

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on September 11, 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, Woody Woodruff, Kim Smith, Randy Robinson, Patricia DePriest.

**Public Comment**

No Comment was offered.

**Reports/Board Comments**

- **Alwood** Met with Sherriff Leo Mioduszewski. Ride along opportunity still available. Moved Managers report from consent agenda to Reports. Changed Steve Miller to Steve Clark in August 28, 2013 minutes.
- **Mikus** Sustainability committee will meet next week. Peter Pan opens this week at the Broadway Theatre. Attended meeting where County Commissioner Frances Lichtman reported the county jail will no longer house out of area people in order to meet local occupancy demand.
- **Mielke** Inquired on the status of sidewalks on Bluegrass rd.
- **Brian Smith** gave the managers report

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
- B. Minutes – August 28, 2013 regular meeting
- C. Bills
- D. Payroll
- E. Rural Development Phase II Invoices

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

**BOARD AGENDA**

**A. Recycling Task Force Committee Appointment**

Alwood recommended Phil Mikus to be appointed to the Recycling Task Force Committee. **Henry** moved **Stovak** supported to appoint Phil Mikus to the Recycling Task Force Committee. **Ayes: all Motion carried.**

**B. Mechanical Bids for Township Hall**

Alwood presented the mechanical bid to the board. Randy Robinson explained the bid in detail. **Stovak** moved **Mikus** supported award the Mechanical Bid for Township Hall project to Energy First in the amount of \$77,300.00 **Ayes: all Motion carried.**

**C. Utility Department Equipment Sale**

Kim Smith presented to the board the equipment for sale. **Hauck** moved **Henry** supported to sell the 1999 Mac-Lander Trailer to Tolas Bros. Inc. in the amount of \$3,242.77 **Ayes: all. Motion carried.**

**D. Isabella Well Bids**

Kim Smith presented the bids to the board. **Stovak** moved **Lannen** supported to award the bids for Wells #1 and #2 to Peerless Midwest in the amount of \$56,932.00 **Ayes: all. Motion carried.**

**E. Sanitary Sewer Rehab Bids**

Kim Smith presented the bids to the board. **Mikus** moved **Mielke** supported to award the bid to Plummer's Environmental Services Inc. in the amount of \$53,507.64 **Ayes: all. Motion carried.**

**F. TXT 1720 Zoning Text Amendment to create a Special Use Permit for Rooming and Boarding Dwellings for occupancies of 5 unrelated persons, or one family and two additional persons per dwelling unit. Second Reading and Adoption**

Woody presented Ordinance 2013-04 to the board. **Mielke** moved **Stovak** supported to adopt Ordinance 2013-04. **Roll call vote – Ayes Alwood, Hnery, Mikus, Mielke, Lannen, Hauck, and Stovak. Ordinance declared adopted.**

**G. 2012 Audit Discussion**

The Board Discussed the 2012 Audit. The board decided to have the executive committee look into 2012 Audit and report back to the board in October.

**EXTENDED PUBLIC COMMENT**

None offered

**FINAL BOARD MEMBER COMMENTS**

**Hauck** financial management is Trustee's responsibility. Glad this board is addressing the issue.

**Henry** will talk with the accountant regarding the 2012 audit.

**Mielke** board needs more time to review the information in Agenda for board meetings

**Alwood** thanked board and public for sticking around and sitting through a long meeting.

**Board of Trustees**

**September 11, 2013**

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:50 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*