CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

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

September 12, 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 Pat DePriest

**Public Comment**

No comments were offered

**Reports/Board Comments**

* Norma Bailey President , for the Unitarian Universalist Fellowship of Central Michigan and David Hills of the United Methodist church presented the Human Rights Ordinance to the Board
* **Dinse** requested that the Dog Park be added to the agenda
* **Barker** reported on the Intergovernmental meeting on the EDDA tax capture with Isabella County
* **Barker** reminded the Board of the EDA meeting to be held on September 18, 2012, he also informed them that this will be chairperson Jennifer Turner’s last meeting
* **Lannen** commented on the Community Garden

### Approval of Agenda

Add under “Reports/Board Comments” Human Rights Ordinance

Add under “Board Agenda” F. Dog Park, G. Bluegrass Sidewalk Update and H. Mark Lee Reimbursement

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

## Consent Agenda

### Communication

1. Minutes – August 14, 2012 Special Meeting

 August 22, 2012 Regular Meeting

1. Bills
2. Payroll

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

**Nays: 1. Motion carried.**

**Board of Trustees September 12, 2012**

### BOARD AGENDA

1. **Land Division – Saginaw Chippewa Indian Tribe, Parcel #14-012-40-002-04,**

**14-012-30-001-00, 14-012-40-002-03 and 14-012-40-007-08**

**Gallinat** moved **Mikus** supported to approve the land divisions for the Saginaw Chippewa Indian Tribe, parcel numbers 14-012-40-002-04,, 14-012-30-001-00,

14-012-40-002-03 and 14-012-40-007-08. **Ayes: 6. Nays: 1. Motion carried.**

1. **Land Division – Twenty-West, Parcel 14-017-40-009-03**

**Lannen** moved **Gallinat** supported to approve the land division for Twenty West, parcel #14-017-40-009-03. **Ayes: 5. Nays: 2. Motion carried.**

1. **2012 Millage Levy Request**

**Pat DePriest** presented the 2012 Millage Levy Request with correction made at meeting.

1. **Street Light Contract**

**Stovak** moved **Dinse** supported to approve the Street Light Contract with Consumers Energy for a new street light at Isabella and US 127 and the $100.00 payment required, and have the Manager proceed with the street light at Baseline and Mission Roads. **Ayes: all. Motion carried.**

1. **Fall 2012 Tribal 2% Request**

**Stovak** moved **Gallinat** supported to approve the fall 2012 Tribal 2% request as submitted. **Ayes: 6. Nays: 1. Motion carried.**

1. **Dog Park**

**Lannen** moved **Dinse** supported to approve up to $7500.00 for the engineering study for the Dog Park at Mission Creek Park contingent on the City of Mt. Pleasant doing the same**. Ayes: all. Motion carried.**

1. **Bluegrass Road Sidewalk Update**

**Brian Smith** updated the Board on the sidewalks on Bluegrass Road

**Dinse** moved **Gallinat** supported to pay 25 % of the cost of the Isabella and Bluegrass Road sidewalk project because this is a Township Board initiated project. **Ayes: 6. Nays: 1. Motion carried.**

1. **Mark Lee Reimbursement**

**Stovak** moved **Lannen** supported to reimburse Mark Lee for 17,500 gallons of water used to flush iron from his water pipes due to a water main break**. Ayes: 6. Nays: 1. Motion carried.**

**Stovak** moved **Dinse** supported to deny Mark Lee’s request to reimburse him $490.14 in late fees. **Ayes: all. Motion carried.**

**Board of Trustees September 12, 2012**

**EXTENDED PUBLIC COMMENT**

No comments were offered.

**FINAL BOARD MEMBER COMMENTS**

* **Brian Smith** made a changed the 9-19-12 date on the budget calendar to 9-26-12.

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:51 p.m.**

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

 **Peter Gallinat, Clerk**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*