

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on May 11, 2016 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

Bill Newkirk, Kim Smith, Peter Gallinat, Sherrie Teall, Pat DePriest, and Jennifer Loveberry

Public Comment – open 7:02 p.m.

No Comments

Reports/Board Comments

Newkirk – Reported that several local businesses in Mt. Pleasant would be on board if the Township used purchase orders, BS&A would be able to schedule training mid July.

Approval of Agenda

Mikus stated that his request to add: Signs and Soliciting Ordinance Discussion had not been added to tonight's Agenda; add item to May 25, 2016 meeting.

Hauck moved Rice supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Consent Agenda

- A. Communications
- B. Minutes – April 27, 2016-Regular Meeting
- C. Minutes – April 30, 2016-Special Meeting
- D. Bills
- E. Payroll
- F. Fire Reports
- G. Township Participation Contracts
 - Broadway Rd.-Isabella Rd. to the West side of U.S. 127
 - Bluegrass Rd.-Whiteville to Meridian
 - River Rd.-Lincoln to Crawford

Mikus moved Mielke supported to approve the consent agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

BOARD AGENDA

- A. 2016 Service Truck Purchase – Waste Water Treatment Plant (WWTP)**
Kim Smith presented. Mikus moved Rice supported to approve trading in 2001 Chevy for \$4,000.00 and purchasing the 2016 Half Ton Utility Service Truck from Midland Ford in the amount of \$21,984.20. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Clarifier #3 Sandblasting and Painting – Waste Water Treatment Plant (WWTP)

Kim Smith presented. Mikus moved Mielke supported to approve the bid for sandblasting and painting Clarifier #3 at the Waste Water Treatment Plant from Lake Painting Inc. in the amount of \$10,017.00. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Final Platt Review Approval Rosewood North Condo Amendment #3

Hauck moved Henry supported to approve the Final Plat Review at Rosewood Condominiums, Amendment #3. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Recycling Station Update

B. Newkirk presented. Discussion was held.

E. Building Department Discussion

Lannen present 7:42 p.m.

Hauck moved Mikus supported to approve the short term agreement/contract between Union Township and Isabella County, where Isabella County Community Development Department would provide Inspection Services, on an interim basis, providing the following: Consultation and advice to Union Twp. Inspector on Residential Inspections at a rate of \$75 per hour or any part thereof and commercial Building Inspections at a rate of \$75 per inspection. **Vote: Ayes: 6 Nays: 1. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 7:58 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government.

FINAL BOARD MEMBER COMMENTS

Henry – Commented that she likes to review contracts, that is why she voted against Contract with the County.

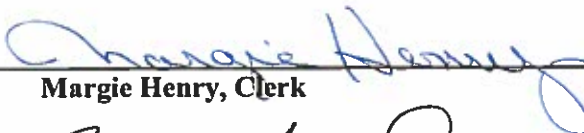
Mielke – Nine entities planning to meet and discuss Crawford Rd. Safety issues.

Alwood – Road updates - check Isabella County Road Commission website (isabellaroads.com) and/or Township website (uniontownshipmi.com) for updates.

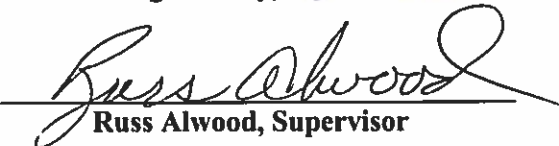
ADJOURNMENT

Hauck moved Rice supported to adjourn the meeting at 8:08 p.m. **Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)