

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 27, 2013 at 7:00 p.m. at the Union Township Hall

Roll Call

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

Others Present

Pat DePriest, Brian Smith and Woody Woodruff

Public Comment

No comments were offered

Reports/Board Comments

- **Brian Smith** reported on the EDA meeting held on 2-19-13
- **Mikus** commented on the water reliability study and working with other entities
- **Stovak** reported on tax collection

Approval of Agenda

Add under “Board Agenda” C. Board of Review Appointments and D. Poverty Tax Exemption
Mikus moved **Stovak** supported to approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communication
- B. Minutes – February 13, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. Land Division – Larry Powell, Parcel #14-030-30-002-01
- F. Land Division – Copper Beech Townhomes, Parcel, #14-026-40-002-00 and #14-026-40-002-00
- G. 2.2 Treatment of Staff
- H. 2.5.10 Cash Flow Ratio
- I. 3.2 Board Job Description

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

BOARD AGENDA

A. Wolverine Pipeline Presentation

Bill Conners and Fred Hipshear of Wolverine Pipeline presented “Partners in Pipeline Education” slideshow to the Board

B. Copper Beech Townhomes Special Use Permit

Stovak moved **Hauck** supported to approve the Copper Beech Townhomes Special Use Permit for Apartments of Five or More Units, contingent upon acceptance of the plan details by Mt. Pleasant Fire Department, Isabella County Road Commission and Storm Water approval. **Ayes: all. Motion carried.**

C. Board of Review Appointments

Mielke moved **Henry** supported to accept the Supervisor’s recommendation and approve the reappointments of Ron McIvor, Randy Golden and Jim Wilson to the Board of Review and appoint Brandon LaBelle as alternate. **Ayes: all. Motion carried.**

D. Poverty Tax Exemption

Stovak moved **Mielke** supported to approve the Poverty Tax Exemption Application as presented. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered

FINAL BOARD MEMBER COMMENTS

- **Pat DePriest** explained the purpose of the Board of Review Town Hall meeting being held on Saturday, March 2, 2013 from 10:00 a.m. -2:00 p.m.
- **Alwood** reminded everyone that the planning commission meeting night has been changed from Wednesday to Tuesday
- **Alwood** informed the Board that the Township will host the Council of Government picnic on August 27, 2013 at the McDonald Park Pavilion
- **Alwood** welcomed all the new board members that have been appointed to the EDA, Planning Commission and Board of Review
- **Alwood** thanked the employees and manager for making it in on snow days and doing a good job

ADJOURNMENT

The Chair adjourned the meeting at 7:44 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)