barker** informed the Board that Art Reach is working on the banners at Jameson Hall
* **Verwey** commented on Barker’s broken arm

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:20 p.m.**

**Board of Trustees March 14, 2012**

**APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Peter Gallinat, Clerk**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*