

**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 13, 2013 at 7:00 p.m. at Jameson Hall.

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

**Roll Call**

Supervisor Alwood, Clerk Henry, Trustees Hauck, Lannen, Mielke and Mikus were present. Treasurer Ruth Ayris was excused

**Others Present**

Brian Smith, Kim Smith, Randy Robinson, Patricia DePriest Jim Horton

**Public Comment**

None given

**Reports/Board Comments**

- **Brian Smith** gave the managers report.
- **Alwood** reported on Sustainability committee.

**Approval of Agenda**

**Mikus** moved **Henry** supported to approve the agenda. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development – Phase II Invoices
  - Board Meeting Attendance Record
  - Meeting Pay Email
- B. Minutes – October 23, 2013 Regular Meeting October 30, 2013 Special Meeting
- C. Bills
- D. Payroll

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

**BOARD AGENDA**

**A. Floodplain Management: Ordinance 2013-05 and Resolution 11 11 13**

Randy Robinson presented the ordinance and resolution to the board. **Hauck** moved **Henry** supported to send Ordinance 2013-05 to publication **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, and Hauck. Ordinance publication approved.** **Mikus** moved **Hauck** supported to adopt resolution 11-11-11 **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, and Hauck. Resolution declared adopted.**

**B. Resolution Authorizing the SAW Grant Agreement**

Kim Smith presented the agreement to the board. **Lannen** moved **Mielke** supported to approve resolution authorizing the SAW Grant agreement **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, and Hauck. Resolution declared adopted.**

**C. WDDA Drain expenditure Resolution**

Brian Smith presented the resolution to the board. **Henry** moved **Hauck** supported to approve WDDA drain expenditure resolution **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, and Hauck. Resolution declared adopted.**

**D. ZBA Alternate appointment**

Russ Alwood introduced and nominated Bill McCracken. Bill McCracken addressed the board. **Mielke** moved **Henry** supported to appoint Bill McCracken ZBA alternate **Ayes: all Motion carried.**

**E. 2014 Budget Discussion**

Brian Smith presented the 2014 budget to the board for discussion

**EXTENDED PUBLIC COMMENT**

Patricia DePriest announced she can work with Randy Robinson on floodplain management.

**FINAL BOARD MEMBER COMMENTS**

**Alwood** thanked Margie for her work on the election

**Henry** Election went well. She is looking into the Commission on Aging building as a new precinct 3 location.

**Mielke** Inquired on contracting park services with city, desires discussion for Bluegrass road sidewalks at next meeting.

**ADJOURNMENT**

The Chair adjourned the meeting at 8:12 p.m.

APPROVED BY:

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*