CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

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

April 11, 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

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Dinse** reported on the Dog Park
* **Dinse** reported that the sign committee will meet on April 12, 2012
* **Verwey** stated that the Isabella County Road Commission will meet on April 12, 2012
* **Barker** informed the Board of the EDA meeting on April 17, 2012

### Approval of Agenda

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

## Consent Agenda

### Communications

* Isabella County Road Commission Ad-Hoc April 14, 2012 meeting agenda and September 24, 2011 meeting minutes
1. Minutes – March 28, 2012 regular meeting
2. Bills
3. Payroll
4. Managers Report

Managers report was removed from the consent agenda for discussion and in the future will be placed under Reports/Board Comments

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

 **Nays: 1. Motion carried.**

### BOARD AGENDA

1. **Manager’s Report**

Brian Smith presented the Manager’s report to the Board

**Board of Trustees April 11, 2012**

1. **Isabella County road Commission Contracts**

**Lannen** moved **Stovak** supported to approve the contract to chip seal River Rd. – Mission to Isabella at a cost of $25,932.06. **Ayes: all. Motion carried**

**Lannen** moved **Gallinat** supported to approve the contract to chip seal River Rd. – Crawford to Mission at a cost of $20,733.85. **Ayes: all. Motion carried**.

**Stovak** moved **Lannen** supported to approve the contract to chip seal River Rd. – Meridian to Whiteville at a cost of $18,314.87. **Ayes: all. Motion carried**.

**Dinse** moved **Stovak** supported to approve the contract to chip seal Remus Rd. – Brown Street to Isabella Rd. at a cost of $21,205.11. **Ayes: all. Motion carried.**

**Lannen** moved **Gallinat** supported to approve the contract to chip seal Broomfield Rd. – Isabella to 127 Overpass at a cost of $16,765.10. **Ayes: all. Motion carried.**

**Gallinat** moved **Dinse** supported to approve the contract to chip seal Broomfield Rd. – City Limits East to Isabella Rd. at a cost of $19,654.76. **Ayes: all. Motion carried.**

**Lannen** moved **Mikus** supported to approve the contract to chip seal Meridian Rd. – Pickard to River at a cost of $22,799.58. **Ayes: all. Motion carried.**

**Dinse** moved **Stovak** supported to approve the contract to crack seal Airport Rd – Isabella to Summerton at a cost of $5,509.78. **Ayes: all. Motion carried**.

**Gallinat** moved **Lannen** supported to approve the contract to crack seal Crawford Rd. – Deerfield to City Limits at a cost of $3,647.34. **Ayes: all. Motion carried**.

**Lannen** moved **Gallinat** supported to approve the contract to crack seal Crawford Rd. – Millbrook to Deerfield at a cost of $5,464.02. **Ayes: all. Motion carried**.

**Dinse** moved **Lannen** supported to approve the contract to crack seal Remus Rd. – Isabella to End of Pavement at a cost of $1,353.09. **Ayes: all. Motion carried.**

**Stovak** moved **Lannen** supported to approve the contract to chip seal Bamber Rd. – Pickard to River at a cost of $22,525.40. **Ayes: all. Motion carried**.

**Lannen** moved **Gallinat** supported to approve the contract to chip seas Crawford Rd. – River to Baseline at a cost of $22,454.33. **Ayes: all. Motion carried**

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**Lannen** moved **Stovak** supported to approve the contract to chip seal Summerton Rd. – Pickard to Airport at a cost of $11,337.63. **Ayes: all. Motion carried**.

**Board of Trustees April 11, 2012**

**EXTENDED PUBLIC COMMENT**

* David Kerr 2485 E. Broomfield Rd. addressed the Board concerning parking on Lincoln Rd. between M-20 and Broomfield Rd.
* William Dailey District 4 County Commissioner addressed the Board

**FINAL BOARD MEMBER COMMENTS**

No comments were offered.

**ADJOURNMENT**

**The Chair adjourned the meeting at 7:50 p.m.**

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

 **Peter Gallinat, Clerk**

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 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*