

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

A regular meeting of the Charter Township of Union Board of Trustees was held on June 25, 2014 at 7:00 p.m. at the 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, Kim Smith, County Commissioner District 4 Jim Horton, Woody Woodruff

**Public Comment**

None Given

**Reports/Board Comments**

- **Mikus** reported on the Twp clean-up day
- **Mielke** reported on Sign Ordinance Presentation he attended
- **Lannen** reported on Council of Governments meeting he attended
- **Alwood** commented Granger did a great job at the twp clean up day

**Approval of Agenda**

**Lannen** moved **Henry** supported to approve the agenda. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes – June 11, 2014 regular meeting
- C. Bills
- D. Payroll
- E. 2.7 End Focus of Grant Contracts
- F. 2.5.10 Cash Flow Ratio
- G. 3.5 Board Commission and Community Linkage
- H. 3.6 Supervisor's Role in the Board's Process

**Mikus** moved **Ayris** supported to approve the consent agenda as presented. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Special Assessment Lighting District L01-2014**

**Hauck** moved **Ayris** supported to set a public hearing for special assessment lighting district L01-2014 at 7pm on July 23, 2014. **Ayes: all. Motion carried.**

**B. Special Use Permit 1763**

Trustee Hauck excused himself from discussion due to conflict of interest Woody presented the board with permit 1763. **Henry** moved **Ayris** supported to approve special use permit 1763. **Ayes: 6. Nays 0. Abstentions 1. Motion carried.**

**C. ACD.Net Metro Act Permit Public Hearing and Approval**

Kim Smith presented the permit to the board. Marcella Hadden 9506 E. Remus Rd addressed the board against ACD.Net during public hearing 7:20 - 7:23 p.m. **Hauck** moved **Henry** supported to approve the ACD.Net Metro Act Permit so to enforce Ordinance 1992-12 and the board stands with the Saginaw Chippewa Tribe on their stance against ACD.Net. **Ayes: 6 Nays 1. Motion carried.**

**D. Residential Sprinkler Systems Backflow Testing**

Kim Smith presented to the board the testing program

**E. Health Insurance discussion**

Brian Smith presented the board with health insurance changes. **Mikus** moved **Mielke** supported to approve the new health insurance plan as proposed by the Township Manager and authorize the Manager to negotiate a proposed agreement, in respect to the cost discrepancies that result from this change **Ayes: all. Motion carried.**

**F. Bluegrass Isabella Sidewalk discussion**

Brian Smith presented a proposal to the board **Henry** moved **Lannen** supported to have Union township pay for \$194,000 plus any engineering and contingency cost for the proposed Isabella/Bluegrass sidewalks project based on all 3 factors listed: critical safety hazard, sidewalks are 8ft across and the 8ft sidewalks are proposed in the non-motorized plan and future funding for sidewalks remain at the previously approved rate of 25%. **Ayes: all. Motion carried.**

**G. Utility Late Fee Waiver**

Trustee Hauck excused himself from discussion. **Ayris** moved **Henry** supported to deny waiving the late fee. **Ayes: 6. Nays. None. Abstentions 1. Motion carried**

**H. Dog Park Agreements**

Brian Smith presented the board with Dog Park agreements. **Mikus** moved **Mielke** supported to approve the Dog Park Operation agreement **Ayes: 5 Nays 2. Motion carried.** **Mielke** moved **Lannen** supported to approve the Dog Park Construction agreement **Ayes: 5 Nays 2. Motion carried.**

**I. 2015 Budget Calendar**

Brian Smith presented the board with the 2015 budget calendar. **Henry** moved **Ayris** supported to approve the 2015 budget calendar. **Ayes: all. Motion carried.**

**Board of Trustees**

**June 25, 2014**

**EXTENDED PUBLIC COMMENT**

none given

**FINAL BOARD MEMBER COMMENTS**

none given

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:11 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*