

CHARTER TOWNSHIP OF UNION
Board of Trustees
Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on October 30, 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, Trustees Hauck, Lannen, Mielke and Mikus were present.

Others Present

Brian Smith

Public Comment

Reports/Board Comments

Approval of Agenda

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

BOARD AGENDA

A. Accept Treasurer Stovak's Leter of Resignation/Retirement

Hauck moved **Henry** supported to accept Treasurer Pam Stovak's letter of resignation/retirement. **Ayes: all. Motion carried.**

B. Appoint New Township Treasurer

Henry moved **Hauck** supported to appoint Ruth Ayris as the new Union Township Treasurer **Roll call vote – Ayes Alwood, Mikus, Mielke, Lannen, Henry and Hauck. Motion declared adopted.**

EXTENDED PUBLIC COMMENT

FINAL BOARD MEMBER COMMENTS

Brian Smith informed the board that he will take care of getting Ruth started.

ADJOURNMENT

The Chair adjourned the meeting at 8:30 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)