

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on October 09, 2013 at
7:00 p.m. at the Jameson 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, Randy Robinson, and 4th District Commissioner Jim Horton

Public Comment

Mary Freytag 2460 Francis Dr. addressed the board against the dog park
Ken Schaeffer 552 S. Whiteville rd. addressed the board against the dog park
John Scalise 304 E. High St. addressed the board for the Dog Park
Lynn Simmons 304 E. High St. addressed the board for the Dog Park

Reports/Board Comments

Brian Smith gave the managers report.

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – September 25, 2013 regular meeting
- C. Bills
- D. Payroll
- E. Rural Development Phase II Invoices

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

BOARD AGENDA

A. Presentation CMU President Ross

President Ross addressed board on state of CMU. Introduced Sherry Knight Associate Vice President of Communications and Dr. Michael Gealt Executive Vice President/Provost.

B. Hall Renovation Update

Randy Robinson Updated the board on the Township hall renovations in progress

C. Meeting Pay Policy

Brian Smith presented to the board the Meeting Pay Policy **Lannen** moved **Henry** supported to approve the Meeting Pay Policy the **Ayes: 6 Nays 1 Motion carried.**

D. 4.1 Monitoring Report

Brian Smith presented report to the board

E. Discussion 2 Deputies

Brian Smith presented police statistics to the board from the Isabella County Sheriff

F. Dog Park Discussion

Lannen moved **Mikus** supported to approve \$117,000 Dog Park Project split \$39,000 three ways with the Dog Park Committee, City of Mt. Pleasant, and Charter Township of Union with the amendment that grants received would equally reduce each \$39,000 split.

Roll call vote – Ayes Alwood, Mikus, Mielke, Lannen, and Stovak. Nays Henry and Hauck. Motion declared adopted.

G. CRC Appointment

Mikus moved **Lannen** supported to appoint Brian Smith to the Community Recreation Commission **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

Ken Hoffmeister 870 Hiawatha thanked the board for support of Dog Park
Candy Tomlinson 806 S. Arnold thanked the board for support of Dog Park
Mary Freytag 2460 Francis Dr offered ideas for the board to think about doing
Ken Schaeffer 552 S. Whiteville Rd. asked for more transparency on the agenda

FINAL BOARD MEMBER COMMENTS

Lannen brought in Eggplants from the community garden for the audience to take home
Mielke thanked board for time to speak on the Dog Park and Go Tigers.
Stovak thanked Brian Mielke for the information he gave to the board
Alwood took a ride along Friday. Thanked audience coming to Jameson Hall. Thanked Randy for work on Twp hall renovation

ADJOURNMENT

The Chair adjourned the meeting at 8:36 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)