

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 11, 2012 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 Pat DePriest

Public Comment

No comments were offered

Reports/Board Comments

- **Stovak** reported on the Travel and Meeting Policy Committee meeting
- **Barker** reported on the January 10, 2012 Sustainability Committee meeting

Approval of Agenda

Add under “Board Agenda” C. Spay Day Resolution and D. Jameson Hall Reduced Fee Request
Gallinat moved **Stovak** supported to approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Mt. Pleasant Fire Department 4th Quarter Fire Experience Report
- B. Minutes – December 28, 2011 regular meeting
- C. Bills
- D. Payroll.

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

BOARD AGENDA

A. Edmonds #307 Drain Petition Resoultion

Isabella County Drain Commissioner Rick Jakubiac presented the Edmonds Drain Petition Resolution to the Board.

The resolution to petition for cleaning out, relocating, widening, deepening, straightening tiling, extending, or relocating along a highway for a county drain was offered by **Stovak** and supported by **Gallinat**. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.**

B. Assessor Report

Pat DePriest the township assessor presented the 2011 commercial tax appeal settlements to the Board.

C. Spay Day Resolution

The resolution designating Tuesday, February 28, 2012 as “Spay Day” was offered by **Stovak** and supported by **Dinse**. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Resolution declared adopted.**

D. Jameson Hall Reduced Fee Request

Dinse moved **Gallinat** supported to approve the Humane Animal Treatment Society’s use of Jameson Hall for spaying and neutering at a reduced rate of \$25.00 per day. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered.

FINAL BOARD MEMBER COMMENTS

- **Brian Smith** informed the Board that due to a problem with his thumb drive the approved budget will be given to them as soon as possible
- **Lannen** commented on the new EDDA banners
- **Stovak** informed the Board that her mother Marge Barrett will be 90 years old this month
- **Verwey** informed the Board that the Isabella County Road Commission will meet on January 12, 2012
- **Barker** informed the Board of the EDA meeting on January 17, 2012 at 5:15 p.m.
- **Barker** reminded the Board to get their payroll information to the accountant this week

ADJOURNMENT

The Chair adjourned the meeting at 7:50 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)