

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

A regular meeting of the Charter Township of Union Board of Trustees was held on March 27, 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**

Brian Smith, Pat DePriest and Woody Woodruff

**Public Comment**

- Jim Horton District 4 County Commissioner addressed the Board
- Gordon Bloem attorney for Campus Crest addressed the Board regarding Special Use Permit 1659 and Rezoning 1651
- Pete Lorenz representing New Grass LLC addressed the Board on Rezoning 1652

**Reports/Board Comments**

No reports or comments were given

**Approval of Agenda**

Add under "Board Agenda" C. REZ 1651 and D. REZ 1652

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

**Consent Agenda**

- A. Communication
- B. Minutes – March 13, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. Global End Policy 1.1 Community Life
- F. Global End; Policy 1.2 Prosperity
- G. Global End Policy 1.3 Safety
- H. Globla End Policy 2.4 Health
- I. Global End Policy 1.5 Natural Environment
- J. Global End Policy 1.6 Commerce
- K. 2.5.10 Cash Flow Ratio
- L. 3.3 Board Members Code of Conduct
- M. 2013 Budget Amendments

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

**BOARD AGENDA**

**A. Mid Michigan Community Health Grant Presentation**

Lisa Cross of the Central Michigan District Health Department explained the Mid Michigan Community Health Grant to the Board.

Clerk Henry stated that the Grant application is prepared and ready to be submitted.

**B. SUP 1659 Collegiate Way LLC, Special Use Permit for Multi-family Apartments in Section 26 east of 4300 S. Collegiate Way**

Henry moved Stovak supported to approve SUP 1659 Collegiate Way LLC, Special Use Permit for Multi-family Apartments in section 26 east of 4300 S. Collegiate Way contingent on the pending rezoning. **Ayes: 6. Nays: 1. Motion carried.**

**C. REZ 1651 – Collegiate Way, Rezoning of Property in Section 26 of south of 4300 South Collegiate Way from B5 to R3A**

Stovak moved Lannen supported to introduce REZ 1651 – Collegiate Way LLC, Rezoning of property in section 26 south of 4300 S. Collegiate Way from B5 to R3A. **Ayes: all. Motion carried.**

**D. REZ 1652 - New Grass, LLC, Rezoning of Property in Section 26 south of 4085 East Sweeney from B5 to R3A**

Stovak moved Lannen supported to introduce REZ 1652, New Grass, LLC, rezoning of property in section 26 south of 4085 East Sweeny from B5 to R3A. **Ayes: all. Motion carried.**

**E. Enterprise Park IFT District**

Stovak moved Henry supported to set the public hearing to create an Industrial Facilities Tax Exemption District for Enterprise Industrial Park, excluding the Petro Park area, 37-14-152-00-007-00 and 37-14-153-00-008-00 for April 10, 2013 and send to publication. **Ayes: all. Motion carried.**

Stovak moved Henry supported to set a public hearing to consider an application for an Industrial Facilities Tax Exemption request for real and personal property for Michael Engineering for April 10, 2013 and send to publication. **Ayes: all. Motion carried.**

**F. Community Outreach**

Brian Smith presented the proposal from Backus Public Relations for the Implementation of Communication Strategy to the Board for their review.

**G. Fire Contract with the City of Mt. Pleasant**

Lannen stated that he will abstain from this vote due to his connection with the Mt. Pleasant Fire Department.

Stovak moved Mikus supported to renegotiate the fire contract with the City of Mt. Pleasant, **Ayes: 6. Nays: none. Abstain. 1. Motion carried.**

**H. EDA Board Appointments**

**Miellke** moved **Henry** supported to accept the Supervisor’s recommendation and reappoint Tom Kequom to the East Downtown Development Authority Board for a four year term. **Ayes: all. Motion carried.**

**Stovak** moved **Lannen** supported to accept the Supervisor’s recommendation and reappoint Jim Zalud to the East Downtown Development Authority Board for a four year term. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

- **Hauck** stated that he agrees with Lannen on not combining motions
- **Alwood** reported the Liaison Committee meeting with the City of Mt. Pleasant held on March 27, 2013
- **Henry** asked for the Board’s permission to move ahead with the township flag  
**Henry** moved **Mikus** supported to approve the township flag as presented. **Ayes: all. Motion carried.**
- **Mielke** stated that he is working on putting the township goals into a working document

**Board Agenda (continued)**

**I. Closed Session**

**Mikus** moved **Mielke** supported to go into closed session to discuss pending litigation at 8:25 p.m. **Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen and Hauck and Stovak. Motion carried.**

**Mielke** moved **Lannen** supported to return to open meeting at 8:32. p.m. **Ayes: all. Motion carried.**

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:35 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Kathy Blizzard)*