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 22, 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 Woody Woodruff

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Barker** reported on the EDA meeting held on August 21, 2012
* **Barker** informed the Board of the County Commissioners concerns with the proposed meetings on the potential lawsuit against the EDDA
* **Lannen** reported on the Isabella County Commissioner’s work session held on August 20, 2012
* **Verwey** reported on the Isabella County Road Commission Meeting

### Approval of Agenda

Add under “Consent Agenda” E. Proposed EDDA Budget Amendments

Add under “Board Agenda” C. Meeting with Isabella County regarding proposed EDDA lawsuit

**Lannen** moved **Dinse** supported to approve the agenda as amended. **Ayes: all. Motion carried**.

## Consent Agenda

### Communication

* Lift Station #6 – Rural Development as of August 13, 2012 – Phase 1 Final Payments
1. Minutes – August 8, 2012 regular meeting
2. Bills
3. Payroll
4. Proposed EDDA Budget Amendments

**Gallinat** moved **Lannen** supported to approve the consent agenda as presented. **Ayes: 6.**

**Nays: 1. Motion carried.**

### BOARD AGENDA

1. **Adopt Ordinance 2012-05 – Fireworks Regulation**

**Dinse** moved **Mikus s**upported to adopt Ordinance 2012-05 – Fireworks Regulation. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak and Barker. Nays: Verwey. Ordinance declared adopted.**

**Board of Trustees August 22, 2012**

1. **2013 Budget**

Brian Smith presented the 2013 proposed budget to the Board for their review.

1. **Meeting with Isabella County Regarding EDDA Proposed Lawsuit**

**Barker** informed the Board that the Isabella County Intergovernmental Committee agrees to meet with the Township Intergovernmental Committee with the township manager and County Administrator present and no minutes.

**Galllinat** moved **Mikus** supported to have the Township Intergovernmental Committee meet with the Isabella County Intergovernmental Committee with no special conditions. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus and Barker. Nays: Stovak and Verwey. Motion carried.**

**EXTENDED PUBLIC COMMENT**

* William Dailey District 4 County Commissioner addressed the Board
* Mark Ranzenberger addressed the Board regarding the Open Meetings Act

**FINAL BOARD MEMBER COMMENTS**

* **Mikus** commented on the no parking signs on Lincoln Road

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:20 p.m.**

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

 **Peter Gallinat, Clerk**

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 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*