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 6, 2012 at 7:00 p.m. at the Union Township Hall.

**As there is no supervisor at this time due to a tie vote Clerk Henry called the meeting to order at 7:00 p.m. and welcomed the new Board members, Roger Hauck, Bryan Mielke and Margie Henry.**

### Roll Call

Clerk Henry, Treasurer Stovak, Trustees Hauck, Lannen, Mielke and Mikus were present

**Lannen** moved **Mielke** supported to nominate Mikus to chair the meeting**. Ayes: 3.**

**Hauck** moved **Henry** supported to nominate Stovak to chair the meeting **Ayes: 3.**

**Stovak** withdraws from the nomination. **Mikus** chairs the meeting.

**Others Present**

Brian Smith and Pat DePriest

**Public Comment**

No comments were offered

**Reports/Board Comments**

No comments were offered

### Approval of Agenda

Add under “Board Agenda” G. Expenditure Policy, H. Tax Tribunal Update and moved the Closed Session to I.

**Stovak** moved **Hauck** supported to approve the agenda as amended **Ayes: all. Motion carried**.

## Consent Agenda

### Communication

1. Minutes – November 14, 2012 Regular Meeting
2. Bills
3. Payroll
4. Budget Adjustments

**Stovak** noted that check number14787 to Master Card was added to the check list and the Board has a revised copy.

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

### Board of Trustees December 6, 2012

### BOARD AGENDA

1. **Industrial Development District – Swain Meter Company**

**Public Hearing**

***Opened at 7:16 p.m.***

* Brian Anderson of Mid Michigan Development Corporation addressed the Board in favor of the Development District
* Brian Horanoff, President of Swain Meter Company addressed the Board

***Closed at 7:36 p.m.***

 The resolution establishing the industrial development district for the Swain Meter

 Company was offered by **Stovak** and supported by **Mielke**. **Roll call vote – Ayes:**

 **Stovak, Hauck, Mielke, Mikus and Henry. Nays: Lannen. Resolution declared**

 **adopted.**

1. **Land Division – EIEIO, Parcel #37-14-025-20-001-05**

**Stovak** moved **Henry** supported to accept the Assessor’s recommendation and approve the land division for EIEIO, parcel #37-14-025-20-001-05. **Ayes: all. Motion carried**.

1. **Land Division – Darden, Inc. Parcel #37-14-026-30-001-00**

**Lannen** moved **Stovak** supported to accept the assessor’s recommendation and approve the land division for Darden, Inc., parcel #37-14-026-30-001-00. **Ayes: all. Motion carried.**

1. **2013 Meeting Schedule**

**Stovak** moved **Hauck** supported to approve the 2013 meeting schedule as presented. **Ayes: all. Motion carried.**

**Lannen** requested that the Planning Commission meeting night

 be changed due to Council of Government meetings and MTA meetings being on the same nights. Brian Smith will look into it.

1. **Audit Bids**

**Lannen** moved **Mielke** supported to accept the recommendation from the Treasurer and the Manager and approve the bid from Yeo & Yeo, PC out of the Alma office for auditing services for the township that will cover fiscal years 2012 thru 2015. **Ayes: all. Motion carried.**

**Board of Trustees December 6, 2012**

1. **2013 Budget**

**Stovak** moved **Lannen** supported to set the public hearing for the 2013 budget on December 20, 2012 at 7:00 p.m. **Ayes: all. Motion carried.**

1. **Expenditure Policy**

**Stovak** moved **Mielke** supported to approve the township expenditure policy with the addition of the names of the people who can sign checks noted in the policy. **Ayes: all. Motion carried.**

1. **Tax Tribunal**

DePriestupdated the Board on the Menards tax tribunal case.

**Stovak** moved **Henry** supported to have the manager and the assessor sign and finalize the Menards tax tribunal case and require the manager and the assessor to sign all future tax tribunal cases. **Ayes: all. Motion carried.**

1. **Closed Session**

**Stovak** moved **Lannen** supported to go into closed session to discuss pending litigation with the township attorney at 8:17 p.m. **Roll call vote – Ayes: Stovak, Lanen Hauck, Mielke, Mikus and Henry. Motion carried.**

**Stovak** moved **Hauck** supported to return to open meeting at 8:49 p.m. Ayes: all. Motion carried.

**Stovak** moved **Mielke** supported to decline the settlement agreement proposed by the arbitrators in the Zimmerman case. **Ayes. All. Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

* **Stovak** requested that the board member compile a list of priorities of things they would like to see done in the township and bring it to the December 20, 2012 meeting, when they can set up a time for a work session.
* **Lannen** informed the new members that there are publications available explaining their position responsibilities.
* **Henry** reminded of the retirement party for the County Clerk Joyce Swan, Register of Deeds Sharon Brown, and Prosecuting Attorney Larry Burdick.
* **Lannen** inquired on the status of the Supervisor position
* **Stovak** commented on the EDA capture money

**Board of Trustees December 6, 2012**

**ADJOURNMENT**

**The Chair adjourned the meeting at 9:16 p.m.**

**APPROVED BY: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Margie Henry, Clerk**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Supervisor**

*(Recorded by Kathy Blizzard)*