

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on August 13, 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, Randy Robinson, Larry Sommer

Public Comment

None given

Reports/Board Comments

Henry thanked Woody Woodruff, Peter Gallinat and the Commission on Aging for their help in the August Primary

Alwood complimented the Clerk for using the 4th precinct AV counting board.

Brian Smith gave the managers report

Approval of Agenda

Hauck moved **Henry** supported to move the Extended Public Comment to after the rental inspection presentation and approve the agenda. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development - Phase II Invoices
- B. Minutes – July 23, 2014 - regular meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay

Henry moved **Ayris** supported to change final board comments in the minutes and approve the consent agenda as presented. **Ayes: all Motion carried.**

BOARD AGENDA

A. Set Public Hearing for Industiral Development District and IFT for Hunter

Hauck moved **Ayris** supported to set a public hearing for an Industrial Development District located at 4485 E. Bluegrass rd. and IFT for Hunters Ale House on August 27, 2014 at 7:00p.m. **Ayes: all. Motion carried.**

B. Rental Inspection Presentation

Larry Sommer presented to the board what he has done as a rental inspector for township

C. Closed Session - Union Negotiation Strategy

Hauck moved **Mikus** supported to go into closed session at 8:02p.m. **Ayes: all. Motion carried.**

D. Closed Session - Manager Evaluation

EXTENDED PUBLIC COMMENT

None given

FINAL BOARD MEMBER COMMENTS

none given

ADJOURNMENT

The Chair adjourned the meeting at 9:20 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)