

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 22, 2014 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith, Jim Horton, Woody Woodruff.

Public Comment

None Offered

Reports/Board Comments

- **Brian Smith** announced the annual Road Co. Townships meeting was coming up.
- **Alwood** attended an EMCOG meeting. Learned a lot going on in our region
- **Mikus** Sustainability committee met. Moving forward with Township clean up day

Approval of Agenda

Henry moved **Hauck** supported to approve the agenda as amended adding Item C. Dog Park and Item D. Closed Session for EDDA County Lawsuit after Board Agenda **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development Phase II Invoices
- B. Minutes – January 08, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Precinct 3 moved to Commission on Aging
- F. RFP

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

BOARD AGENDA

A. MMDC Contract for Economic Development Services.

Brian Anderson from MMDC presented a new contract for the board. **Hauck** moved **Lannen** supported to accept the MMDC contract for economic development services. **Ayes: all Motion carried**

B. Ordinance 2014 -01

Woody Woodruff presented Ordinance 2014-01 to the board for publication. **Henry** moved **Mielke** supported to send ordinance 2014-01 to Publication for Adoption at the next regular meeting. **Ayes: all Motion carried.**

C. Dog Park

John Dinse updated the board on the dog park committee. **Hauck** moved **Mikus** supported 8:30p.m. to have a 5 minute recess. **Ayes: Henry, Mikus, Ayris, Mielke, Hauck. Nays: Alwood, Lannen. Motion carried.** Board returned from recess at 8:35p.m. **Henry** moved **Hauck** supported to deny sending a letter of support for a grant the dog park committee was applying for. **Roll call vote - Ayes: Alwood, Henry, Hauk, Ayris. Nays: Lannen, Mielke, Mikus. Motion carried.**

EXTENDED PUBLIC COMMENT

None offered

D. Closed Session for EDDA County Lawsuit

Henry moved **Hauck** supported to go into closed session at 8:58 p.m. **Roll call vote - Ayes: Alwood, Henry, Mikus, Lannen, and Hauck. Nays: none. Motion carried.** **Henry** moved **Hauck** supported to leave closed session at 9:15p.m.. **Ayes: all Motion carried.**

FINAL BOARD MEMBER COMMENT

ADJOURNMENT

The Chair adjourned the meeting at 9:15 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)