

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 24, 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, Kim Smith and Woody Woodruff

Public Comment

- Jim Horton District 4 County Commissioner addressed the Board

Reports/Board Comments

- Clerk Henry reported on the Township Flag
- Supervisor Alwood reported on the Small Towns and Rural Communities Seminar

Approval of Agenda

Add under “Board Agenda” C. SUP 1658 and H. Road Funding Resolution

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

Consent Agenda

- A. Communications
 - Thank You from the family of Tom Blizzard
- B. Minutes – April 10, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. 2.5 Financial Conditions and Activities
- F. 2.5.10 Cash Flow Ratio
- G. 2.6 Asset Protection
- H. 2013 Budget Adjustments
- I. Land Division – John and Kelli McCann, Parcel, # 37-14-004-20-009-00 and 14-004-40-004-02

Mielke noted typos in the minutes The secretary will correct the minutes.

Stovak moved **Mielke** supported to approve the consent agenda as presented. **Ayes: all.**

Motion carried.

BOARD AGENDA

A. Lincoln Road Water Main Loop

Lannen moved **Stovak** supported to approve the proposal from Gourdie Fraser for the Lincoln Road Water Main Loop Project design and construction services in the amount of \$223,500.00. **Ayes: all. Motion carried.**

B. Back Hoe Bids

Mikus moved **Lannen** supported to accept the Utility Department’s recommendation and approve the bid form CAT of Grand Rapids for a 2013 CAT 420 FIT backhoe in the amount of \$100,793.00 . **Ayes: all. Motion carried.**

C. SUP 1658 – Park 7, Vacant Unaddressed Property South of 4085 E. Sweeney St. Containing 26.1 Acres M/L, Special Use Permit for Apartments of Five or More Units

Lannen moved **Henry** supported to approve SUP 1658 – Park 7, Vacant Unaddressed Property South of 4085 E. Sweeney containing 26.1 acres m/l, Special Use Permits for Apartments of Five or More Units. **Ayes: all. Motion carried.**

D. Critical Bridge Funds Resolution

The Resolution for Support of Isabella County Road Commission’s Application for Critical Bridge Funds was offered by **Stovak** and supported by **Hauck**. **Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck and Stovak. Resolution declared adopted.**

E. Motion to Amend the Township Board Policy Manual

Hauck moved **Henry** supported to amend the Township Board Policy Manual as presented. **Ayes: all. Motion carried.**

F. Member Representation to the Michigan Township Participating Plan

The Resolution Confirming the Appointment of Member Representative Margie Henry to the Michigan Township Participating Plan was offered by **Stovak** and supported by **Mielke**. **Roll call vote – Mikus, Hauck, Lannen, Mielke, Alwood, Henry and Stovak. Resolution declared adopted.**

G. 2013 Road Projects

Lannen moved **Henry** supported to approve the 2013 road projects without Ruby St. and authorize Supervisor Alwood to sign contracts with clarification on Baseline Road crack and seal and the cost for Meridian Road being \$20,000.00 township share and \$40,000.00 total cost. **Ayes: all. Motion carried.**

Lannen moved **Hauck** supported to Re-Gravel 6” and Pave at 2.5” Ruby Street at a cost of \$55,610.00. **Ayes: 4. Nays: 3. Motion carried.**

Stovak moved **Hauck** supported to approve the budget amendments in the amended amount of \$138,000. **Ayes: all. Motion carried.**

H. Road Funding Resolution

The; Resolution of Support for Increased Funding of Michigan’s Roads and Infrastructure, Particularly those Local Roads and Bridges under the Jurisdiction of the Isabella County Road Commission was offered by **Henry** and supported by **Hauck**. **Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen and Stovak. Resolution declared adopted.**

I. Agenda Planning

A meeting will be set for this item.

EXTENDED PUBLIC COMMENT

No comments were offered

FINAL BOARD MEMBER COMMENTS

- **Mikus** stated that he would like applications for the Sustainability Committee put on the May 8, 2013 agenda
- **Mielke** commented on the discussion on Ruby St.
- **Lannen** agrees with the work session on agenda planning and would like to know if you make a motion can you vote against it. Clerk Henry will find out.
- **Mielke** reported on the April 16, 2013 EDA meeting

ADJOURNMENT

The Chair adjourned the meeting at 8:37 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)