

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

A regular meeting of the Charter Township of Union Board of Trustees was held on February 13, 2013 at 7:00 p.m. at the Union Township Hall

**Roll Call**

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

**Others Present**

Pat DePriest, Brian Smith and Kim Smith

**Public Comment**

- Chris Zimmerman 168 S. Summerton Rd. addressed the Board and presented the Board members with a packet of material regarding a building department issue.
- Jim Horton District 4 County Commissioner addressed the Board

**Reports/Board Comments**

- **Managers Report**  
Brian Smith presented the manager's report to the Board
- Stovak gave a treasurer's report
- Mielke reported on the January 16, 2013 Planning Commission meeting
- Mikus reported on the February 12, 2013 Sustainability Committee meeting
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**Approval of Agenda**

Remove E. Consumers Energy Lighting Contract and B. January 14, 2013 Work Session Minutes from the consent agenda and add to the Board Agenda as F. and G.  
**Hauck moved Mielke supported to approve the agenda as amended. Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communication
- B. Minutes – January 9, 2013 – Regular Meeting  
February 5, 2013 – Special Meeting
- C. Bills
- D. Payroll
- E. Code Red Contract with Isabella County
- F. Annual Zoning Report
- G. Phone Bids
- H. Isabella County Road Commission Brine Participation Contract
- I. Land Division – Under Par Investments, Parcel #37-14-087-00-002-00
- J. PA 116 – Annette Israel

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

**BOARD AGENDA**

**A. Water Reliability Study Report**

Jennifer Hodges of Gourdie Fraser and Associates presented the Water Reliability Study Report to the Board.

**B. Rural Development Sewer Project Presentation**

Due to illness Joe Elliott of Gourdie Fraser and Associates could not be at the meeting so Kim Smith, Union Township Utility Coordinator did the Rural Development Sewer Project Presentation and answered Board questions.

**C. EDA Board Appointments**

**Stovak** moved **Hauck** supported to accept the Supervisor's recommendation and appoint Robert Elmore, Vance Johnson and Michael Smith the EDA Board. These will be 4 year terms. **Ayes: all. Motion carried.**

**D. Planning Commission Board Appointment**

**Mielke** moved **Henry** supported to accept the Supervisor's recommendation and appoint Rick McGuirk to the Planning Commission for a three year term. **Ayes: all. Motion carried.**

**E. Policy Governance Manual Adoption**

**Lannen** moved **Mikus** supported to proceed with Policy Governance. **Ayes: all. Motion carried.**

**F. Consumers Energy Lighting Contract**

The Resolution to authorize Consumers Energy Company to make changes in the lighting services as provided in the Standard Lighting Contract between Consumers and the Township was offered by **Stovak** and supported by **Lannen**. **Roll call vote – Ayes: Stovak, Hauck, Lannen, Mielke, Mikus, Henry and Alwood. Resolution declared adopted.**

**G. Work Session Minutes – January 14, 2013**

Under topic of Discussion change The Board discussed and prioritized their vision list to The Board discussed their vision list.

**Mikus** moved **Stovak** supported to approve the January 14, 2013 work session minutes as amended. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

- Jim Horton District 4 County Commissioner addressed the Board regarding the Code Red contract
- Supervisor Alwood thanked Commissioner Horton for staying for the entire meeting


**FINAL BOARD MEMBER COMMENTS**


- Lannen asked Commissioner Horton to check on the maintenance alarm system
- Stovak thanked Trustee Mikus for reviewing the accounts payable
- Lannen informed the Board that he will be unable to attend the February 27, 2013 meeting and would like a work session to prioritize the vision list
- Mielke inquired on Isabella County Road Commission projects
- Alwood reported on the January Road Commission meeting and stated that they will meet again on February 14, 2013.

**ADJOURNMENT**

The Chair adjourned the meeting at 8:58 p.m

APPROVED BY:

  
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Margie Henry, Clerk

  
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Russ Alwood, Supervisor

*(Recorded by Kathy Blizzard)*