

CHARTER TOWNSHIP OF UNION
Board of Trustees
Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on November 17, 2011 at 6:15 p.m. at the Union Township Hall.

Meeting was called to order at 6:15 p.m.

Roll Call

Supervisor Barker, Clerk Gallinat, Treasurer Stovak, Trustees Dinse, Mikus and Verwey were present. Lannen was excused.

Others Present

Brian Smith and Pat DePriest

Public Comment

No comments were offered

Reports/Board Comments

No comments were offered

Approval of Agenda

Dinse moved Stovak supported to approve the agenda as presented. Ayes: all. Motion carried.

BOARD AGENDA

A. Final Reading of Ordinance 2011-08 – EDDA Plan Amendment

Stovak moved Verwey supported to adopt Ordinance 2011-08 – Amendment to the Tax Increment Finance and Development Plan of the Union Township East Downtown Development Authority. Roll call vote – Ayes: Dinse, Gallinat, Mikus, Stovak, Verwey and Barker. Nays: None. Absent: Lannen. Ordinance declared adopted.

B. Lift Station #6 Relocation Invoices – Rural Development

Stovak moved Gallinat supported to approve the Lift Station #6 relocation invoices – rural development as presented. Ayes: all. Motion carried.

C. Land Division – Parcel #37-14-013-003-06

Gallinat moved Mikus supported to approve the land division for Isabella Development Corporation, parcel #37-14-013-003-06. Ayes: all. Motion carried.

EXTENDED PUBLIC COMMENT

No comments were offered.

FINAL BOARD MEMBER COMMENTS

- Barker updated the Board on the Vision 20/20 inter local government meeting held on November 17, 2011.

Board of Trustees

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ADJOURNMENT

The Chair adjourned the meeting at 6:40 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)