

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 14, 2011 at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

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

Others Present

Brian Smith and Woody Woodruff

Public Comment

No comments were offered

Reports/Board Comments

- Mikus presented the 2011 Monthly Participation Rate Recycling Report
- Dinse reported on the November 16, 2011 Planning Commission meeting
- Dinse updated the Board on the proposed Dog Park

Approval of Agenda

Lannen moved Gallinat supported to approve the agenda as presented. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes – November 9, 2011 regular meeting
November 17, 2011 special meeting
- C. Bills
- D. Payroll

Mikus moved Gallinat supported to approve the consent agenda as presented. **Ayes: 6. Nays: 1. Motion carried.**

BOARD AGENDA

A. REZ 1537 – 4930 S. Crawford Rd., Rezoning from R2A to R3A for a Fraternity House

Public Comment

The following residents commented in opposition of the rezoning.

- Dwight Carpenter 2245 Bilbrael
- Monica Folske 2707 Bilbrael
- Marty Carpenter 2745 Bilbrael
- Dan Dedloff 2826 Bilbrael
- Patrick Connelly 2940 Bilbrael
- Al Kaufmann 2901 Bilbrael

- David Moscardelli 2855 Bilbrael
- Nancy Keske 2878 Bilbrael
- William Berry 2934 Bilbrael
- Luke Karr 2846 Bilbrael
- Doug Swanson 2915 Bilbrael
- Noah Maurer 2915 Bilbrael
- Todd White 2821 Bilbrael
- Alaina Berry 2934 Bilbrael
- Allison Karr 2846 Bilbrael
- Kyle De Mars representing Phi Sigma Phi Fraternity addressed the concerns of the property owners and explained to the Board why the fraternity would like to build on this property
- Eric Waltz addressed the Board in favor of the rezoning
- E- mails from Bilbrael residents and TG Development (attached)

Verwey moved **Mikus** supported to deny REZ 1537 – 4930 S. Crawford RD., Rezoning from R2A to R3A for a Fraternity House. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Nays: none. Motion carried.**

B. LCC 1542 – Bucks Run Virtual Golf Center, Request for a Tavern License

Brian Rush addressed the Board and stated that Bucks Run has opened a virtual golf center at 2320 E. Remus Rd. and would like a tavern license for on premises consumption of beer and wine.

The resolution that the request from Buck’s Run Golf Club, LLC is requesting a new Tavern license with new Living Quarters Permit and new Specific Purpose Permit (Virtual Golf) to be located at 2320 E. Remus Rd, Mt. Pleasant, MI 48858 in Union Township, Isabella County was offered by **Stovak** and supported by **Dinse. Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.**

C. Mt. Pleasant Convention and Visitors Bureau Funding Request

Dinse moved **Stovak** supported to approve the request from the Mt. Pleasant Convention and Visitors Bureau request for \$5000.00 for the Spring Mt. Pleasant Area Pure Michigan ads. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Stovak and Barker. Nays: Mikus and Verwey. Motion carried.**

D. Rental Inspector Position

Stovak moved **Gallinat** supported to approve the creation of the Rental Inspector Position. **Ayes: 6. Nays: 1. Motion carried.**

E. 2012 Meeting Schedule

Stovak moved **Mikus** supported to approve the 2012 meeting schedule with the December meetings being held on Thursday December 6, 2011 and December 20, 2011. **Ayes; All. Motion carried.**

F. 2012 Budget

Gallinat moved **Lannen** supported to set the public hearing for the adoption of the 2012 budget for December 28, 2012. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered.

FINAL BOARD MEMBER COMMENTS

- **Stovak** inquired on the travel and meeting policy. The Board formed a committee for the travel and meeting policy and education reimbursement. The committee members are Lannen, Stovak and Verwey.
- **Verwey** stated that the Road Commission will meet on December 15, 2011 at 2:30 p.m.

ADJOURNMENT

The Chair adjourned the meeting at 9:24 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)