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 24, 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, Kim Smith and Woody Woodruff

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Barker** reported on the EDA meeting held on October 16, 2012, and informed the Board that the next EDA meeting will be moved to November 13, 2012
* **Lannen** read the Morning Sun editorial regarding sidewalks on Bluegrass and Isabella Roads

### Approval of Agenda

Add under “Board Agenda” I. Ordinance 2012-08 – Northwinds Pilot

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

## Consent Agenda

### Communication

1. Minutes – October 10, 2012 Regular Meeting
2. Bills
3. Payroll
4. 2.5 Financial Conditions and Activities
5. 2.5.10 Cash Flow Ratio
6. 4.3 Delegation to the Township Manager

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

### BOARD AGENDA

1. **Manhole Rehabilitation**

**Stovak** moved **Mikus** supported to approve the bid from Advanced Underground Inspections, Inc. for the rehabilitation of 17 sanitary sewer manholes in the amount of $54,065.65. **Ayes: all. Motion carried**.

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1. **Introduce Amendment to Ordinance 2012-04 – Housing Licensing Code**

**Dinse** moved **Mikus** supported to introduce the amendment to Ordinance 2012-04 – Housing Licensing Code and send to publication. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

1. **Ordinance 2012-07 – REZ 1616, Rezoning of Property from B5 to R3A for Copper Beach Townhomes**

**Lannen** moved **Gallinat** supported to adopt Ordinance 2012-07 – REZ 1616, Rezoning of Property from B5 to R3A for Copper Beach Townhomes. **Roll call vote – Ayes: Dinse, Galliinat, Lannen, Mikus, Stovak, Verwey and Barker. Ordinance declared adopted.**

1. **SUP 1629 – Isabella Bank, Special Use Permit for Apartment Buildings of Five or More Units**

**Mikus** moved **Stovak** supported to approve SUP 1629 – Isabella Bank, Special Use Permit for apartment buildings of five or more units, contingent on granting and recording the right of way for continuing Commerce Dr. to Isabella Rd. **Ayes: all. Motion carried.**

1. **Home Occupation Approval**

**Brian Smith** presented documentation showing that Home Occupation permits are approved by the Planning Commission with no further action by the Township Board per Ordinance 1997-12.

1. **Personal Property Tax CollectionUpdate**

**Stovak** presented the personal property tax collection update to the Board.

**Verwey** moved **Gallinat** supported accept the treasurers recommendation to write off $1519.58 + interest owed by Mt. Pleasant Excavating. **Ayes: all. Motion carried**.

1. **Code Red**

**Lannen** moved **Stovak** supported to approve the intent to commit to the Isabella County Emergency Management in providing Mass Emergency Notifications for the township residents. **Ayes: 5. Nays: 2. Motion carried.**

1. **2013 Budget Discussion**

**Brian Smith** presented the 2013 budget for discussion.

1. **Ordinance 2012-08 – Northwinds Pilot**

**Dinse** moved **Mikus** supported to introduce Ordinance 2012-08 – Northwinds Pilot and send to publication. **Roll call vote – Ayes: Dinse, Lannen, Mikus, Stovak and Barker. Nays: Gallinat and Verwey. Motion carried.**

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**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

* **Lannen** updated the Board on the Isabella County MTA meeting
* **Gallinat** updated the Board on the November 6, 2012 election

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:02**

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

**Peter Gallinat, Clerk**

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**John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*