



BOARD OF TRUSTEES

Regular Meeting

August 12, 2015

7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
5. REPORTS/BOARD COMMENTS
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Communications
 - Planning Commission Minutes
 - EDA Minutes
 - B. Minutes – July 22, 2015– Regular Meeting
 - C. Bills
 - D. Payroll
8. BOARD AGENDA
 - A. Bluegrass / Isabella Sidewalks - Special Assessment
 - B. Enterprise Park Reconstruction Contract with Isabella County Road Commission
 - C. Resolution for Adoption of Credit Card Acceptance Policy
 - D. Appointment to Township Economic Development Authority Board
 - E. Closed Session – Township Manager Performance Review
9. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue
10. FINAL BOARD MEMBER COMMENT
11. ADJOURNMENT

CHARTER TOWNSHIP OF UNION
Planning Commission
Regular Meeting

A regular meeting of the Charter Township of Union Planning Commission was held on July 21, 2015 at the Township Hall.

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

Roll Call

Present: Squattrito, Woerle, Mielke, Robinette, Jankens, LaBelle, Zerbe

Excused: Fuller, McGuirk

Others Present

Peter Gallinat, Township Planner; Jennifer Loveberry, Margie Henry, Pat DePriest

Approval of Minutes

Woerle moved **Mielke** supported the approval of the June 16, 2015 meeting minutes as presented. Benjamin Jankens was appointed as acting Secretary for tonight's meeting. **Vote: Ayes: All. Motion carried.**

Approval of Agenda

Robinette moved **Woerle** supported approval of the agenda. **Vote: Ayes: All. Motion carried.**

Public Comment –

Ed Helwig, 2381 S. Lincoln: Concerned about lighting at Crestwood being on all night

Mary Freytag, 2460 Francis: Would like discussions from ZBA meetings to easier for the public to understand

New Business –

- A. Woerle** motioned **Zerbe** supported the approval of SPR 2015-09: Site Plan Review, Art Van, presented by David Lee, President Art Van and Joe Claybaugh, JBS Contracting. Location: 5260 E. Pickard Rd. with the following conditions: Fire Dept. approval, Building Dept. approval, Storm Water approval and approval from public transportation. **Vote: Ayes: All. Motion carried.**
- B. Robinette** motioned **Jankens** supported the approval of SPR 2015-08: Site Plan Review, B & M Enterprises, formally RV International, Location: 5365 E. Pickard / M20 with the following conditions: Fire Dept. approval, Building Dept. approval, Storm Water approval and approval from public transportation. M-Dot approval regarding entrance and exits, waive sidewalks on Airway Dr.(must establish sidewalks on Airway if neighbors establish), clean up west most partial entrance on Pickard (to sidewalk). **Vote: Ayes: All. Motion carried.**
- C. Pete Lorenz** and **Corrine Cotter**, Operations Manager of Crestwood presented SUP 2015-03: Special Use Permit, Crestwood. Location: 2378 S. Lincoln Rd.
Public Hearing Open at 7:41p.m.
Ed Helwig, 2381 S. Lincoln: Concerned about lighting at Crestwood being on all night
Frank Deni, 2101 S. Lincoln: Concerns with traffic on Lincoln Rd.
Jankens motioned **Robinette** supported to recommend approval of SUP 2015-03 to the Board of Trustees. **Vote: Ayes: All. Motion carried.**

- D. Woerle** motioned **LaBelle** supported the approval of SPR 2015-10: Site Plan Review: Crestwood, Location: 2378 S. Lincoln Rd., with the following conditions: Fire Dept. approval, Building Dept. approval, Storm Water approval and approval from public transportation. Consider lighting improvements (less light pollution). **Vote: Ayes: All. Motion carried.**
- E. Mielke** motioned **Robinette** supported the approval of SPR 2015-12 Site Plan Review: Zion Lutheran Church., Location: 3400 E. River Rd., presented by Joe Claybaugh, JBS Contracting with the following conditions: Fire Dept. approval, Building Dept. approval, Storm Water approval and approval from public transportation. Sidewalks-waived at this time per first Site Plan Review agreement (will be required at a later date, adjoining neighbors add sidewalk). **Vote: Ayes: All. Motion carried.**
- F. REZ 2015-02:** Rezoning of Property 2255 S. Isabella Rd. from R-2B to B-5
- G. REZ 2015-03:** Rezoning of Property 2309 S. Isabella Rd. from R-2B to B-5
- H. REZ 2015-04:** Rezoning of Property 2309 S. Isabella Rd. from R-2B to B-5
Property Owners JoAnn Bingham and Kathy Swetz presented. They would like to have the three properties rezoned to commercial.
Public Hearing open at 8:20 p.m.
Ron Morell, 2402 Jareth Ln. – objection to rezoning
Mary Freytag, 2460 Francis - objection to rezoning
Linda Morell, 2402 Jareth Ln.- objection to rezoning
Lois Taracks, 5125 Bertshire – voiced her concerns with safety / traffic on Isabella Rd.
Ryan Laus, 5102 Bertshire – safety on Isabella Rd. no left turn lane
Alice Utley, 5088 Bertshire – concerns with rezoning
Jennifer Freytag, 5036 Bertshire – concerns with rezoning
Public Hearing closed at 8:42 p.m.
Discussion was held by the Planning Commission. They have decided to table REZ 2015-02, REZ 2015-03, and REZ 2015-04 for the Planning Commission to have more time to consider this request. The three parcels will be added to the August 18, 2015 meeting.
LaBelle motioned **Zerbe** supported to table the rezoning of REZ 2015-02, REZ 2015-03, and REZ 2015-04. **Vote: Ayes 6 Nays 1. Motion carried.**
- I. Mielke** motioned **Woerle** supported to table SPR 2015-11 Site Plan Review: Oak Meadows, Location: S. Lincoln Rd. until the August 18 meeting due no representative from Oak Meadows to answer Planning Commissions questions and public concerns.
Chair Squattrito opened the floor to public comment at 9:25pm
Judy Garland, 2818 Weatherwood – concerns with developer / conditions of job site
Liz Presnell, 2806 Weatherwood – concerns with development conditions
Rita Mogg, 2766 Weatherwood – concerns with development conditions
David Sweet, 1906 Oakwood Dr. – concerns with drainage
Elizabeth MacLeod, 2761 Weatherwood – concerns with parking
Vote: Ayes All. Motion carried.
- J. Robinette** motioned **Woerle** supported to approve SPR 2015-13 Site Plan Review: Location: 5225 E. Pickard, presented by Mike Postle, Alpine Holdings with the following conditions: Fire Dept. approval, Building Dept. approval, Storm Water approval and approval from public transportation. **Vote: Ayes: All. Motion carried.**

Old Business

- A. Administrative Review Policy (Recommendation)

B. Master Plan

Table until August 18, 2015

Public Comment - None

Other Business – None

Extended Public Comment – Open at 10:13 p.m. - None

Adjournment – Chairman Squattrito adjourned the meeting at 10:13 p.m.

APPROVED BY:

Alex Fuller - Secretary

(Recorded by Jennifer Loveberry)

**Charter Township of Union
Economic Development Authority Board (EDA)
Special Board Meeting
Monday, August 3, 2015**

MINUTES

CALL TO ORDER

Board Chairman Kequom called to order the EDA Board Meeting at 12:35 pm.

ROLL CALL

Present: Chowdhary, Perry, Alwood, Kequom Elmore, Zalud

Excused: Johnson

Absent: Hunter Bacon, Smith

Others Present: Brian Smith, Twp Manager; Pat Gaffney, Isabella Road Commission Engineer; Angela Schofield, Bldg Dept Clerk

APPROVAL OF AGENDA

MOTION by **Zalud** SUPPORTED by **Elmore** to approve the agenda as presented. MOTION CARRIED 6-0.

PUBLIC COMMENT – None

UNFINISHED BUSINESS

A. Enterprise Park Project

Mr. Smith reviewed the proposed Township Participation Contract between Isabella County Road Commission and Union Township for the Enterprise Park Reconstruction Project #489-014-411419.

Discussion was held on project estimates, contract administration, bids received and qualifications of bidders.

MOTION by **Zalud** with SUPPORT by **Chowdhary** to recommend approval of the above mentioned contract between the Township and Isabella County Road Commission for the Enterprise Park Reconstruction Project (#489-014-411419). Isabella County Road Commission selected Central Michigan Contracting, Inc., to perform the project, at a total contract cost (including engineering) not to exceed \$1,362,765.82. MOTION CARRIED 6-0.

MOTION to adjourn at 12:52 by **Elmore** with SUPPORT by **Zalud**. MOTION CARRIED 6-0.

APPROVED BY

Secretary

(Recorded by Angela Schofield)

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on July 22, 2015 at 7:00 p.m. at Union Township Hall.

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

Roll Call

Clerk Henry, Supervisor Alwood, Treasurer Rice, Trustee Mielke, Hauck, Lannen, and Mikus were present.

Others Present

Brian Smith, Jennifer Loveberry, Kim Smith, and Pat DePriest

Public Comment

None

Reports/Board Comments

Mielke – Dog Park Ribbon cutting was a huge success; reported on Planning Commission Meeting

B. Smith – EDA discussion on monumental signs, Enterprise Park Bids due 7/24/15.

Lannen – Attended Friday night Dog Park Ceremony. Pavilion at the Dog Park to be completed in August

Approval of Agenda

Hauck moved **Rice** supported to approve the agenda with changes. Delete Items: ORD 2015-04, ORD 2015-05, and ORD 2015-06. **Vote: Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development Phase II
- B. Minutes – July 8, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Proposed EDDA Budget Adjustments
- G. 2.0 Global Executive Constraint
- H. 2.5 Financial Conditional and Activities
- I. 2.5.10 Cash Flow Ratio
- J. 4.4 Monitoring Township Manager Performance
- K. Parcel split for parcel 14-033-40015-01

Mielke moved **Hauck** supported to approve the consent agenda as presented. **Vote: Ayes: all. Motion carried.**

BOARD AGENDA

A. SUP 2015-03 Phase II for Assisted Living Complex (Crestwood)

Lannen motioned **Rice** supported to accept the recommendation to approve SUP 2015-03 Phase II for Assisted Living Complex (Crestwood) presented by Peter Gallinat. **Vote: Ayes: All. Motion carried.**

B. Listening Ear approval to obtain charitable gaming license

Peter Gallinat presented **Lannen** motioned **Mielke** supported Listening Ear approval to obtain charitable gaming license. **Roll Call Vote: Ayes: Clerk Henry, Supervisor Alwood Treasurer Rice, Trustee Mielke, Hauck, Lannen, and Mikus. Motion carried.**

C. Dog Park Advisory Appointments

Term 8/1/2015 – 12/31/2017 the Board of Trustees appointed John Dinse. **Vote: Ayes: All. Motion carried.**

Term 8/1/2015 – 12/31/2018 the Board of Trustees appointed Russ Alwood. **Vote: Ayes: All. Motion carried.**

D. Board of Trustees Goals Discussion

The Board of Trustees held a discussion on their goals.

EXTENDED PUBLIC COMMENT

None

FINAL BOARD MEMBER COMMENTS

ADJOURNMENT

Mikus motioned **Rice** supported to adjourn the meeting at 8:27.m. **Ayes: all. Motion carried.**

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank 101 POOLED CHECKING					
08/04/2015	101	11(E)	00146	CONSUMERS ENERGY PAYMENT CENTER	29,396.83
08/04/2015	101	12(E)	00146	VOID	0.00 V
07/23/2015	101	17576	00176	PATRICIA DEPRIEST	705.90
07/24/2015	101	17577	01341	DAVIS CONSTRUCTION	74,872.83
07/30/2015	101	17578	01254	LARRY M SOMMER	192.31
07/30/2015	101	17579	01105	MASTERCARD	8,042.95
07/31/2015	101	17580	01341	DAVIS CONSTRUCTION	262,642.80
07/31/2015	101	17581	00257	GOURDIE-FRASER, INC.	58,780.24
07/31/2015	101	17582	01233	UNITED STATES OF AMERICA	99,000.00
08/12/2015	101	17583	01433	ALL SEASONS SNOW REMOVAL & LAWN CARE	60.75
08/12/2015	101	17584	00043	ARROW UNIFORM	538.17
08/12/2015	101	17585	00084	B S & A SOFTWARE	6,463.00
08/12/2015	101	17586	00072	BLOCK ELECTRIC	2,139.00
08/12/2015	101	17587	00095	C & C ENTERPRISES, INC.	266.40
08/12/2015	101	17588	00129	CMS INTERNET, LLC	760.00
08/12/2015	101	17589	01436	CONROY EAVESTROUGHING	835.00
08/12/2015	101	17590	00155	COYNE OIL CORPORATION	1,927.34
08/12/2015	101	17591	01242	CULLIGAN WATER	135.52
08/12/2015	101	17592	01171	DBI BUSINESS INTERIORS	166.14
08/12/2015	101	17593	01425	DITCH WITCH SALES OF MICHIGAN	157.59
08/12/2015	101	17594	00188	DOUG'S SMALL ENGINE	16.00
08/12/2015	101	17595	00098	ELECTION SOURCE	916.51
08/12/2015	101	17596	00201	ELHORN ENGINEERING COMPANY	637.50
08/12/2015	101	17597	00209	ETNA SUPPLY COMPANY	1,967.66
08/12/2015	101	17598	01353	EVOQUA WATER TECHNOLOGIES LLC	9,245.34
08/12/2015	101	17599	00222	FISHER SCIENTIFIC LLC	431.00
08/12/2015	101	17600	01389	FISHER TRANSPORTATION CO	368.88
08/12/2015	101	17601	00249	GILL-ROY'S HARDWARE	111.46
08/12/2015	101	17602	00257	GOURDIE-FRASER, INC.	16,293.50
08/12/2015	101	17603	00261	GRAINGER	867.10
08/12/2015	101	17604	01369	GRANGER	3,696.00
08/12/2015	101	17605	00266	HACH COMPANY	984.60
08/12/2015	101	17606	01073	HEINOWSKI APPRAISAL & CONSULTING LL	3,325.00
08/12/2015	101	17607	00333	ISABELLA COUNTY ROAD COMMISSION	5,273.18
08/12/2015	101	17608	00020	JAMES ALWOOD	428.24
08/12/2015	101	17609	00360	KIMBALL MIDWEST	518.42
08/12/2015	101	17610	00402	MEDLER ELECTRIC CO	1,393.00
08/12/2015	101	17611	01199	MID MICHIGAN ANSWERING SERVICE	812.40
08/12/2015	101	17612	00447	MISSION LUMBER & SUPPLY INC	24.46
08/12/2015	101	17613	00463	MT. PLEASANT HEATING & AIR COND	226.00
08/12/2015	101	17614	00466	MT. PLEASANT RENTAL CENTER	64.80
08/12/2015	101	17615	00494	NORTH CENTRAL LABORATORIES	1,360.52
08/12/2015	101	17616	01438	PATTERSON PLUMBING SERVICE INC.	262.50
08/12/2015	101	17617	00131	PERCEPTIVE CONTROLS, INC	1,040.00
08/12/2015	101	17618	00525	PICKARD STREET CAR WASH	59.00
08/12/2015	101	17619	01141	PITNEY BOWES PURCHASE POWER	3,025.00
08/12/2015	101	17620	01437	RETRO FOAM OF MICHIGAN, INC	9,728.00
08/12/2015	101	17621	01398	RUSS MCKELLAR	1,138.74
08/12/2015	101	17622	01364	SHERRIE TEALL	159.00
08/12/2015	101	17623	00597	SHERWIN WILLIAMS	219.25
08/12/2015	101	17624	00609	STANDARD ELECTRIC COMPANY	23.71
08/12/2015	101	17625	00613	STATE INDUSTRIAL PRODUCTS	1,799.74
08/12/2015	101	17626	01111	STATE OF MICHIGAN - DEQ	260.00
08/12/2015	101	17627	01207	TEAM FINANCIAL GROUP, INC	1,097.87
08/12/2015	101	17628	01013	USA BLUE BOOK	1,097.78
08/12/2015	101	17629	01314	VERIZON WIRELESS	639.59
08/12/2015	101	17630	00703	WASTE MANAGEMENT OF MICHIGAN, INC	991.96
08/12/2015	101	17631	00710	WEBB CHEMICAL SERVICE	3,925.79
08/12/2015	101	17632	00723	WINN TELECOM	195.72

101 TOTALS:

Total of 59 Checks:	621,707.99
Less 1 Void Checks:	0.00
Total of 58 Disbursements:	621,707.99

08/06/2015 11:00 AM
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DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION
CHECK DATE FROM 07/23/2015 - 08/12/2015

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 POOLED CHECKING						
08/04/2015	101	11(E)	00146	CONSUMERS ENERGY PAYMENT CENTER	1776 E PICKARD RD	265.84
					2180 S LINCOLN RD	43.88
					2010 S LINCOLN RD	742.97
					5369 S. CRAWFORD	45.46
					3248 S. CONCOURSE	60.34
					900 MULBERRY	68.03
					4822 ENCORE	111.58
					4244 E. BLUEGRASS	42.75
					5228 ISABELLA	8,530.24
					5076 S. MISSION	646.31
					5240 E. BROOMFIELD	635.04
					4795 S. MISSION	2,695.51
					4797 S. MISSION	134.35
					5525 E. REMUS	50.18
					2055 ENTERPRISE	246.97
					2270 NORTHWAY	25.32
					1660 BELMONT	56.88
					1933 ISABELLA	502.01
					5537 E. BROADWAY	50.31
					4511 E. RIVER RD.	12,132.60
					2279 S. MERIDIAN	1,400.43
					2279 S. MERIDIAN PUMP HOUSE	31.92
					1605 SCULLY RD.	32.47
					1046 S. MISSION ST.	91.18
					5319 E. AIRPORT	39.17
					1633 S. LINCOLN RD.	132.72
					2424 W. MAY ST	182.57
					2495 E. DEERFIELD	248.03
					1876 PACKARD	70.88
					2188 E. PICKARD	80.89
						<hr/>
						29,396.83
08/04/2015	101	12(E)	00146	VOID		
07/23/2015	101	17576	00176	PATRICIA DEPRIEST	FLEX MEDICAL REIMBURSEMENT	705.90
07/24/2015	101	17577	01341	DAVIS CONSTRUCTION	RURAL DEVELOPMENT II WWTP	74,872.83
07/30/2015	101	17578	01254	LARRY M SOMMER	FLEX DEPENDENT CARE REIMBURSEMENT	192.31
07/30/2015	101	17579	01105	MASTERCARD	MASTERCARD ROBINSON	93.49
					MASTERCARD K. SMITH	25.00
					MASTERCARD RADER	241.03
					MASTERCARD ROCKAFELLOW	125.43
					MASTERCARD DEARING	1,119.56
					MASTERCARD BEBOW	660.16
					MASTERCARD TAYLOR	113.71
					MASTERCARD CRAWFORD	13.13
					MASTERCARD B. SMITH	12.55
					MASTERCARD FUSSMAN	9.06
					MASTERCARD WALDRON	420.03
					MASTERCARD DEPRIEST	607.96
					MASTERCARD KEETON	1,213.07
					MASTERCARD MCBRIDE	3,218.28
					MASTERCARD MCPHERSON	170.49
						<hr/>
						8,042.95
07/31/2015	101	17580	01341	DAVIS CONSTRUCTION	RURAL DEVELOPMENT II WWTP	262,642.80
07/31/2015	101	17581	00257	GOURDIE-FRASER, INC.	RURAL DEVELOPMENT II WWTP	58,780.24

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Page: 2/4

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
07/31/2015	101	17582	01233	UNITED STATES OF AMERICA	PRINCIPAL PAY BACK	99,000.00
08/12/2015	101	17583	01433	ALL SEASONS SNOW REMOVAL & LAWN CARE	WEEDS: 1648 E HIGH ST	60.75
08/12/2015	101	17584	00043	ARROW UNIFORM	UNIFORMS	43.30
					UNIFORMS	70.53
					UNIFORMS	175.13
					UNIFORMS	43.30
					UNIFORMS	64.85
					UNIFORMS	70.53
					UNIFORMS	70.53
						538.17
08/12/2015	101	17585	00084	B S & A SOFTWARE	ANNUAL SERVICE SUPPORT FEE	6,463.00
08/12/2015	101	17586	00072	BLOCK ELECTRIC	CONTROL PANEL	2,000.00
					REPAIR PLUGS AT MCDONALD PARK PAVILION	139.00
						2,139.00
08/12/2015	101	17587	00095	C & C ENTERPRISES, INC.	SUPPLIES	168.75
					JANITORIAL SUPPLIES	97.65
						266.40
08/12/2015	101	17588	00129	CMS INTERNET, LLC	PRINTER AT SHOP	95.00
					CAMERAS	237.50
					CAMERAS	285.00
					TWP. HALL CAMERA REPAIR	142.50
						760.00
08/12/2015	101	17589	01436	CONROY EAVESTROUGHING	RIVER RD, MERIDIAN RD, DEERFIELD RD.	835.00
08/12/2015	101	17590	00155	COYNE OIL CORPORATION	GAS/FUEL	864.80
					GAS/FUEL	1,062.54
						1,927.34
08/12/2015	101	17591	01242	CULLIGAN WATER	WATER AND COOLER RENTAL	135.52
08/12/2015	101	17592	01171	DBI BUSINESS INTERIORS	SUPPLIES	136.09
					SUPPLIES	30.05
						166.14
08/12/2015	101	17593	01425	DITCH WITCH SALES OF MICHIGAN	BORE HEAD	157.59
08/12/2015	101	17594	00188	DOUG'S SMALL ENGINE	SHARPENING	16.00
08/12/2015	101	17595	00098	ELECTION SOURCE	ELECTION SUPPLIES	300.51
					BATTERY FOR OPTTECH INSIGHT 12 VOLT CHAN	616.00
						916.51
08/12/2015	101	17596	00201	ELHORN ENGINEERING COMPANY	BULK EL-CHLOR	637.50
08/12/2015	101	17597	00209	ETNA SUPPLY COMPANY	METERS	1,040.00
					HYDRANT REPAIR	927.66
						1,967.66
08/12/2015	101	17598	01353	EVOQUA WATER TECHNOLOGIES LLC	BIOXIDE	9,245.34
08/12/2015	101	17599	00222	FISHER SCIENTIFIC LLC	LAB SUPPLIES	288.30

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CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION
 CHECK DATE FROM 07/23/2015 - 08/12/2015

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					LAB SUPPLIES	142.70
						431.00
08/12/2015	101	17600	01389	FISHER TRANSPORTATION CO	TOPSOIL DELIVERED GENERAL PARK USE	368.88
08/12/2015	101	17601	00249	GILL-ROY'S HARDWARE	PARKS- HOSE AND NOZZLE	98.98
					PARKS - NUTS BOLTS SCREWS	12.48
						111.46
08/12/2015	101	17602	00257	GOURDIE-FRASER, INC.	LINCOLN RD. WATERMAIN LOOP	11,700.00
					LINCOLN ROAD WATER MAIN LOOP	893.50
					CRAIG HILL RD LIFT STATION	3,700.00
						16,293.50
08/12/2015	101	17603	00261	GRAINGER	POLE BARD SHELVING	758.38
					POLE BARN SHELVING	108.72
						867.10
08/12/2015	101	17604	01369	GRANGER	39 YARDS / COMMUNITY CLEAN UP CHARGE	3,696.00
08/12/2015	101	17605	00266	HACH COMPANY	RAW SAMPLER CONTROLLER	984.60
08/12/2015	101	17606	01073	HEINOWSKI APPRAISAL & CONSULTING LL	PHASE III FOR APPRAISAL SERVICES / MENA	3,325.00
08/12/2015	101	17607	00333	ISABELLA COUNTY ROAD COMMISSION	APPLICATION #2 OUT OF 3 OF MICHIGAN CHL	5,273.18
08/12/2015	101	17608	00020	JAMES ALWOOD	MERIDIAN ROAD LEASE AGREEMENT	428.24
08/12/2015	101	17609	00360	KIMBALL MIDWEST	SUPPLIES	250.08
					SUPPLIES	268.34
						518.42
08/12/2015	101	17610	00402	MEDLER ELECTRIC CO	EQUIPMENT	1,393.00
08/12/2015	101	17611	01199	MID MICHIGAN ANSWERING SERVICE	ANSWERING SERVICE	392.40
					ANSWERING SERVICE	420.00
						812.40
08/12/2015	101	17612	00447	MISSION LUMBER & SUPPLY INC	SUPPLIES	24.46
08/12/2015	101	17613	00463	MT. PLEASANT HEATING & AIR COND	SERVICE TO REMOVE CAPS ON VENTS SO PIPE	85.00
					AIR CONDITIONER SERVICE	141.00
						226.00
08/12/2015	101	17614	00466	MT. PLEASANT RENTAL CENTER	AERATOR	64.80
08/12/2015	101	17615	00494	NORTH CENTRAL LABORATORIES	SUPPLIES	383.13
					SUPPLIES	523.84
					SUPPLIES	453.55
						1,360.52
08/12/2015	101	17616	01438	PATTERSON PLUMBING SERVICE INC.	BACKFLOW TESTS	262.50
08/12/2015	101	17617	00131	PERCEPTIVE CONTROLS, INC	WELLS AND WWTP	1,040.00
08/12/2015	101	17618	00525	PICKARD STREET CAR WASH	VEHICLE CLEANING	59.00
08/12/2015	101	17619	01141	PITNEY BOWES PURCHASE POWER	POSTAGE	3,025.00
08/12/2015	101	17620	01437	RETRO FOAM OF MICHIGAN, INC	SPRAY FOAM	9,728.00
08/12/2015	101	17621	01398	RUSS MCKELLAR	(3) DOUBLE SIDED ALUMINUM SIGNS	1,138.74
08/12/2015	101	17622	01364	SHERRIE TEALL	GOVERNMENTAL ACCOUNTING E-BOOK	159.00
08/12/2015	101	17623	00597	SHERWIN WILLIAMS	PAINT	219.25
08/12/2015	101	17624	00609	STANDARD ELECTRIC COMPANY	MOUNTING TRACKS FOR OPTO 22	23.71

08/06/2015 11:00 AM
User: BRIAN
DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION
CHECK DATE FROM 07/23/2015 - 08/12/2015

Page: 4/4

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
08/12/2015	101	17625	00613	STATE INDUSTRIAL PRODUCTS	CHEMICALS	1,799.74
08/12/2015	101	17626	01111	STATE OF MICHIGAN - DEQ	LEAD AND COPPER	260.00
08/12/2015	101	17627	01207	TEAM FINANCIAL GROUP, INC	2 XEROX WORKCENTRE 7435 COPIERS	1,097.87
08/12/2015	101	17628	01013	USA BLUE BOOK	HYDRANT REPAIR	87.90
					SUPPLIES	367.93
					CHLORINE	193.18
					SUPPLIES	216.69
					SUPPLIES	35.04
					SUPPLIES	197.04
						1,097.78
08/12/2015	101	17629	01314	VERIZON WIRELESS	CELL PHONE JUNE 16 TO JULY 15	639.59
08/12/2015	101	17630	00703	WASTE MANAGEMENT OF MICHIGAN, INC	5142 BUD ST	101.53
					2010 S LINCOLN	51.87
					MCDONALD PARK 2010 S LINCOLN	156.55
					DUMPSTER	574.57
					DUMPSTER	63.30
					DUMPSTER	44.14
						991.96
08/12/2015	101	17631	00710	WEBB CHEMICAL SERVICE	FERRIC CHLORINE SOLUTION	3,925.79
08/12/2015	101	17632	00723	WINN TELECOM	PHONE BILL JULY 15, 2015 TO AUG 14, 201	195.72
101 TOTALS:						
Total of 59 Checks:						621,707.99
Less 1 Void Checks:						0.00
Total of 58 Disbursements:						621,707.99

Charter Township of Union Payroll
--

CHECK DATE: July 30, 2015

PPE: July 25, 2015

NOTE: CHECK TOTAL FOR TRANSFER

Gross Payroll	\$ 47,975.22
Employer Share Med	691.29
Employer Share SS	2,955.84
SUI	91.16
Pension-Employer Portion	3,356.97
Workers' Comp	463.97
Life/LTD	-
Dental	-
Health Care	-
Cobra/Flex Administration	-
Total Transfer to Payroll checking	<u><u>\$ 55,534.45</u></u>

NOTE: PAYROLL TRANSFER NEEDED

General Fund	\$ 21,864.37
Building Fund	-
EDDA	-
WDDA	-
Sewer Fund	17,404.97
Water Fund	16,265.11
Workers Comp	-
Health Care	-
Total To Transfer from Pooled Savings	<u><u>\$ 55,534.45</u></u>

NOTICE OF PUBLIC HEARING

Charter Township of Union
Isabella County, Michigan

**TO: THE RESIDENTS AND PROPERTY OWNERS OF UNION TOWNSHIP,
ISABELLA COUNTY, MICHIGAN, AND ANY OTHER INTERESTED PERSONS:**

PLEASE TAKE NOTICE that on motion of the township board, as authorized by PA 188 of 1954, as amended, the township board proposes to construct sidewalks in the areas described below and to create a special assessment district for the recovery of part of the costs thereof by special assessment against the properties benefited.

PLEASE TAKE FURTHER NOTICE that the special assessment district within which the foregoing improvements are proposed to be constructed and within which a portion of the costs thereof are proposed to be specially assessed are more particularly described as follows:

PARCEL # 37-14-026-20-005-11 T14N R4W SEC 26 UNION TWP COM AT E ¼ COR OF SEC TH N 89D 59M 05S W 235.10 FT TO POB TH N 89D 59M 05S W 559 FT TH N 00D 00M 55S E ALG ROW OF COLLEGIATE WAY 199.62 FT TH NWLY ALG CURVE OF ROW 125.1 FT TO POINT OF REV CURVE W/RAD 200 FT C,B, & D N 21D 34M 24S W 122.16 FT TH NWLY ALG ARC OF CURVE & E ROW 121.71 FT TO A POINT ARC C,B, & D N 25D N 43M 05S W 119.84 FT TH 89D 59M 04S E 656 FT TH S 00D 00M 5S W 421.08 FT TO POB 5.63 A M/L
Cost \$17,987

PARCEL # 37-14-026-40-001-10 T14N R4W SEC 26 UNION TWP COM AT E ¼ COR TH S 89D 16M 30S W 330 FT TH S 01D 00M 17S E 330 FT TH N 89D 16M 30S E 330 FT TH N 01D 00M 17S W 330 FT TO POB 2.5 A M/L.
Cost \$ 7,475

PARCEL 37-14-025-10-006-01 T14N R4W, SEC 25; ; BEG AT A PT ON W SEC LN WHICH IS N 0D 16M 17S W, 584.96.96 FT, ALG SEC LN, TH S 89D 12 M 38S E, 447FT; TH N 20D 0M 0S E, 159.28 FT; TH S 89D 5M 15S S E, 657.25 FT, FROM W ¼ COR OF SEC 25; TH S 89D 5M 15S E, 545.51 FT TH N 0D 21M 2S W, 6
Cost \$ 453

PARCEL # 37-14-026-20-005-14 T14N R4W SEC 26 PARCEL IN NE ¼ DESCRIBED AS COM AT THE E ¼ TH N 89D 59M 05S W 235.10 FT TH N 00D 00M 55S E 594.92 FT TH S 89D 59M 05S E 231.47 FT TH S 00D 29M 05S E 594.93 FT TO POB 3.19 A M/L AND BEING SUBJECT TO THE HWY USE OF THE ELY & SLY 33 T THEREOF.
Cost \$ 13,476

PARCEL 37-14-026-30-001-17 T14N R4W SEC 26 PART OF NE ¼ OF SW ¼ BEG S 87D 14M 35S E 2288.73 FT FROM THE W ¼ COR OF SEC 26 TO POB TH S 87D 14M 35S E 261.85 FT TH S 02D 35M 08S W 348.33 FT TH N 87D 24M 52S W 261.85 FT TH N 02D 35M 08S E 349.07 FT TO POB SUBJECT TO EASEMENT WL.
Cost \$ 0

PLEASE TAKE FURTHER NOTICE that the township board has received engineering plans showing the improvements and the locations thereof, together with an estimate of costs in the approximate amounts shown above and has placed the same on file with the township clerk; and has passed a resolution tentatively declaring its intention to make such improvement and to create the aforementioned special assessment district.

PLEASE TAKE FURTHER NOTICE that the plans, estimates of costs and proposed special assessment district may be examined at the Township from 8:30am to 4:30pm on August 13, 2015, from the date of the notice until and including the date of the public hearing, and may be examined at the hearing.

PLEASE TAKE FURTHER NOTICE that a public hearing on the plans, districts and estimates of costs will be held at the township hall at 2010 S. Lincoln Rd Mt. Pleasant, Michigan, commencing at 7:00 o'clock p.m. on September 9, 2015.

At the hearing, the township board will consider any written objections and comments to any of the foregoing matters which are filed with the clerk at or before the time of the hearing, and any objections or comments raised at the hearing; and at the hearing (or any adjournment of the hearing which may be made without further notice), the township board may revise, correct, amend or change the plans, estimates of costs or special assessment district.

PLEASE TAKE FURTHER NOTICE that if written objections to the improvement are filed with the township board, at or before the hearing, signed by record owners of land constituting more than 20 percent of the area in the proposed special assessment district, then the township board may not proceed unless petitions in support of the project, signed by record owners of more than 50 percent of the area to be made into a special assessment district, are filed with the township. Written comments or objections may be filed with the clerk at the address set out below.

PLEASE TAKE FURTHER NOTICE that if the township board determines to proceed with the special assessments, it will cause a special assessment roll to be prepared and another hearing will be held, after notice to record owners of property proposed to be specially assessed, to hear public comments concerning the proposed special assessments.

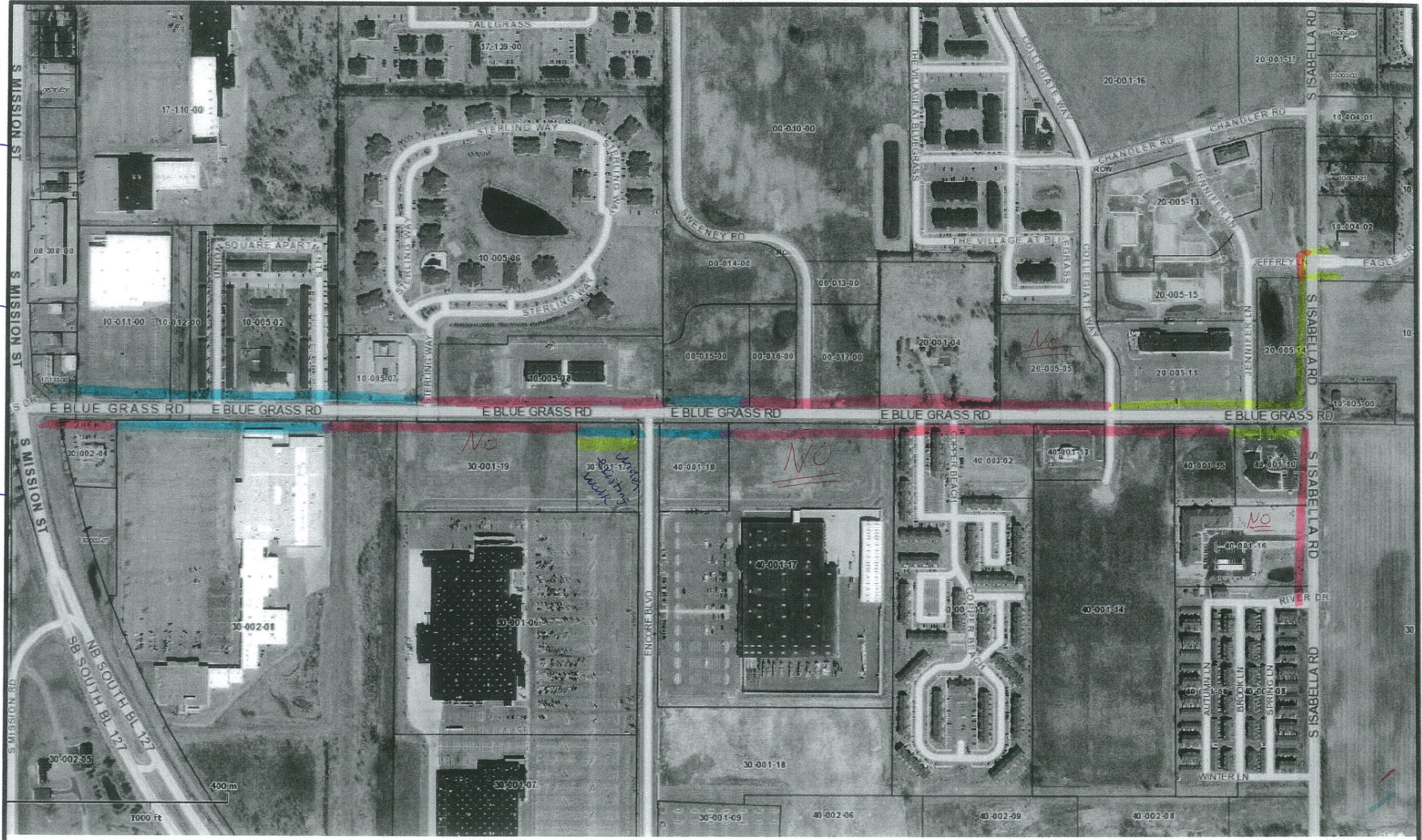
All interested persons are invited to be present at the aforesaid time and place in person or by representative and to submit comments concerning the foregoing.

Township Clerk Signature: _____
Margie Henry, Township Clerk

Existing Sidewalks
or Proposed

Easement granted

No Easement



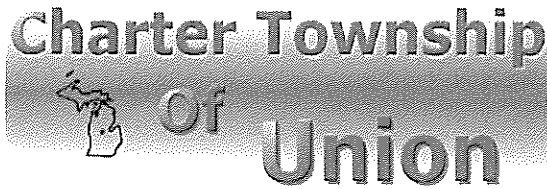
Isabella County Map Document



1:0100

Disclaimer:

This map does not represent a survey or legal document and is provided on an "as is" basis. Isabella



OFFICE OF THE TOWNSHIP MANAGER *BAS*
2010 South Lincoln
Mt. Pleasant MI. 48858
Phone 989-772-4600
Fax 989-773-1988

August 12, 2015

Charter Township of Union Board of Trustees

Enterprise Park Reconstruction Contract with Isabella County Road Commission

I submit to you a contract for approval between the Charter Township of Union and the Isabella County Road Commission for the Enterprise Park Reconstruction Project with Curb and Gutter. The Township Economic Development Authority Board unanimously recommended approval of this contract by the Township Board of Trustees.

I have attached a copy of the contract, and the bid tabulation report completed by the Road Commission. All funds for this project are to be paid by the East Downtown Development Authority with existing funds.

The motion could state "I make the motion to approve attached contract between the Charter Township of Union and the Isabella County Road Commission for the Enterprise Park Reconstruction Project (#489-014-411419) with Isabella County Road Commission selecting Central Michigan Contracting, Inc., to perform the project, at a total contract cost not to exceed \$1,362,765.82 with all funds for this project coming from the East Downtown Development Authority."

"This institution is an equal opportunity provider and employer."

TOWNSHIP PARTICIPATION CONTRACT

This Agreement is made and entered into by and between the Board of County Road Commissioners for the County of Isabella, hereinafter referred to as the "**Road Commission**" and **Union Township**, hereinafter referred to as the "**Township**", for the following improvements:

Project No. 489-014-411419 ENTERPRISE PARK RECONSTRUCTION CURB & GUTTER (2-LANE)			
	<u>CONTRACTED COST</u>	<u>CONTINGENCY</u>	<u>TOTALS</u>
TOTAL PROJECT COST	\$1,238,878.02	\$123,887.80	\$1,362,765.82
TOWNSHIP SHARE	\$1,238,878.02	\$123,887.80	\$1,362,765.82
NOTE: INCLUDES CONTRACTOR PAYMENTS, ENGINEERING COST, & INSPECTION TESTING			

Payment as stated above will be due upon receipt of invoice. The Road Commission is hereby authorized to add to the unpaid balance a service charge of one percent (1%) per month on the unpaid balance of any and all of said sums remaining unpaid after thirty (30) days. Projects which carryover between fiscal years may be billed at the ratio of costs incurred to date. Carryover projects are those which require extensive work to be deemed complete.

The undersigned Township officials, by executing this agreement, certify they are authorized to enter into this agreement on behalf of the Township.

UNION TOWNSHIP

ISABELLA COUNTY ROAD COMMISSION

By: _____
Supervisor

By: _____
Manager

By: _____
Clerk

By: _____
Board Secretary

Board Approval on: _____

Board Approval on: _____

Bid Comparison

Contract ID:	489-014-421415
Description:	0.87 mi of road reconstruction, including hma base crushing and shaping, subbase, aggregate base, hma surfacing, curb and gutter, slope restoration on Enterprise Drive, Venture Way, Parkway Drive, Section 13, Union Township, Isabella County
Location:	Enterprise Drive, Venture Way, Parkway Drive
Projects(s):	489-014-421415

Rank	Bidder	Total Bid	% Over Low	% Over Est.
0	ENGINEER'S ESTIMATE	\$922,464.06	-9.97%	0.00%
1	(08964) Central Michigan Contracting, Inc.	\$1,024,628.25	0.00%	11.07%
2	(06713) Malley Construction, Inc.	\$1,121,079.30	9.41%	21.53%
3	(05162) Crawford Contracting, Inc.	\$1,168,301.55	14.02%	26.65%
4	(08190) McGuirk Sand-Gravel, Inc.	\$1,178,820.86	15.04%	27.79%

Line	Pay Item Code	Description	Quantity	Units	(0) ENGINEER'S ESTIMATE		(1) Central Michigan Contracting, Inc.		(2) Malley Construction, Inc.	
					Bid Price	Total	Bid Price	Total	Bid Price	Total
0001	1500001	Mobilization, Max. _____ Mobilization, Max.	1	LSUM	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00
0002	2030001	Culv, Rem, Less than 24 inch	32	Ea	\$150.00	\$4,800.00	\$100.00	\$3,200.00	\$200.00	\$6,400.00
0003	2040020	Curb and Gutter, Rem	375	Ft	\$5.00	\$1,875.00	\$2.00	\$750.00	\$6.00	\$2,250.00
0004	2040050	Pavt, Rem	599	Syd	\$4.00	\$2,396.00	\$3.00	\$1,797.00	\$6.00	\$3,594.00
0005	2050010	Embankment, CIP	4,000	Cyd	\$3.00	\$12,000.00	\$4.00	\$16,000.00	\$4.00	\$16,000.00
0006	2050016	Excavation, Earth	9,441	Cyd	\$4.00	\$37,764.00	\$2.00	\$18,882.00	\$6.00	\$56,646.00
0007	2050041	Subgrade Undercutting, Type II	200	Cyd	\$9.00	\$1,800.00	\$17.00	\$3,400.00	\$16.00	\$3,200.00
0008	2080020	Erosion Control, Inlet Protection, Fabric Drop	63	Ea	\$55.00	\$3,465.00	\$50.00	\$3,150.00	\$80.00	\$5,040.00
0009	2080036	Erosion Control, Silt Fence	300	Ft	\$1.50	\$450.00	\$2.00	\$600.00	\$1.50	\$450.00
0010	3010002	Subbase, CIP	6,196	Cyd	\$8.00	\$49,568.00	\$4.00	\$24,784.00	\$12.00	\$74,352.00
0011	3020001	Aggregate Base	1,133	Ton	\$11.00	\$12,463.00	\$12.00	\$13,596.00	\$14.00	\$15,862.00
0012	3050002	HMA Base Crushing and Shaping	13,459	Syd	\$1.00	\$13,459.00	\$2.00	\$26,918.00	\$2.00	\$26,918.00
0013	3070008	Approach, CI I, 6 inch	2,760	Syd	\$6.50	\$17,940.00	\$4.50	\$12,420.00	\$4.80	\$13,248.00
0014	4010048	Culv End Sect, Conc, 15 inch	1	Ea	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00	\$450.00
0015	4010083	Culv End Sect, Grate	69	Lb	\$3.25	\$224.25	\$2.25	\$155.25	\$5.00	\$345.00
0016	4020033	Sewer, CI A, 12 inch, Tr Det B	481.8	Ft	\$34.50	\$16,622.10	\$54.00	\$26,017.20	\$41.00	\$19,753.80

Line	Pay Item Code	Description	Quantity	Units	(0) ENGINEER'S ESTIMATE		(1) Central Michigan Contracting, Inc.		(2) Malley Construction, Inc.	
					Bid Price	Total	Bid Price	Total	Bid Price	Total
0017	4020034	Sewer, CI A, 15 inch, Tr Det B	1,915.4	Ft	\$38.25	\$73,264.05	\$56.00	\$107,262.40	\$46.00	\$88,108.40
0018	4020035	Sewer, CI A, 18 inch, Tr Det B	1,275.1	Ft	\$39.50	\$50,366.45	\$59.00	\$75,230.90	\$52.00	\$66,305.20
0019	4020036	Sewer, CI A, 24 inch, Tr Det B	206.3	Ft	\$53.50	\$11,037.05	\$65.00	\$13,409.50	\$70.00	\$14,441.00
0020	4020039	Sewer, CI A, 42 inch, Tr Det B	454.8	Ft	\$86.00	\$39,112.80	\$105.00	\$47,754.00	\$125.00	\$56,850.00
0021	4030005	Dr Structure Cover, Adj, Case 1	4	Ea	\$100.00	\$400.00	\$300.00	\$1,200.00	\$450.00	\$1,800.00
0022	4030006	Dr Structure Cover, Adj, Case 2	19	Ea	\$100.00	\$1,900.00	\$200.00	\$3,800.00	\$350.00	\$6,650.00
0023	4030010	Dr Structure Cover, Type B	4	Ea	\$390.00	\$1,560.00	\$550.00	\$2,200.00	\$600.00	\$2,400.00
0024	4030025	Dr Structure Cover, Type D	4	Ea	\$450.00	\$1,800.00	\$690.00	\$2,760.00	\$750.00	\$3,000.00
0025	4030035	Dr Structure Cover, Type E	16	Ea	\$325.00	\$5,200.00	\$450.00	\$7,200.00	\$400.00	\$6,400.00
0026	4030050	Dr Structure Cover, Type K	31	Ea	\$550.00	\$17,050.00	\$750.00	\$23,250.00	\$800.00	\$24,800.00
0027	4030200	Dr Structure, 24 inch dia	27	Ea	\$800.00	\$21,600.00	\$900.00	\$24,300.00	\$900.00	\$24,300.00
0028	4030210	Dr Structure, 48 inch dia	23	Ea	\$1,250.00	\$28,750.00	\$1,300.00	\$29,900.00	\$1,600.00	\$36,800.00
0029	4030220	Dr Structure, 60 inch dia	1	Ea	\$2,100.00	\$2,100.00	\$3,000.00	\$3,000.00	\$5,400.00	\$5,400.00
0030	4030306	Dr Structure, Tap, 6 inch	1	Ea	\$100.00	\$100.00	\$500.00	\$500.00	\$200.00	\$200.00
0031	4030312	Dr Structure, Tap, 12 inch	1	Ea	\$300.00	\$300.00	\$500.00	\$500.00	\$250.00	\$250.00
0032	4030315	Dr Structure, Tap, 15 inch	1	Ea	\$350.00	\$350.00	\$800.00	\$800.00	\$300.00	\$300.00

Line	Pay Item Code Description	Quantity	Units	(0) ENGINEER'S ESTIMATE		(1) Central Michigan Contracting, Inc.		(2) Malley Construction, Inc.	
				Bid Price	Total	Bid Price	Total	Bid Price	Total
0033	4030318 Dr Structure, Tap, 18 inch	1	Ea	\$375.00	\$375.00	\$1,500.00	\$1,500.00	\$350.00	\$350.00
0034	4030542 Mh, Precast Tee, CI II, 42 inch	2	Ea	\$1,200.00	\$2,400.00	\$3,000.00	\$6,000.00	\$2,700.00	\$5,400.00
0035	4040063 Underdrain, Subbase, 6 inch	9,492	Ft	\$2.98	\$28,286.16	\$1.80	\$17,085.60	\$5.00	\$47,460.00
0036	5010005 HMA Surface, Rem	2,638	Syd	\$1.75	\$4,616.50	\$2.00	\$5,276.00	\$3.00	\$7,914.00
0037	5010031 HMA, 3C	1,264	Ton	\$60.00	\$75,840.00	\$58.00	\$73,312.00	\$61.00	\$77,104.00
0038	5010032 HMA, 4C	1,264	Ton	\$63.00	\$79,632.00	\$64.00	\$80,896.00	\$66.00	\$83,424.00
0039	5010061 HMA Approach	393.52	Ton	\$85.00	\$33,449.20	\$120.00	\$47,222.40	\$130.00	\$51,157.60
0040	6020076 Conc Pavt, Misc, Reinf, 9 inch	510	Syd	\$40.00	\$20,400.00	\$49.00	\$24,990.00	\$60.00	\$30,600.00
0041	8010005 Driveway, Nonreinf Conc, 6 inch	173	Syd	\$28.00	\$4,844.00	\$35.00	\$6,055.00	\$36.00	\$6,228.00
0042	8020038 Curb and Gutter, Conc, Det F4	9,588	Ft	\$12.25	\$117,453.00	\$14.00	\$134,232.00	\$12.00	\$115,056.00
0043	8020050 Driveway Opening, Conc, Det M	267	Ft	\$14.50	\$3,871.50	\$17.00	\$4,539.00	\$17.00	\$4,539.00
0044	8100371 Post, Steel, 3 lb	84	Ft	\$3.00	\$252.00	\$4.00	\$336.00	\$6.00	\$504.00
0045	8100402 Sign, Type III, Erect, Salv	1	Ea	\$23.00	\$23.00	\$100.00	\$100.00	\$54.00	\$54.00
0046	8100403 Sign, Type III, Rem	6	Ea	\$5.00	\$30.00	\$20.00	\$120.00	\$21.50	\$129.00
0047	8100404 Sign, Type IIIA	35	Sft	\$12.00	\$420.00	\$20.00	\$700.00	\$19.50	\$682.50
0048	8120012 Barricade, Type III, High Intensity, Double Sided, Lighted, Furn	8	Ea	\$70.00	\$560.00	\$35.00	\$280.00	\$75.50	\$604.00

Line	Pay Item Code	Description	Quantity	Units	(0) ENGINEER'S ESTIMATE		(1) Central Michigan Contracting, Inc.		(2) Malley Construction, Inc.	
					Bid Price	Total	Bid Price	Total	Bid Price	Total
0049	8120013	Barricade, Type III, High Intensity, Double Sided, Lighted, Oper	8	Ea	\$10.00	\$80.00	\$1.00	\$8.00	\$0.10	\$0.80
0050	8120120	Lighted Arrow, Type A, Furn	1	Ea	\$300.00	\$300.00	\$500.00	\$500.00	\$430.00	\$430.00
0051	8120121	Lighted Arrow, Type A, Oper	1	Ea	\$50.00	\$50.00	\$100.00	\$100.00	\$107.50	\$107.50
0052	8120170	Minor Traf Devices	1	LSUM	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00	\$15,000.00	\$15,000.00
0053	8120250	Plastic Drum, High Intensity, Furn	50	Ea	\$13.00	\$650.00	\$20.00	\$1,000.00	\$17.20	\$860.00
0054	8120251	Plastic Drum, High Intensity, Oper	50	Ea	\$1.50	\$75.00	\$1.00	\$50.00	\$1.08	\$54.00
0055	8120350	Sign, Type B, Temp, Prismatic, Furn	450	Sft	\$5.00	\$2,250.00	\$5.00	\$2,250.00	\$4.84	\$2,178.00
0056	8120351	Sign, Type B, Temp, Prismatic, Oper	450	Sft	\$1.00	\$450.00	\$1.00	\$450.00	\$0.01	\$4.50
0057	8130010	Riprap, Plain	10	Syd	\$37.00	\$370.00	\$55.00	\$550.00	\$38.00	\$380.00
0058	8160100	Slope Restoration, Type A	20,860	Syd	\$2.00	\$41,720.00	\$2.50	\$52,150.00	\$0.75	\$15,645.00
0059	8230250	Water Serv, Conflict	3	Ea	\$300.00	\$900.00	\$500.00	\$1,500.00	\$600.00	\$1,800.00
0060	8237050	_ Water Main Conflict, 12"	1	Ea	\$4,000.00	\$4,000.00	\$2,500.00	\$2,500.00	\$5,500.00	\$5,500.00
0061	8237050	_ Water Main Conflict, 4"	1	Ea	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
0062	8237050	_ Water Main Conflict, 6"	1	Ea	\$3,000.00	\$3,000.00	\$3,200.00	\$3,200.00	\$3,400.00	\$3,400.00
0063	8237050	_ Water Main Conflict, 8"	1	Ea	\$3,500.00	\$3,500.00	\$3,540.00	\$3,540.00	\$4,000.00	\$4,000.00
Bid Totals:					\$922,464.06		\$1,024,628.25		\$1,121,079.30	

Line	Pay Item Code	Quantity	Units	(3) Crawford Contracting, Inc.		(4) McGuirk Sand-Gravel, Inc.			
Description				Bid Price	Total	Bid Price	Total	Bid Price	Total
0001	1500001	1	LSUM	\$55,000.00	\$55,000.00	\$41,200.00	\$41,200.00		\$0.00
Mobilization, Max. _____ Mobilization, Max. \$55,000									
0002	2030001	32	Ea	\$200.00	\$6,400.00	\$137.70	\$4,406.40		\$0.00
Culv. Rem, Less than 24 inch									
0003	2040020	375	Ft	\$6.00	\$2,250.00	\$5.10	\$1,912.50		\$0.00
Curb and Gutter, Rem									
0004	2040050	599	Syd	\$5.00	\$2,995.00	\$4.05	\$2,425.95		\$0.00
Pavt, Rem									
0005	2050010	4,000	Cyd	\$3.00	\$12,000.00	\$4.00	\$16,000.00		\$0.00
Embankment, CIP									
0006	2050016	9,441	Cyd	\$6.30	\$59,478.30	\$6.10	\$57,590.10		\$0.00
Excavation, Earth									
0007	2050041	200	Cyd	\$15.00	\$3,000.00	\$17.20	\$3,440.00		\$0.00
Subgrade Undercutting, Type II									
0008	2080020	63	Ea	\$60.00	\$3,780.00	\$101.30	\$6,381.90		\$0.00
Erosion Control, Inlet Protection, Fabric Drop									
0009	2080036	300	Ft	\$2.00	\$600.00	\$1.60	\$480.00		\$0.00
Erosion Control, Silt Fence									
0010	3010002	6,196	Cyd	\$12.40	\$76,830.40	\$11.95	\$74,042.20		\$0.00
Subbase, CIP									
0011	3020001	1,133	Ton	\$14.89	\$16,870.37	\$10.95	\$12,406.35		\$0.00
Aggregate Base									
0012	3050002	13,459	Syd	\$3.45	\$46,433.55	\$2.20	\$29,609.80		\$0.00
HMA Base Crushing and Shaping									
0013	3070008	2,760	Syd	\$5.55	\$15,318.00	\$6.10	\$16,836.00		\$0.00
Approach, CI I, 6 inch									
0014	4010048	1	Ea	\$550.00	\$550.00	\$564.60	\$564.60		\$0.00
Culv End Sect, Conc, 15 inch									
0015	4010083	69	Lb	\$4.25	\$293.25	\$2.55	\$175.95		\$0.00
Culv End Sect, Grate									
0016	4020033	481.8	Ft	\$44.00	\$21,199.20	\$45.10	\$21,729.18		\$0.00
Sewer, CI A, 12 inch, Tr Det B									

Line	Pay Item Code	Quantity	Units	(3) Crawford Contracting, Inc.		(4) McGuirk Sand-Gravel, Inc.			
Description				Bid Price	Total	Bid Price	Total	Bid Price	Total
0017	4020034	1,915.4	Ft	\$48.62	\$93,126.75	\$49.75	\$95,291.15		\$0.00
Sewer, CI A, 15 inch, Tr Det B									
0018	4020035	1,275.1	Ft	\$58.85	\$75,039.64	\$71.55	\$91,233.41		\$0.00
Sewer, CI A, 18 inch, Tr Det B									
0019	4020036	206.3	Ft	\$90.00	\$18,567.00	\$92.30	\$19,041.49		\$0.00
Sewer, CI A, 24 inch, Tr Det B									
0020	4020039	454.8	Ft	\$148.00	\$67,310.40	\$153.70	\$69,902.76		\$0.00
Sewer, CI A, 42 inch, Tr Det B									
0021	4030005	4	Ea	\$400.00	\$1,600.00	\$461.60	\$1,846.40		\$0.00
Dr Structure Cover, Adj, Case 1									
0022	4030006	19	Ea	\$350.00	\$6,650.00	\$316.70	\$6,017.30		\$0.00
Dr Structure Cover, Adj, Case 2									
0023	4030010	4	Ea	\$750.00	\$3,000.00	\$563.40	\$2,253.60		\$0.00
Dr Structure Cover, Type B									
0024	4030025	4	Ea	\$850.00	\$3,400.00	\$664.70	\$2,658.80		\$0.00
Dr Structure Cover, Type D									
0025	4030035	16	Ea	\$550.00	\$8,800.00	\$382.00	\$6,112.00		\$0.00
Dr Structure Cover, Type E									
0026	4030050	31	Ea	\$850.00	\$26,350.00	\$686.00	\$21,266.00		\$0.00
Dr Structure Cover, Type K									
0027	4030200	27	Ea	\$1,100.00	\$29,700.00	\$1,007.00	\$27,189.00		\$0.00
Dr Structure, 24 inch dia									
0028	4030210	23	Ea	\$1,400.00	\$32,200.00	\$1,936.00	\$44,528.00		\$0.00
Dr Structure, 48 inch dia									
0029	4030220	1	Ea	\$3,000.00	\$3,000.00	\$4,436.10	\$4,436.10		\$0.00
Dr Structure, 60 inch dia									
0030	4030306	1	Ea	\$250.00	\$250.00	\$485.70	\$485.70		\$0.00
Dr Structure, Tap, 6 inch									
0031	4030312	1	Ea	\$300.00	\$300.00	\$485.70	\$485.70		\$0.00
Dr Structure, Tap, 12 inch									
0032	4030315	1	Ea	\$325.00	\$325.00	\$485.70	\$485.70		\$0.00
Dr Structure, Tap, 15 inch									

Line	Pay Item Code Description	Quantity	Units	(3) Crawford Contracting, Inc.		(4) McGuirk Sand-Gravel, Inc.			
				Bid Price	Total	Bid Price	Total	Bid Price	Total
0033	4030318 Dr Structure, Tap, 18 inch	1	Ea	\$350.00	\$350.00	\$507.80	\$507.80		\$0.00
0034	4030542 Mh, Precast Tee, CI II, 42 inch	2	Ea	\$3,000.00	\$6,000.00	\$2,921.10	\$5,842.20		\$0.00
0035	4040063 Underdrain, Subbase, 6 inch	9,492	Ft	\$3.25	\$30,849.00	\$4.25	\$40,341.00		\$0.00
0036	5010005 HMA Surface, Rem	2,638	Syd	\$3.00	\$7,914.00	\$2.65	\$6,990.70		\$0.00
0037	5010031 HMA, 3C	1,264	Ton	\$58.00	\$73,312.00	\$68.65	\$86,773.60		\$0.00
0038	5010032 HMA, 4C	1,264	Ton	\$64.00	\$80,896.00	\$64.40	\$81,401.60		\$0.00
0039	5010061 HMA Approach	393.52	Ton	\$120.00	\$47,222.40	\$131.40	\$51,708.53		\$0.00
0040	6020076 Conc Pavt, Misc, Reinf, 9 inch	510	Syd	\$48.71	\$24,842.10	\$59.90	\$30,549.00		\$0.00
0041	8010005 Driveway, Nonreinf Conc, 6 inch	173	Syd	\$34.00	\$5,882.00	\$37.70	\$6,522.10		\$0.00
0042	8020038 Curb and Gutter, Conc, Det F4	9,588	Ft	\$12.65	\$121,288.20	\$11.60	\$111,220.80		\$0.00
0043	8020050 Driveway Opening, Conc, Det M	267	Ft	\$14.00	\$3,738.00	\$15.80	\$4,218.60		\$0.00
0044	8100371 Post, Steel, 3 lb	84	Ft	\$8.00	\$672.00	\$8.05	\$676.20		\$0.00
0045	8100402 Sign, Type III, Erect, Salv	1	Ea	\$100.00	\$100.00	\$50.30	\$50.30		\$0.00
0046	8100403 Sign, Type III, Rem	6	Ea	\$50.00	\$300.00	\$50.30	\$301.80		\$0.00
0047	8100404 Sign, Type IIIA	35	Sft	\$18.00	\$630.00	\$18.10	\$633.50		\$0.00
0048	8120012 Barricade, Type III, High Intensity, Double Sided, Lighted, Furn	8	Ea	\$75.00	\$600.00	\$75.50	\$604.00		\$0.00

Line	Pay Item Code	Quantity	Units	(3) Crawford Contracting, Inc.		(4) McGuirk Sand-Gravel, Inc.			
Description				Bid Price	Total	Bid Price	Total	Bid Price	Total
0049 8120013		8	Ea	\$1.00	\$8.00	\$1.00	\$8.00		\$0.00
Barricade, Type III, High Intensity, Double Sided, Lighted, Oper									
0050 8120120		1	Ea	\$400.00	\$400.00	\$402.50	\$402.50		\$0.00
Lighted Arrow, Type A, Furn									
0051 8120121		1	Ea	\$1.00	\$1.00	\$1.00	\$1.00		\$0.00
Lighted Arrow, Type A, Oper									
0052 8120170		1	LSUM	\$10,000.00	\$10,000.00	\$2,113.30	\$2,113.30		\$0.00
Minor Traf Devices									
0053 8120250		50	Ea	\$18.00	\$900.00	\$18.10	\$905.00		\$0.00
Plastic Drum, High Intensity, Furn									
0054 8120251		50	Ea	\$1.00	\$50.00	\$1.00	\$50.00		\$0.00
Plastic Drum, High Intensity, Oper									
0055 8120350		450	Sft	\$4.00	\$1,800.00	\$4.05	\$1,822.50		\$0.00
Sign, Type B, Temp, Prismatic, Furn									
0056 8120351		450	Sft	\$0.50	\$225.00	\$0.50	\$225.00		\$0.00
Sign, Type B, Temp, Prismatic, Oper									
0057 8130010		10	Syd	\$50.00	\$500.00	\$105.60	\$1,056.00		\$0.00
Riprap, Plain									
0058 8160100		20,860	Syd	\$1.75	\$36,505.00	\$1.35	\$28,161.00		\$0.00
Slope Restoration, Type A									
0059 8230250		3	Ea	\$1,000.00	\$3,000.00	\$1,035.00	\$3,105.00		\$0.00
Water Serv, Conflict									
0060 8237050		1	Ea	\$5,500.00	\$5,500.00	\$9,592.20	\$9,592.20		\$0.00
_ Water Main Conflict, 12"									
0061 8237050		1	Ea	\$3,800.00	\$3,800.00	\$6,376.10	\$6,376.10		\$0.00
_ Water Main Conflict, 4"									
0062 8237050		1	Ea	\$4,100.00	\$4,100.00	\$6,793.20	\$6,793.20		\$0.00
_ Water Main Conflict, 6"									
0063 8237050		1	Ea	\$4,300.00	\$4,300.00	\$7,434.30	\$7,434.30		\$0.00
_ Water Main Conflict, 8"									
Bid Totals:				\$1,168,301.55		\$1,178,820.86			

**CHARTER TOWNSHIP OF UNION
ISABELLA COUNTY MICHIGAN**

Resolution for Adoption of Credit Card Acceptance Policy

WHEREAS, the Charter Township of Union Board of Trustees has been requested to adopt a resolution to adopt a Township Credit Card Acceptance Policy; and

WHEREAS, the Charter Township of Union is authorized by the State of Michigan under Public Act 280 of 1995 to accept credit card payments; and

WHEREAS, a policy has been drafted for the Township Board of Trustees that meets all legal requirements set forth by the State of Michigan;

THEREFORE, BE IT RESOLVED that the Charter Township of Union Board of Trustees adopts this resolution for adoption of the Credit Card Acceptance Policy dated August of 2015.

The following aye votes were recorded:

The following nay votes were recorded:

STATE of MICHIGAN)
) ss
COUNTY of ISABELLA)

I, Margie Henry, Clerk of the Charter Township of Union, Michigan, do hereby certify that the above is a true and correct copy of the Resolution adopted at a regular meeting held August 12, 2015.

Margie Henry, Clerk

Date

Charter Township of Union

Credit Card Acceptance Policy

Credit Card Acceptance Policy

I. Governing Authority

Purpose

It is the policy of the Charter Township of Union to accept credit cards as a form of payment as authorized by Public Act 280 of 1995 entitled "Financial Transaction Device Payments". This policy is to outline the methods and processes to be used for acceptance.

The benefits to the Township may include:

- Increased certainty of collection
- Reduced return check processing costs
- Improved audit trail
- Reduced cash collection costs
- Enhanced customer convenience

II. Scope

- a. The Township authorizes the acceptance of payment through VISA, MasterCard, Discover Card, American Express, Debit Cards and electronic check for the following items:
 - i. Water and Sewer billings
 - ii. Parks/Recreation charges and fees
 - iii. Permit Fees
 - iv. Summer Property Taxes
 - v. Winter Property Taxes
 - vi. Other Township Charges
- b. Credit card payments may be made online using the web, in person over the counter at the Township Hall or by phone using the IVR (Interactive Voice Response System)

III. Responsibility

The Township Treasurer or Accountant, will oversee payment methods. The credit card transaction fees are paid by the cardholder, not the Township. The Township will negotiate the lowest possible fee structure to minimize the financial impact to the consumer. The Township shall coordinate such methods through the Point and Pay System, a subsidiary of North American Bancard.

Charter Township of Union

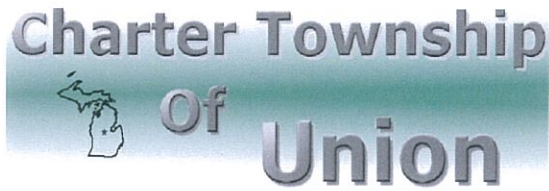
Credit Card Acceptance Policy

IV. Data Security

All Township employees accepting credit cards must protect and secure all credit card data collected. Over the counter payments by credit card must be swiped into the electronic card reader. Township employees will not accept payments without the credit card being present. The consumer has the option of paying by phone using the secure Point and Pay (Interactive Voice Response System) 800 number.

V. Approval of the Credit Card Acceptance Policy

The Credit Card Acceptance Policy shall be approved and adopted by the governing body of the Charter Township of Union and reviewed periodically as needed.



OFFICE OF THE TOWNSHIP MANAGER

BA

2010 South Lincoln
Mt. Pleasant MI. 48858
Phone 989-772-4600
Fax 989-773-1988

8-12-15

Charter Township of Union Board of Trustees

RE: Appointment to Township Economic Development Authority Board

The Township was recently notified by Jerry Hilliard, who sits on the Township Economic Development Authority Board that he is no longer able to serve on this board. Mr. Hilliard has served on this board since March 28, 2012 and I would like to thank him for his service to the Township. The Township does have an active application to this board that was submitted by Mr. Marty Figg on January 16, 2015.

As a past member of this EDA Board and as a business owner within the West Downtown Development District, I would recommend that the Board of Trustees appoint Mr. Marty Figg to fill the vacancy left by Mr. Hilliard. Since this is the filling of a vacancy, Mr. Figg's term will expire January 31, 2016.

"This institution is an equal opportunity provider and employer."

Jerry Hilliard

2743 Eland Ct.

Mt. Pleasant, MI 48858

Russ Alwood

Union Township Supervisor

Charter Township of Union

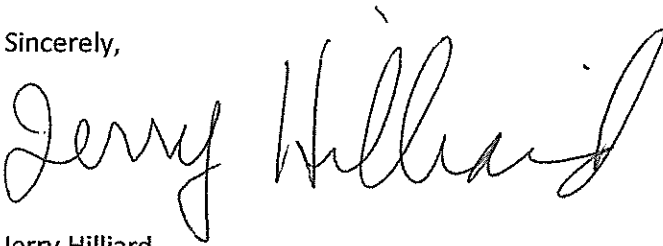
2010 S. Lincoln Road

Mt Pleasant, MI 48858

Dear Russ:

I regretfully resign my seat on the Union Township EDA as I have taken on a second job and it has proved to be more time consuming than I had expected. I have enjoyed serving on the board with an excellent group of professionals who are dedicated to moving Union Township Forward.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Hilliard". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Jerry Hilliard

Rec

7-27-15

**APPOINTMENT TO BOARDS, COMMISSIONS & COMMITTEES OF
UNION TOWNSHIP
APPLICATION**

Name: MARTY FIGG Date: 1-16-15

Principal Residence Address: 810 ASHLAND DR. MT. PLEASANT

Business/Work Address: 1313 E. BROOMFIELD RD.

Telephone: (Home #) 989-773-9525 (Work #) 989-560-7310

Email Address _____ Occupation: DIRECTOR OF GOLF RIVERWOOD

Number in order of preference, area(s) of interest; leave blank if you do not wish to serve on a particular board.

_____ **Zoning Board of Appeals**, *Must be a Union Township resident.*

_____ **Board of Review**, *Must be a Union Township resident.*

_____ **Planning Commission**, *Must be a Union Township resident.*

X **Economic Development Authority(EDA)**, *Must own or operate a business in one of the DDA districts.*

_____ **Citizens Advisory Board for** _____
(Parks, Sustainability)

Please state reason(s) for interest in above board(s), use separate pages as necessary:

To help further the development and progress of the EDA
WORK TOWARD INTEGRATING THE EDA INTO THE GREATER
COMMUNITY DEVELOPMENT
Qualifications and other information:

Business and Property in the WDDA. 40 plus years resident
of Union Township. My Job Requires LEADERSHIP Responsibility

Signature: Clifford Martin Figg