

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 14, 2013 at 7:00 p.m. at the Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith, Kim Smith, Patricia DePriest

Public Comment

County Commissioner District 4 Jim Horton informed the board on county developments

Reports/Board Comments

- **Brian Smtih** presented the managers report
- **Alwood** attended ICRC meeting. Updated the board on Bud Street, Airway Drive, and Ruby Rd.
- **Mikus** reported on the sustainability committee. Community Clean up day and Wind Turbines
- **Mielke** reminded the board of an intergovernmental meeting next Tuesday.

Approval of Agenda

Remove item C. Preliminary Platt Review approval for Bamber Office Park Site Condominium. Add Summary Board Goals as new item C.

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

Consent Agenda

- A. Communications
- B. Minutes – July 24, 2013 regular meeting
- C. Bills
- D. Payroll

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

BOARD AGENDA

A. Oaks Special Assement

a. Public Hearing

Opened at 7:16 p.m.

Pat DePriest Presented The Oaks Subdivision Special Assessment Paving District #2013-02-P

Patricia Feight 2834 Buckthorn St. voiced support

Closed at 7:18 p.m.

b. **Adoption**

Stovak moved **Henry** supported to adopt The Oaks Subdivision Special Assessment Paving District #2013-02-P as presented. **Roll call vote – Ayes Alwood, Hnery, Mikus, Mielke, Lannen, Hauck, and Stovak. Resolution declared adopted.**

B. Pump Station # 3- Broomfield Road Proposed Upgrade

Kim Smith presented the proposed Broomfield road lift station upgrade.

Mikus moved **Stovak** supported to approve the Broomfield road lift station upgrade project. **Ayes: all. Motion carried.** **Stovak** moved **Hauck** supported the agreement of services from Gourdie-fraser for \$62,500.00. **Ayes: all. Motion carried.**

C. Summary Board Goals

The Board discussed their goals for 2013 and decided to have a special 90 minute work session meeting next month to make plans for accomplishing those goals.

D. Bud St. Easement

Brian Smith presented the Bud St. Grading Easement release ICRC 983 to the Board

Mikus moved **Mielke** supported to approve the Bud St. Grading Easement release ICRC 983 **Ayes: all. Motion carried.**

E. County/Township Police Statistics

Brian Smith presented and explained to the board the statistics. The board discussed the statistics. Mark Ranzenberger of the Morning Sun addressed the board on the statistics.

F. Wind Turbines

Mikus informed the board that he contacted XZERES for options for the broken wind turbine. **Henry** moved **Mikus** supported to wait and hear back from XZERES for options for the broken wind turbine **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered

Board Agenda continued

Mikus moved **Stovak** supported to go into closed session at 8:32 p.m. **Roll call vote-Ayes: Stovak, Hauck, Lannen, Mielke, Mikus, Henry, and Alwood. Motion carried.** **Stovak** moved **Lannen** supported to leave close session at 8:46 p.m. **Ayes: all. Motion carried.**

FINAL BOARD MEMBER COMMENTS

No comments were offered

Board of Trustees

August 14, 2013

ADJOURNMENT

The Chair adjourned the meeting at 8:47 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)