

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on March 12, 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, Trustees Hauck, Mielke, Mikus, and Lannen were present. Treasurer Ayris was excused absent.

Others Present

Brian Smith, Patricia DePriest, and Travis Keeton

Public Comment

Reports/Board Comments

- **Brian Smith** A Temp Accountant has come in to help the past few days with bills and payables.
- **Mikus** Sustainability committee met Tuesday. Decided no tire drop off for Twp Clean up day.
- **Mielke** Sign Ordinance progressing.

Approval of Agenda

Mikus moved **Henry** supported to remove item A and add Land Split as the new Item F and approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development - Phase II Invoices
- B. Minutes – February 26, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay

Hauck moved **Lannen** supported to add trustee pay Lannen and Mikus and approve the consent agenda as amended. **Ayes: all Motion carried.**

BOARD AGENDA

A. Mt Pleasant Pure Michigan Partnership

Chris Rowley Presented the board with information on the Mt Pleasant Pure Michigan Partnership.

B. ADA Playground Bids

Travis Keeton presented the ADA Playground bids to the board. **Mikus** moved **Henry** supported to accept the bid from Play and Park for a maximum cost of \$233885.73. With the condition that the township provides \$50,000 in funding with the remaining funds to come from grants or other funding sources. **Ayes: all Motion carried.**

C. Vehicle purchase Quotes

Brian Smith presented the Vehicle Purchase quotes to the board. **Lannen** moved **Mielke** supported to approve the Krapohl Ford F-150 for 19,786.00. **Ayes: all Motion carried.**

D. Discussion on Board Goals

The Board discussed goals that had been reached and goals the board was working towards.

E. Discussion on Board Meeting Pay

Trustee Hauck presented written ideas on meeting pay for the board to read over and discuss at the next meeting on March 26, 2014.

F. Land Split 37-14-001-10-001-05

Patricia DePriest presented Land Split 37-14-001-10-001-05 to the board. Mielke moved, Henry supported to approve Land Split 37-14-001-10-001-05. **Ayes: all Motion carried.**

EXTENDED PUBLIC COMMENT

FINAL BOARD MEMBER COMMENT

Brian Smith will provide the board with an Emergency Management support plan at the next meeting.

Lannen inquired about the County Twp Brine contract.

Mikus asked to have approval of the Pure Michigan Partnership on the next meeting.

ADJOURNMENT

The Chair adjourned the meeting at 8:53 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)