

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on April 10, 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

- Ruth Helwig the Union Township representative on the Chippewa River District Library addressed the Board

Reports/Board Comments

- Manager's Report
Brian Smith presented the manager's report

Approval of Agenda

Add under "Board Agenda" G. Land Division – Kyle Sunderman

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

Consent Agenda

- A. Communication
 - Mt. Pleasant Fire Department Experience Report for January 1, 2013 through March 31, 2013
 - B. Minutes – March 27, 2013 – Regular Meeting
 - C. Bills
 - D. Payroll

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

BOARD AGENDA

A. Community Outreach

Kathy Backus president of Backus Public Relations presented the proposal for implementation of communication strategy

B. Adopt Ordinance 2013-01 – REZ 1651 – Collegiate Way, Rezoning of Property in Section 26 South of 4300 S. Collegiate Way from B5 to R3A

Stovak moved **Henry** supported to adopt Ordinance 2013-01 – REZ 1651, Collegiate Way, rezoning of property in section 26 south of 4300 S. Collegiate Way from B5 to R3A.

Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck and Stovak. Ordinance declared adopted.

C. Adopt Ordinance 2013-02 – REZ 1652 – New Grass, LLC, Rezoning of Property in Section 26 South of 4085 East Sweeney from B5 to R3A

Stovak moved **Hauck** supported to adopt Ordinance 2013-02 – REZ 1652 – New Grass, LLC, rezoning of property in section 26 south of 4085 East Sweeney from B5 to R3A. **Roll call vote – Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry and Stovak. Ordinance declared adopted.**

D. LCC 1666 – GMRI, Liquor License Approval, New Class C Liquor License at 4070 East Blue grass Road

The resolution that the application form GMRI, Inc, d/b/a The Olive Garden Italian Restaurant #4471 for a Class C SDM, Sunday (AM) Sales, Sunday (PM) Sales to be located at 4070 E. Bluegrass Road, Mt. Pleasant, Michigan 48858 was offered by **Lannen** and supported by **Stovak**. **Roll call vote – Alwood, Henry, Mikus, Mielke, Lannen, Hauck and Stovak. Resolution declared adopted.**

E. Enterprise Park Industrial Development District Public Hearing

Opened at 8:03 p.m.

Kirk Smith of Avenue A Properties addressed the board in favor of the IDD
Brian Anderson of Mid Michigan Development Corporation addressed the Board

Closed at 8:05 p.m.

The resolution to establish an Industrial Development District at Enterprise Park was offered by **Lannen** and supported by **Mielke**. **Roll call vote – Ayes: Stovak, Hauck Lannen, Mielke, Mikus, Henry and Alwood. Resolution declared adopted.**

F. IFT Exemption – Michael Engineering Public Hearing

Opened at 8:07 p.m.

Eric Pruitt of Michael Engineering addressed the Board and explained what Michael Engineering does

Closed at 8:08 p.m.

The resolution to approve the Industrial Facilities Exemption for Michael Engineering was offered by **Stovak** and supported by **Hauck**. **Roll call vote – Mikus, Hauck, Lannen, Mielke, Alwood, Henry and Stovak Resolution declared adopted.**

G. Land Division – Kyle Sunderman, Parcel #37-14-032-10-006-02

Mikus moved **Lannen** supported to approve the land division for Kyle Sunderman, parcel #37-14-032-10-006-02. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

- Senator Judy Emmons addressed the Board

FINAL BOARD MEMBER COMMENTS

- **Henry** thanked Woody Woodruff for his presentation on the Master Plan and County Commissioner Jim Horton for attending the meeting
- **Lannen** reported on the Central Michigan Health Department Seminar and the Griffin Policy Forum
- **Brian Smith** wished Supervisor Alwood a safe trip to the Masters Golf Tournament
- **Alwood** commented on the Policy Governance meeting held on April 9, 2013 and thanked the CMU students for attending tonight's meeting

ADJOURNMENT

The Chair adjourned the meeting at 8:26 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)