

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on June 13, 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

Randy Robinson, Brian Smith and Woody Woodruff

Public Comment

- Randy Golden 2181 S. Lincoln Road addressed the Board on the Ordinance 2012-02 and 03 Lincoln Road Parking Ordinance and Lincoln Road Parking Permit and Ordinance 2012-01 Rezoning for Senior Living Facility

Reports/Board Comments

- Manager's Report
- **Dinse** reported on the Dog Park
- **Mikus** reported on the Tout your Township event held on June 6, 2012
- **Barker** reported on the June 12, 2012 Sustainability Committee meeting

Approval of Agenda

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

Consent Agenda

- A. Communication
- B. Minutes – May 23, 2012 regular meeting
- C. Bills
- D. Payroll
- E. Budget Adjustments

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

BOARD AGENDA

A. 2011 Audit Presentation

Bill Tucker of Abraham and Gaffney presented the 2011 Audit to the Board.

B. Introduce 2012-02 and 2012-03 Lincoln Road Parking Ordinance and Lincoln Road Parking Permit

Gallinat moved **Lannen** supported to introduce Ordinance 2012-02 and 03 Lincoln Road Parking Ordinance and Lincoln Road Parking Permit and send to publication.

Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.

C. Enterprise Park Drain Petition

Rick Jacubiec Isabella County Drain Commissioner answered questions from the Board. The resolution to petition for cleaning out, relocation, widening, deepening, straightening, tiling, extending or relocating along a highway and for the purpose of added/subtraction of lands of the drain known and designated as the Enterprise Drain located and established in the Charter Township of Union was offered by **Dinse** and supported by **Stovak**. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.**

D. Ordinance 2012-01, Maas Development, Rezoning from B-5 to R3-A for Senior Living Facility

Dinse moved **Mikus** supported to adopt Ordinance 2012-01, Maas Development, Rezoning from B-5 to R3-A for Senior Living Facility. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus and Barker. Nays: Stovak and Verwey. Ordinance declared adopted.**

E. Amended Rental Inspection Ordinance

Stovak moved **Verwey** supported to introduce Ordinance 2010-03, Amended Rental Inspection Ordinance and send to publication. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

F. Isabella County Road Commission Contract – Broomfield Road to Summerton Road

Gallinat moved **Stovak** supported to approve the contract with the Isabella County Road Commission to gravel grind and pave Broomfield Road – Starting 580’ west of the overpass and going east to Summerton Road. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

- Nancy McGuirk 3695 S. Lincoln Rd. addressed the Board on the Lincoln Road Parking Permit Ordinance
- Minde Lux candidate for Isabella County Clerk addressed the Board
- Alaina Leemaster-Wills candidate for Isabella County Register of Deeds addressed the Board
- Karen Jackson candidate for Isabella County Register of Deeds addressed the Board

FINAL BOARD MEMBER COMMENTS

No comments

ADJOURNMENT

The Chair adjourned the meeting at 8:41 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)