

**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 23, 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, Treasurer Stovak, Trustees Hauck, Lannen, Mielke and Mikus were present.

**Others Present**

Brian Smith, Randy Robinson, Patricia DePriest Jim Horton

**Public Comment**

County Commissioner District 4 Jim Horton thanked board for making a decision on the dog park and hopes to resolve issues with the county and township

**Reports/Board Comments**

- **Mielke** reminded the board of an intergovernmental meeting next Tuesday.

**Approval of Agenda**

Add Tax Appeal as new item (C) and Carpet Bid/Hall Updates as new item (D).

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

**Consent Agenda**

- A. Communications
  - EDA Minutes October 15, 2013
- B. Minutes – October 09, 2013 Regular Meeting
- C. Bills
- D. Payroll
- E. Budget Adjustments
- F. 2.5 Financial Conditions and Activities
- G. 2.5.10 Cash Flow Ratio

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

**BOARD AGENDA**

**A. WDDA Drain Project and Resolution**

Brian Smith Presented the Resolution to the board. **Mikus** moved **Mielke** supported to approve WDDA Drain Project and Resolution **Roll call vote – Ayes Alwood, Hnery, Mikus, Mielke, Lannen, Hauck, and Stovak. Resolution declared adopted.**

**B. 4.3 Delegation to the Township Manager and Management Team**

Brian Smith presented the policy to the board for discussion

**C. Tax Appeal**

Patricia DePriest updated the board on Tribunal cases that involve the township

**D. Carpet Bid/Hall Update**

Randy Robinson Randy Robinson updated the board on hall renovations and presented carpet bids. **Mikus** moved **Hauck** supported to approve Carpet One for \$7,848.50 **Ayes: all Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

**FINAL BOARD MEMBER COMMENTS**

**Alwood** Road Commission starts new budget Oct. 1<sup>st</sup>. Company looking to fix wind turbine

**Lannen** Thanked Jim Horton for his comments and commented on School Millage.

**Hauck** Township worked well with city on Dog Park. Its time to move on

**Mielke** Interested in Municipal Grant opportunity

**ADJOURNMENT**

**The Chair adjourned the meeting at 7:35 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*