

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 27, 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

Pat DePriest, Brian Smith and Woody Woodruff

Public Comment

No comments were offered

Reports/Board Comments

- **Dinse** updated on the Dog Park and reported on the Planning Commission meeting held on June 20, 2012
- **Mikus** reported on the Council of Government meeting held on June 20, 2012
- **Barker** reported on the June 19, 2012 EDA meeting and commented on the Isabella County Residents Attitude's about Union Township Development of Findings presented by Mary Senter. He also informed the Board that the township did not receive any money from the Tiger Grant

Approval of Agenda

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

Consent Agenda

- A. Communication
 - Isabella County Recycling Program Monthly Curbside Collection Statistics – Participation 2009-2012
- B. Minutes – June 13, 2012 regular meeting
- C. Bills
- D. Payroll
- E. 2.5.10 Cash Flow Ratio
- F. 2.7 End Focus of Grant and Contracts
- G. 3.5 Board Commission and Community Linkage
- H. 3.6 Supervisor's Role in the Board's Process

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

BOARD AGENDA

- A. **Land Division – Leatz, Parcel #37-14-001-20-007-00**
Verwey moved Lannen supported to accept the Assessor’s recommendation and approve the land division for Leatz, parcel #37-14-001-20-007-00. **Ayes: all. Motion carried**
- B. **Adopt Ordinance 2012-02 and 2012-03 – Lincoln Road Parking and Lincoln Road Parking Permit**
Mikus moved Verwey supported to adopt Ordinances 2012-02 and 2012-03 – Lincoln Road Parking and Lincoln Road Parking Permit. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Ordinances declared adopted.**
- C. **Adopt Ordinance 2012-04 – Housing Licensing Code**
Dinse moved Stovak supported to adopt Ordinance 2012-04 – Housing Licensing Code. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Ordinance declared adopted.**
- D. **MERS 401 (a) Revised Agreement**
Lannen moved Stovak supported to approve the MERS 401 (a) Revised Agreement. **Ayes: all. Motion carried.**
- E. **2013 Budget Calendar**
Stovak moved Gallinat supported to approve the 2013 Budget Calendar as presented. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

- Lou Ann Schmidt candidate for Isabella County Clerk addressed the Board
- David Kerr 2485 E. Broomfield addressed the Board regarding the Lincoln Road Bridge Ordinances
- William Dailey District 4 County Commissioner addressed the Board

FINAL BOARD MEMBER COMMENTS

- Mikus informed the Board that the Elections Committee will meet on June 28, 2012 He also inquired about the Proposed Development on Bluegrass Road question on the survey done by Mary Senter
- Barker informed the Board of the Code Red presentation ata the July 11, 2012 meeting
- Stovak commented on the Spay and Neuter Clinic

ADJOURNMENT

The Chair adjourned the meeting at 7:54 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)