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 9, 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, Kim Smith and Woody Woodruff

**Public Comment**

* Nancy McGuirk 3695 S. Lincoln Road addressed the Board on the Traffic Engineer for the Lincoln Road Bridge
* Randy Golden 2181 S. Lincoln Road addressed the Board on the Traffic Engineer for Lincoln Road Bridge
* David Kerr 2485 E. Broomfield Road addressed the Board on the Traffic Engineer for the Lincoln Road Bridge
* Mike Anderson of Chippewa River Outfitters addressed the Board on the Traffic Engineer for the Lincoln Road Bridge

**Reports/Board Comments**

* **Brian Smith** presented the manager’s report
* **Mikus** presented a report on the May 8, 2012 Sustainability Committee
* **Dinse** reported on the Dog Park meeting held on April 30, 2012, the next meeting will be held May 14, 2012
* **Barker** reminded the Board of the May 15, 2012 EDA meeting

### Approval of Agenda

Add under “Board Agenda” G. Community Garden Plot Fees

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

## Consent Agenda

### Communication

1. Minutes – April 19, 2012 work session

 April 25, 2012 regular meeting

1. Bills
2. Payroll

Change in the April 25, 2012 regular meeting minutes under “Board Agenda “ D. Refunds and Overpayments to Refunds of Overpayments

**Dinse** inquired on the travel and meeting policy. **Barker** stated that he should have something for the next meeting.

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

 **Nays: 1. Motion carried.**

**Board of Trustees May 9, 2012**

### BOARD AGENDA

1. **Well Head Protection Plan Proposals**

**Gallinat** moved **Dinse** supported to accept the utility department’s recommendation and approve the proposal from Gourdie Fraser to be the consulting firm for a Well Head Protection Plan in the amount of $46,200.00. **Ayes: 6. Nays: 1. Motion carried**.

1. **SUP 1565 – Leisure Living Management, Vacant Unaddressed Property South of 2300 S. Lincoln Rd. Special Use Permit for Public and Institutional Uses. Assisted Living**

Kurt Smith 5170 E. Olive Rd. Breckenridge, MI addressed the Board and answered questions on the special use permit.

**Lannen** moved **Verwey** supported to accept the Planning Commission’s recommendation and approve SUP 1565, Leisure Living Management, Vacant Unaddressed Property South of 2300 S. Lincoln Rd. Special Use Permit for Public and Institutional Uses. Assisted Living. **Ayes: all. Motion carried**.

1. **Sidewalk Engineering Bids for Bluegrass and Isabella Roads**

Casey Collings addressed the Board regarding the sidewalks on Bluegrass and Isabella Roads.

**Dinse** moved **Stovak** supported to approve the bid from Rowe Professional Services for the construction of sidewalks along Bluegrass Road and a portion of Isabella Road as outlined in the RFQ in the amount of $10,900.00. **Ayes: all. Motion carried.**

1. **Traffic Engineer**

**Mikus** moved **Stovak** supported to accept the manager’s recommendation and approve Rowe Professional Services as the Traffic Control Engineer for “as needed projects’ at the rates presented. **Ayes: all. Motion carried.**

 **Stovak** stated that she would like the enforcement of these recommendations put on the

 next agenda.

1. **MERS 457 Plan Adoption**

**Stovak** moved **Dinse** supported to accept the manager’s recommendation and approve the MERS 457 Supplemental Retirement Program Participation Agreement and the MERS Uniform 457 Supplemental Retirement Resolution as presented. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

**Board of Trustees May 9, 2012**

1. **Appointment of Laura Coffee to the Sustainability Committee**

**Mikus** moved **Lannen** supported to accept the supervisor’s recommendation and approve the appointment of Laura Coffee to the Sustainability Committee. **Ayes: all. Motion carried.**

1. **Jameson Park Community Garden Plot Fees**

**Dinse** moved **Mikus** supported to approve a $10.00 fee for the garden plots at Jameson Park

**Verwey** moved **Mikus** supported to amend the motion to add that the $10.00 fee be refunded when the garden plot is cleaned up at the end of the season. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

* William Dailey District 4 County Commissioner addressed the Board
* Woody Woodruff informed the Board of the article in the Planning and Zoning News on the Township master plan he also stated that he gave a presentation on the non-motorized plan at the Saginaw Chippewa Indian Tribe on May 9, 2012

**FINAL BOARD MEMBER COMMENTS**

* **Lannen** stated that he attended the Transportation and Asset Management Seminar on April 26, 2012
* **Barker** updated the Board on the MDOT meeting on April 27, 2012

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:12 p.m.**

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

 **Peter Gallinat, Clerk**

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 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*