

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 20, 2012 at 7:00 p.m. at the Union Township Hall

In Supervisor Alwood's absence Clerk Henry called the meeting to order at 7:00 p.m. Clerk Henry called for a moment of silence in honor of the lives lost in the Newtown school shooting.

Roll Call

Clerk Henry, Treasurer Stovak, Trustees Hauck, Lannen, Mielke and Mikus were present. Supervisor Alwood was absent.

Henry moved Lannen supported to nominate Mikus to chair the meeting. Ayes: all. Motion carried. Mikus chairs the meeting.

Others Present

Brian Smith and Kim Smith

Public Comment

- William Dailey District 4 County Commissioner addressed the Board regarding the EDDA capture money
- Janet Haynes addressed the Board and stated that they are doing a great job

Reports/Board Comments

- Lannen inquired on the status of the Supervisor. Henry stated that Supervisor Alwood was sworn in on December 15, 2012 and will be returning from Florida on December 23, 2012.
- Lannen read the Morning Sun December 6, 2012 editorial
- Mielke reported on the December 19, 2012 Planning Commission meeting and inquired on the sidewalks on Bluegrass Road
- Stovak presented the Point and Pay credit card system to the Board
Henry moved Hauck supported to move forward with the Point and Pay system with the authority to back out if it is decided that is not what the township wants. Ayes: all. Motion carried.
- Lannen asked that the Board members be given a copy of the letter from the township attorney to the Isabella County on the EDDA capture money

Approval of Agenda

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

Consent Agenda

- A. Communication
- B. Minutes – December 6, 2012 Regular Meeting
- C. Bills
- D. Payroll
- E. Budget Adjustments

Mielke moved Hauck supported to approve the consent agenda as presented. Ayes: all. Motion carried.

BOARD AGENDA

A. 2013 Budget

Public Hearing

Opened at 7:48 p.m.

No comments were offered

Closed at 7:49 p.m.

The resolution to adopt the 2013 budget as presented and set the general operating millage at 1.0000 mills and the fire millage at 2.1000 mills was offered by **Stovak** and supported by **Lannen**. **Roll call vote – Ayes: Stovak, Hauck, Lannen, Mielke Mikus and Henry. Resolution declared adopted.**

B. Portable Generator Purchase

Stovak moved **Hauck** supported to accept the Utility Department's recommendation and approve the bid from Cummins Bridgeway, Gaylord, MI for a Genset diesel portable generator in the amount of \$44,975.00. **Ayes: all. Motion carried.**

C. Committing of EDA Fund Balance

Lannen moved **Mielke** supported to accept the EDA's recommendation and commit \$900,000.00 in the EDDA balance sheet for Fiscal Year End 2012 and in the WDDA balance sheet \$150,000.00 for future projects and \$225,000.00 for debt payment. **Ayes all. Motion carried.**

D. Vision for Township Lists

Board members will complete their lists and get to Brian Smith, who will compile one list.

EXTENDED PUBLIC COMMENT

No comments were offered

FINAL BOARD MEMBER COMMENTS

- **Lannen** thanked Commissioner Dailey and stated that he appreciated him being the townships representative on the Isabella County Board of Commissioners
- **Mielke** commented on the December 19, 2012 EDA meeting and the jobs created in the EDDA

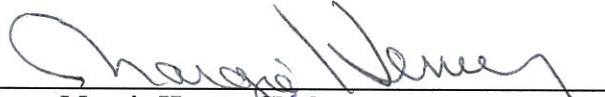
ADJOURNMENT

The Chair adjourned the meeting at 8:18 p.m.

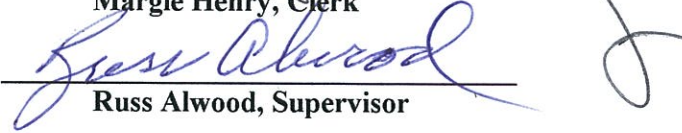
Board of Trustees

December 20, 2012

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)