

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

A regular meeting of the Charter Township of Union Board of Trustees was held on December 19, 2013 at 7:00 p.m. at Union Township Hall.

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

**Roll Call**

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

**Others Present**

Brian Smith, Patricia DePriest

**Public Comment**

None Offered

**Reports/Board Comments**

**Approval of Agenda**

**Hauck** moved **Henry** supported to approve the agenda as amended adding Meeting Attendance packet the consent agenda. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes – December 05, 2013 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting attendance
- F. 2.4 Financial Planning / Budgeting
- G. 2.5.10 Cash Flow Ratio
- H. Budget Adjustments

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

**BOARD AGENDA**

**A. 2014 Budget Public Hearing**

Open 7:07p.m. Closed 7:08

**B. Contractual Police Discussion**

Sheriff Leo Mioduszewski addressed the board about Police Grants and county Sheriff services. **Henry** moved **Ayris** supported to leave \$175,000 in final 2014 budget for police protection. **Roll call vote - Ayes: Alwood, Henry, Ayris. Nays: Mikus, Hauck, Lannen, and Mielke. Motion Failed**

**C. Approval of 2014 Budget**

Brian Smith presented the 2014 budget to the board. **Mikus** moved **Lannen** supported to approve the 2014 budget as amended. **Roll call vote - Ayes: Alwood, Henry, Ayris, Mikus, Mielke, Lannen, and Hauck. Nays: none. Motion carried.**

**D. Bamber Office Park.**

Tim Bebee addressed the board on the office park. . **Henry** moved **Mielke** supported to approve the Bamber Office Park **Ayes: all. Motion carried.**

**E. Boards 2014 Schedule Calendar**

Brian Smith presented the Calendar to the board. **Hauck** moved **Lannen** supported to approve the Boards 2014 Schedule Calendar. **Ayes: all. Motion carried.**

**F. 3.0 Global Governance Commitment**

Brian Smith presented the report to the board

**EXTENDED PUBLIC COMMENT**

None offered

**G. Closed Session for EDDA County Lawsuit**

**Alwood** moved **Henry** supported to go into closed session at 8:10 p.m. **Roll call vote - Ayes: Alwood, Henry, Ayris, Mikus, Mielke, Lannen, and Hauck. Nays: none. Motion carried.**

**FINAL BOARD MEMBER COMMENTS**

**ADJOURNMENT**

The Chair adjourned the meeting at 9:01 p.m.

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*