CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

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

July 25, 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 and Brian Smith

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Brian Smith** informed the Board of the letter from the State of Michigan regarding the construction code deficit in the audit, he also updated the Board on the Lincoln Road no parking signs and the Fireworks Regulation Ordinance
* **Stovak**  inquired on the Travel and Meeting Policy

### Approval of Agenda

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

## Consent Agenda

### Communication

* Mt. Pleasant Fire Department Fire Experience Report April 2012- June 2012
* Mt. Pleasant Pure Michigan Reports for May

1. Minutes – July 11, 2012 regular meeting
2. Bills
3. Payroll
4. E. 2.0 Global Executive Constraint
5. 2.5 Financial Conditions and Activities
6. 2.5.10 Cash Flow Ratio
7. 4.4 Monitoring Township Management Performance

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

**Nays: 1. Motion carried.**

### BOARD AGENDA

1. **Land Division – Crestwood Holdings, Parcel 37-14-017-20-001-02**

**Gallinat** moved **Stovak** supported to approve the land division for Crestwood Holdings, parcel #37-14-017-20-001-02. **Ayes: all. Motion carried.**

**Board of Trustees July 25, 2012**

1. **Consumers Energy Standard Lighting Contract (Customer Owned)**

The resolution to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township in accordance with the Authorization for Change in Standard Lighting Contract and the resolution to enter into a contract with Consumers Energy Company of Jackson, Michigan for furnishing lighting service within the township for a period of 1 year and thereafter from year to year, in accordance with the terms of the contract theretofore submnitted to and considered by this Board was offered by **Stovak** and supported by **Gallinat. Roll call vote – Ayes: Dinse Lannen, Mikus, Stovak, Verwey and Barker. Resolutions declared adopted.**

**EXTENDED PUBLIC COMMENT**

* Sue Ann Kopmeyer Isabella County Parks and Recreation Director presented the County Parks and Recreation Millage Fact Sheet

**Dinse** moved **Barker** supported to endorse the passage of the Isabella County Parks and Recreation millage. **Ayes: all. Motion carried.**

* Paul Hawkins candidate for Isabella County Clerk addressed the Board.

**FINAL BOARD MEMBER COMMENTS**

* **Barker** updated the Board on the Green Energy Conference held on July 16 and 17, 2012.
* **Verwey** requested a report on the windmills at the township hall and the cost of windmills at the Isabella Well Site.

**ADJOURNMENT**

**The Chair adjourned the meeting at 7:34 p.m.**

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

**Peter Gallinat, Clerk**

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**John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*