CHARTER TOWNSHIP OF UNION

Board of Trustees

# Regular Meeting

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

November 14, 2012 at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Barker** called for a moment of silence in memory of Trustee Verwey who passed away November 9, 2012.

### Roll Call

Supervisor Barker, Clerk Gallinat, Treasurer Stovak*,* Trustees Dinse, Lannen and Mikus were present.

**Others Present**

Brian Smith

**Public Comment**

No comments were offered

**Reports/Board Comments**

* **Mikus** reported on the Sustainability Committee meeting held on November 13, 2012
* **Barker** informed the Board that there was no quorum for the November 13, 2012 EDA meeting

### Approval of Agenda

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

## Consent Agenda

### Communication

* Letter from Michigan Liquor Control Commission re: Saginaw Chippewa Indian Tribe Request
1. Minutes – October 24, 2012 Regular Meeting
2. Bills
3. Payroll
4. November 2012 Budget Adjustments

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

### BOARD AGENDA

1. **Amendment to Ordinance 2012-08 – Housing Licensing Code**

**Public Hearing**

***Opened at 7:03 p.m.***

No comments were offered

***Closed at 7:04 p.m.***

**Board of Trustees November 14, 2012**

 **Lannen** moved **Gallinat** supported to adopt Ordinance 2012-08 Amendment to Housing

 Licensing Code. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak and**

 **Barker. Ordinance declared adopted.**

1. **Ordinance 2012-09 – Northwinds Pilot**

**Public Hearing**

***Opened at 7:05p.m****.*

No comments were offered

***Closed at 7:05 p.m*.**

**Stovak** moved **Mikus** supported to adopt Ordinance 2012-09 – Northwinds Pilot. **Roll call vote – Ayes: Dinse, Gallinat, Lannen, Mikus, Stovak and Barker. Ordinance declared adopted.**

1. **Consumers Energy Standard Lighting Contract**

The Resolution to approve the Consumers Energy Standard Lighting Contract for all Consumers Energy owned lighting within the township was offered by **Stovak** and supported by **Lannen**.. **Roll call vote – Ayes: Dinse, Galliinat, Lannen, Mikus, Stovak and Barker. Resolution declared adopted.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

* **Dinse** stated that he has enjoyed his time working with the Board and is proud of all they have accomplished
* **Stovak** paid tribute to Trustee Verwey’s service to the township
* **Barker** stated that he will miss the Board members that are leaving and hopes that they will stay involved with the community
* **Brian Smith** reminded the Board that the December meetings are on Thursday December 6, 2012 and December 20 201 instead of Wednesday
* **Gallinat** stated that he had learned a lot in the last four years and wishes good luck to all

**ADJOURNMENT**

**The Chair adjourned the meeting at7:22**

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

 **Margie Henry, Clerk**

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 **John Barker, Supervisor**

*(Recorded by Kathy Blizzard)*