

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 28, 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, and Verwey were present. Trustee Mikus was excused.

Others Present

Brian Smith and Kim Smith

Public Comment

No comments were offered

Reports/Board Comments

- **Dinse** reported on the Planning Commission meeting held on March 21, 2012
- **Verwey** reported on the Isabella County Road Commission
- **Lannen** reported on the Council of Government meeting
- **Stovak** inquired on the Pure Michigan advertising

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Lift Station #6 Relocation Invoices – Rural Development
- B. Minutes – March 14, 2012 regular meeting
- C. Bills
- D. Payroll
- E. Global End Policy 1.1 Community Life
- F. Global End Policy 1.2 Prosperity
- G. Global End Policy 1.3 Safety
- H. Global End Policy 1.4 Health
- I. Global End Policy 1.5 Natural Environment
- J. Global End Policy 1.6 Commerce
- K. Global End Policy 3.3 Board Members Code of Conduct
- L. 2.5.1 Cash Flow Ratio

Global End Policy 1.4 Health was removed from the consent agenda for discussion.

Gallinat moved **Lannen** supported to approve the consent agenda as amended. **Ayes: 5. Nays: 1. Motion carried.**

BOARD AGENDA

A. River Road 12” Water Main Looping

Gallinat moved **Stovak** supported to approve the engineering proposal from Gourdie Fraser for the River Road Water Main Looping Project in the amount of \$19,100.00.

Ayes: 5. Nays: 1. Motion carried.

B. Park Mower Bids

Dinse moved **Gallinat** supported to accept the manager and park supervisor’s recommendation and approve the bid from Capital Equipment for a Kubota Diesel mower at a cost of \$9833.43 after trade in. **Ayes: all. Motion carried.**

C. Park Tractor Bids

Stovak moved **Dinse** supported to accept the manager and park supervisor’s recommendation and approve the bid from Capital Equipment for a Kubota Tractor in the amount of \$14,656.25 after trade in. **Ayes: all. Motion carried.**

D. EDA Board Appointments

Gallinat moved **Lannen** supported to approve the appointment of Jerome Hilliard and David Banker to the Economic Development Authority. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered

FINAL BOARD MEMBER COMMENTS

No comments ere offered.

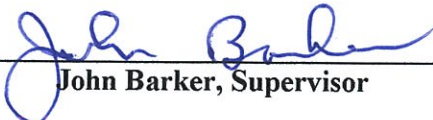
ADJOURNMENT

The Chair adjourned the meeting at 7:34 p.m.

APPROVED BY:



Peter Gallinat, Clerk



John Barker, Supervisor

(Recorded by Kathy Blizzard)