

**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 28, 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

**Public Comment**

None given

**Reports/Board Comments**

**Mikus** reported on City commission meeting. Announced county household waste collection was this week and the twp clean up day is June 21st. Asked for an update on Bluegrass road sidewalks

**Mielke** sign ordinance presentation is tomorrow. Thanked Tony Miele for his service.

**Hauck** reported on County Road commission meeting

**Lannen** reported on County Planning commission, and council of Governments meetings

**Brian Smith** announced Travis Keeton as the New Parks Supervisor and summer hours 7:30am-5:30pm begin Monday.

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
  - Rural Development- Phase II Invoices
- B. Minutes – May 14, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Twp Vehicle bids
- F. 2.3 Compensation and Benefits
- G. 2.5.10 Cash Flow Ratio

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

**BOARD AGENDA**

**A. Trash Scrap bids**

Brian Smith presented the bids to the board. **Lannen** moved **Henry** supported to approve the Granger Waste Services bid and authorize Brian Smith to enter into an agreement for scrap metal as well. **Ayes: all Motion carried.**

**B. Tax Increment Revenue Sharing Agreement**

Brian Smith presented the agreement to the board. **Mikus** moved **Henry** supported to approve the Tax Increment Revenue Sharing Agreement. **Ayes: 6 Nays 1 motion carried.**

**C. Discussion on Length of Twp Contracts**

The Board discussed contracts.

**EXTENDED PUBLIC COMMENT**

Norm Woerle 5685 Carriage Ln. expressed a desire to pave and fix Millbrook road.

**FINAL BOARD MEMBER COMMENT**

**Lannen** announced there would be a leadership Luncheon on June 6, 2014.

**Hauck** road funding is tough to get and the government moves slow.

**Alwood** commented on various other road needs in the twp

**ADJOURNMENT**

The Chair adjourned the meeting at 8:09 p.m.

APPROVED BY:

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*