

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on February 8, 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

Public Comment

No comments were offered

Reports/Board Comments

- **Dinse** reported on the Planning Commission meeting held on January 18, 2012 and updated the Board on the Sidewalk Committee
- **Mikus** informed the Board of the Sustainability Committee on February 14, 2012 at 4:00 p.m.
- **Barker** commented on the February 8, 2012 meeting with the Isabella County Road Commission and reminded the Board of the EDA meeting on February 21, 2012

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – January 11, 2012 regular meeting
January 16, 2012 works session
- C. Bills
- D. Payroll.

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

BOARD AGENDA

A. 2012 Brine Contract

Gallinat moved **Dinse** supported to approve the 2012 Brine Contract with the Isabella County Road Commission for three applications at 2,000 gallons per mile for \$13, 436.64. **Ayes: 6. Nays: 1. Motion carried.**

B. 2012 Truck Purchase

Stovak moved Verwey supported to approve the bid from Kraphol Ford for a 2012 Ford F-250 pickup in the amount of 10,000.00 this bid includes the trade in of a 2008 Ford F-250 pickup. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered.

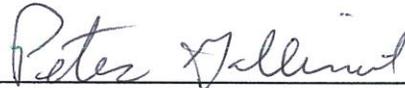
FINAL BOARD MEMBER COMMENTS

- **Gallinat** updated the Board on the primary election
- **Mikus** informed the Board of the play at the Broadway Theatre the next two weekends
- **Smith** asked the Board for any ideas on a new township logo
- **Barker** updated the Board on the new website

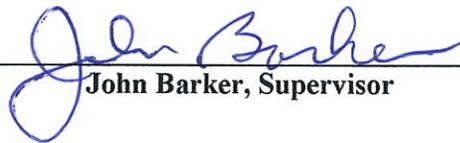
ADJOURNMENT

The Chair adjourned the meeting at 7:19 p.m.

APPROVED BY:



Peter Gallinat, Clerk



John Barker, Supervisor

(Recorded by Kathy Blizzard)