

**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 26, 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, Mielke, Mikus, and Lannen were present.

**Others Present**

Brian Smith, Patricia DePriest, and Woody Woodruff

**Public Comment**

Tim Hauck 4308 E. River Rd. addressed the board.

**Reports/Board Comments**

**Approval of Agenda**

**Hauck** moved **Mikus** supported to move Item H Discussion on Meeting Pay up to Item A while moving other items down, adding Emergency Operations Plan as item I. and approve the agenda as amended.

**Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes – March 12, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Mark Perry Appointment EDA

**Hauck** moved **Mielke** supported to pull Mark Perry Appointment and approve the consent agenda as amended. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Discussion on Meeting Pay**

The board discussed meeting pay. **Hauck** moved **Mikus** supported to reimburse mileage but deny meeting pay for extra meetings. . **Roll call vote - Ayes: Mikus, Hauck, Mielke. Nays: Lannen, Alwood, Henry, and Ayris. Motion failed.**

**B. Burch Tank Resolution**

• **Public Hearing**

*Open 8:00p.m.*

Kim Aiken, Jeff Harrison and Tim Bebee addressed the board

*Closed 8:03p.m.*

**Mielke** moved **Lannen** supported to approve Application of Burch Tank & Truck for Industrial Facilities Exemption Certificate Resolution No. 2014-001 **Roll call vote - Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck, and Ayris. Nays: none. Resolution approved.**

**C. Cahoon Drain Resolution**

Rick Jakubiec addressed the board. **Mikus** moved **Mielke** supported to approve Resolution 2014-03 to file County Drain Petition Cahoon Drain. **Roll call vote - Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck, and Ayris. Nays: none. Resolution approved.**

**D. REZ 1750 Ordinance 2014-02**

Woody Woodruff introduced Ordinance 2014-02 to the board. Tim Bebee addressed the board. **Henry** moved **Hauck** supported to send REZ 1750 Ordinance 2014-02 to publication for adoption at the next board meeting. **Roll call vote - Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck, and Ayris. Nays: none. motion carried.** Margie Henry thanked Woody Woodruff for the work he has done.

**E. PLD 1751**

Woody Woodruff introduced PLD 1751 to the board. Tim Bebee addressed the board. **Mikus** moved **Ayris** supported to approve PLD 1751. **Ayes: all Motion carried.**

**F. PPR 1751**

Woody Woodruff introduced PPR 1751 to the board. Tim Bebee addressed the board. **Hauck** moved **Henry** supported to approve PPR 1751. **Ayes: all Motion carried.**

**G. Mt Pleasant Pure Michigan Partnership**

The board will discuss at the next meeting a proposed split donation

**H. Two-Percent Funding Request**

Brian Smith presented two-percent funding request for the board to approve. **Henry** moved **Ayris** supported to approve Broadway Road between Isabella rd. & US127 overpass for \$118,933.49. **Ayes: all Motion carried. Lannen** moved **Hauck** supported to approve McDonald Park ADA Playground Equipment for \$50,000. **Ayes: all Motion carried.** Margie Henry thanked Travis Keeton and Brian Smith for their work on the funding request.

**I. Emergency Operations Plan**

Brian Smith presented the board with the Emergency Operations Plan. **Lannen** moved **Henry** supported to approve the Emergency Operations Plan leaving attachment "A" out. **Ayes: all Motion carried.**

**J. Mark Perry Appointment EDA**

Russ Alwood presented the board with Mark Perry's application. **Hauck** moved **Henry** supported to appoint Mark Perry to the EDA. **Ayes: 5 Nays: 2 Motion carried.**

**EXTENDED PUBLIC COMMENT**

**FINAL BOARD MEMBER COMMENT**

**Lannen** reported on attending the March 18 County co. meeting.

**Mielke** thanked Lannen on a great report

**ADJOURNMENT**

**The Chair adjourned the meeting at 9:30 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*