

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 23, 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 and Woody Woodruff

Public Comment

- Mike Anderson of Chippewa River Outfitters addressed the Board on the Enforcement at the Lincoln Road Bridge
- Randy Golden 2181 S. Lincoln Road addressed the Board on the Enforcement at the Lincoln Road Bridge and asked what the monitoring reports on the consent agenda were
- Marty Figg 810 Ashland Dr. addressed the Board on the Rezoning for the Assisted Living Facility
- David Kerr 2485 E. Broomfield Road addressed the Board on the Enforcement at the Lincoln Road Bridge
- Tom Williams an appraiser representing Marty Figg addressed the Board on the Rezoning for the Assisted Living Facility

Reports/Board Comments

- Mikus presented a written report on the May 8, 2012 Sustainability Committee
- Dinse reported on the Planning Commission meeting held on May 16, 2012, the sign ordinance committee and the dog park
- Barker reported on the May 15, 2012 EDA meeting

Approval of Agenda

Gallinat moved **Mikus** supported to approve the agenda as presented. **Ayes: 6. Nays: 1. Motion carried.**

Consent Agenda

- A. Communication
- B. Minutes – May 9, 2012 regular meeting
- C. Bills
- D. Payroll
- E. 2.3 Compensation and Benefits
- F. 2.5.10 Cash Flow Ratio
- G. 3.10 Cost of Governance

Smith explained the monitoring reports

Gallinat moved **Lannen** supported to approve the consent agenda as presented. **Ayes: 6. Nays: 1. Motion carried.**

BOARD AGENDA

A. REZ 1566 – Introduce Ordinance 2012-01, Maas Development, Rezoning from B-5 to R3-A for Senior Living Facility

Dinse moved Lannen supported to accept the Planning Commission’s recommendation and Introduce Ordinance 2012-01 – REZ 1566, Maas Development, rezoning from B-5 to R3-A for a senior living facility. **Ayes: 6. Nays: 1. Motion carried.**

B. SUP 1571 – Maas Development, Special Use Permit for a Senior Living Facility

Lannen moved Mikus supported to accept the Planning Commission’s recommendation and approve SUP 1571, Maas Development, Special Use Permit for a Senior Living Facility, contingent on the rezoning. **Ayes: 6. Nays: 1. Motion carried.**

C. Street Light Contract for Pickard Road

Mikus moved Stovak supported to approve the Authorization for Change in Standard Lighting Contract and the Resolution to make changes in the lighting services as provided in the Standard Lighting Contract between Consumers Energy and the Township. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

D. Enforcement at Lincoln Road Bridge

Brian Smith informed the Board that he has been in contact with the Isabella County Sheriff Department and they will be enforcing the no parking signs at the bridge. He stated that he has been in contact with Casey Collings at Rowe Professional Services and he is working to get the study done as soon as possible.

EXTENDED PUBLIC COMMENT

- Nancy McGurik 3695 S. Lincoln Rd. addressed the Board on the Lincoln Road Bridge and the rezoning for the Assisted Living Facility
- Randy Golden 2181 S. Lincoln Rd. addressed the Board on the rezoning for the Assisted Living Facility
- Marty Figg addressed the Board on the Rezoning for the Assisted Living Facility

FINAL BOARD MEMBER COMMENTS

- Mikus stated that he believes the no parking signs will work to solve the problem at the Lincoln Road Bridge
- Barker updated the Board on the MDOT meeting on April 27, 2012
- Lannen reported on the Council of Government meeting held last week and the 16th annual MTA on the Road meeting

- **Barker** reported on the May 15, 2012 EDA meeting and informed the Board that Mary Senter will be at the June 12, 201 meeting with the results of the economic development survey.

Board of Trustees

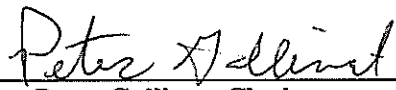
May 23, 2012

- **Barker** informed the Board of the Tout Your Township Day on June 6, 2012.

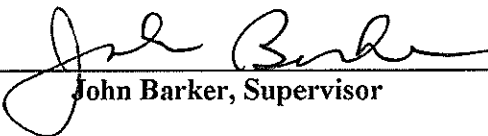
ADJOURNMENT

The Chair adjourned the meeting at 8:42 p.m.

APPROVED BY:



Peter Gallinat, Clerk



John Barker, Supervisor

(Recorded by Kathy Blizzard)