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 26, 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 Kim Smith

**Public Comment**

No comments were offered

**Reports/Board Comments**

* Norma Bailey President , for the Unitarian Universalist Fellowship of Central Michigan commented on the Human Rights Ordinance
* **Dinse** reported on the Dog Park and the Planning Commission Meeting held on 9-19-12
* **Barker** reported on the Intergovernmental meeting on the EDDA tax capture with Isabella County the next meeting will be October 17, 2012. Barker would like to set up a special meeting of the Board before that date.
* **Barker** reported on the EDA meeting held on September 18, 2012, he also informed them that Tom Kequom is the New Chair of the EDA

### Approval of Agenda

Add under “Board Agenda” F. Isabella County Road Commission Resolution

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

## Consent Agenda

### Communication

1. Minutes – September 12, 2012 Regular Meeting
2. Bills
3. Payroll
4. 2.5.10 Cash Flow Ratio
5. 2.10 Communication and Support to the Board
6. 4.1 Unity of Control

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

**Board of Trustees September 26, 2012**

### BOARD AGENDA

1. **5000 lb. Pneumatic Fork Truck**

**Mikus** moved **Stovak** supported to approve the bid from Morrison Industrial Equipment

Company for a 5000 lb. Pneumatic Fork Truck in the amount of $17,000.00. **Ayes: all. Motion carried.**

1. **Ordinance 2012-06 – Human Rights Ordinance**

**Dinse** moved **Lannen** supported to introduce Ordinance 2012-06, Human Rights Ordinance as amended and send to publication. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak and Barker. Nays: Verwey. Motion carried.**

1. **2012 Audit**

**Verwey** moved **Stovak** supported to send the 2012 Audit out for bids. **Ayes: all. Motion carried.**

1. **Fall 2012 2% Request**

Jill Irving of HATS presented the proposed 2% Request to the Board.

**Stovak** moved **Dinse** supported to approve the submittal of the 2% Request for HATS. **Ayes: all. Motion carried.**

1. **2013 Budget Discussion**

**Brian Smith** presented the proposed 2013 Budget to the Board for discussion.

1. **Isabella County Road Commission Resolution**

The Resolution of Support for Isabella County Road Commission’s Request for Federal Safety Funds was offered by **Lannen** and supported by **Mikus.** **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.**

**EXTENDED PUBLIC COMMENT**

* Susan Powers addressed the Board concerning the Human Rights Ordinance.

**FINAL BOARD MEMBER COMMENTS**

* **Verwey** reminded the Board of the Isabella County Road Commission Meeting at Deerfield Township on 9-29-12.
* **Gallinat** reported on the election

**Gallinat** moved **Stovak** supported to provide coffee, donuts, lunch and dinner for the election workers. **Ayes: all. Motion carried.**

**Board of Trustees September 26, 2012**

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:01 p.m.**

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

**Peter Gallinat, Clerk**

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**John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*