

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

A regular meeting of the Charter Township of Union Board of Trustees was held on May 14, 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, Drain Commissioner Rick Jakubiec

**Public Comment**

Ken Schaeffer 552 S. Whiteville rd. addressed the board about the Dog Park Agreement

**Reports/Board Comments**

**Mikus** reported on the sustainability meeting, recycle task force meeting, and said volunteers were needed for the June 21st Twp clean up day.

**Mielke** reported on the Twp City Liaison meeting

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
- B. Minutes – April 23, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay

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

**BOARD AGENDA**

**A. Dog Park Maintenance and Parameters Agreement**

**Mielke** moved **Lannen** supported to approve the Dog Park maintenance and parameters agreement with an amendment to negotiate a cap limit on Township cost. **Ayes: 6 Nays 1 motion carried.**

**B. Set Public Hearing for Brownfield**

Brian Anderson addressed the board. **Mikus** moved **Hauck** supported to advertise and hold a public hearing on June 11, 2014 at 7:00pm regarding the establishment of a Brownfield Redevelopment Authority within the Township . **Ayes: all Motion carried.**

**C. Drain Petition**

Drain commissioner Rick Jakubiec addressed the board. **Lannen** moved **Henry** supported to approve resolution to file petition to abandon drain or portion thereof Hance Drain. **Roll call vote. - Ayes: Alwood, Ayris, Henry, Hauck, Mikus, Mielke, and Lannen. Nays: none. Resolution approved**

**D. Deerfield Road. Contract.**

Brian Smith presented the board with the contract. **Mikus** moved **Lannen** supported to approve the Deerfield Rd. contract for the amount of \$291,185.00. **Ayes: all Motion carried.**

**E. Crack Seal Chip Seal 2014 Estimates**

Brian Smith presented the board with the estimates. **Lannen** moved **Hauck** supported to approve the Crack Seal Chip Seal projects for the amount of \$78,829.61. **Ayes: all Motion carried.**

**F. Board of Trustees Committee Appointments**

**Mikus** moved and **Ayris** supported to approve the appointments. **Ayes: 6 Nays 1 motion carried.**

**EXTENDED PUBLIC COMMENT**

Ken Schaeffer 552 S. Whiteville rd. expressed a desire to use the former Mt. Pleasant Center property for a community Garden.

**FINAL BOARD MEMBER COMMENT**

**Mikus** commented the Township currently has a community garden at Jameson Park

**ADJOURNMENT**

The Chair adjourned the meeting at 8:18 p.m.

APPROVED BY:

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*