CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

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

August 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**

Pat DePriest, Brian Smith, Kim Smith and Woody Woodruff

**Public Comment**

No comments were offered

**Reports/Board Comments**

No comments were offered

### Approval of Agenda

Remove under Board Agenda item B. Land Division – Gross, Parcel #14-012-30-007-01

Add under Board Agenda D. River Road Water Main Looping Contract

**Stovak** moved **Verwey** supported to add under Board Agenda E. Discussion on Travel and Meeting Policy. **Roll call vote – Ayes: Gallinat, Lannen, Stovak and Verwey. Nays: Dinse, Mikus and Barker. Motion carried.**

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

## Consent Agenda

### Communication

1. Minutes – July 25, 2012 regular meeting
2. Bills
3. Payroll
4. August 2012 Budget Amendments

**Mikus** moved **Gallinat** supported to approve the consent agenda as presented. **Ayes: all.**

**Motion carried.**

### BOARD AGENDA

1. **Land Division – Clapp, Parcel #14-001-30-006-00**

**Gallinat** moved **Stovak** supported to approve the land division for George and Diana Clapp, parcel #37-14-001-30-006-00. **Ayes: all. Motion carried.**

**Board of Trustees August 8, 2012**

1. **Land Division – Twenty West, Parcel #14-017-40-009-03**

**Mikus** moved **Gallinat** supported to approve the land division for Twenty West, parcel #14-017-40-009-03**. Ayes: 6. Nays: 1. Motion carried.**

1. **Fireworks Regulation Ordinance**

**Mikus** moved **Lanen** supported to introduce Ordinance 2012-05, Fireworks Regulation and send to publication. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak, Verwey and Barker. Motion carried.**

1. **River Road Water Main Looping Contract**

**Stovak** moved **Dinse** supported to accept the bid from Isabella Corp. for the construction contract for the River Road water main looping project in the amount of $74,240.00. **Ayes: all. Motion carried.**

1. **Discussion on Travel and Meeting Policy**

A discussion was held on the Travel and meeting policy.

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

* **Verwey** inquired on the streetlights on Baseline Road, Brian Smith informed him that Consumers is working on this
* **Dinse** inquired on the parking signs for Lincoln Road, Brian Smith informed him that the signs are being made and will be put up as soon as possible.

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:02 p.m.**

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

 **Peter Gallinat, Clerk**

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 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*