

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on October 10, 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, Pat DePriest and Woody Woodruff

**Public Comment**

No comments were offered

**Reports/Board Comments**

- **Dinse** reported on the Dog Park and informed the Board that the Commission on Aging senior fitness path was completed this fall
- **Barker** reported on the Sustainability Committee meeting held on October 9, 2012
- **Brian Smith** presented the manager's report to the Board

**Approval of Agenda**

Add under "Board Agenda" G. Recycling Contract

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

**Consent Agenda**

- A. Communication
  - Mt. Pleasant Fire Department Experience Report July through September
- B. Minutes – September 26, 2012 Regular Meeting
- C. Bills
- D. Payroll

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

**BOARD AGENDA**

**A. Human Rights Ordinance**

**Public Hearing**

*Opened at 7:08 p.m.*

Norma Bailey addressed the Board in favor of the ordinance  
Laura Gonzales addressed the Board in favor of the ordinance  
Nancy Nagler addressed the Board in favor of the ordinance  
Audra Daniels addressed the Board in favor of the ordinance

*Closed at 7:12 p.m.*

Dinse moved Lannen supported to adopt Ordinance 2012-06 – Human Rights Ordinance. Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Ordinance declared adopted.

**B. PA 116 – Jim Recker**

Stovak moved Lannen supported to approve the PA 116 for Jim Recker. Ayes: all. Motion carried.

**C. Rural Development Legal Service Agreement**

Stovak moved Gallinat supported to approve the Rural Development Legal Service Agreement for the sanitary sewer upgrades. Ayes: all. Motion carried.

**D. Introduce Ordinance 2012-07 – Rezoning of Vacant Property South of Copper Beach Townhomes from B5 to R3A**

Lannen moved Stovak supported to introduce Ordinance 2012-07 – Rezoning of Vacant Property South of Copper Beach Townhomes from B5 to R3A. Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.

**E. Street Light Contract**

Stovak moved Gallinat supported to approve the Authorization for Change in Standard Lighting Contract to reflect the additional light for the intersection of Baseline and Mission Roads and approve the \$100.00 payment to get the light put in. Ayes: all. Motion carried.

**F. EDA Tax Capture**

A discussion was held on the EDDA tax capture. This will go to the EDA Board to prioritize their projects and costs then be brought back to the Board of Trustees.

**G. Curbside Recycling Contract**

Stovak moved Verwey supported to approve the Agreement for Curbside Recycling Service. The term will commence on October 1, 2012 and end on December 31, 2013. Ayes: all. Motion carried.

**EXTENDED PUBLIC COMMENT**

No comments were offered

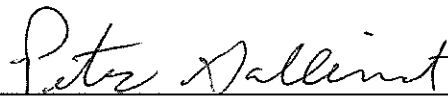
**FINAL BOARD MEMBER COMMENTS**

- Stovak inquired about the Home Occupation Permit for Kip Williams and would like it to be put on the next agenda
- Mikus informed the Board that “It’s a Wonderful Life” will be playing at the Broadway Theatre two weekends beginning November 30, 2012.

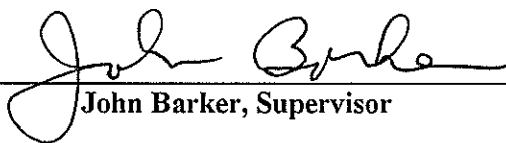
**ADJOURNMENT**

The Chair adjourned the meeting at 8:28

APPROVED BY:



Peter Gallinat, Clerk



John Barker, Supervisor

*(Recorded by Kathy Blizzard)*