

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 27, 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, and Lannen were present Mielke and Mikus were late.

Others Present

Brian Smith and Kim Smith

Public Comment

None given

Reports/Board Comments

Brian Smith reported on the Deerfield rd paving

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development - Phase II Invoices
- B. Minutes – August 13, 2014 - regular meeting
- C. Bills
- D. Payroll
- E. 2.9 Collaboration with other Entities
- F. 2.5.10 Cash Flow Ratio
- G. 4.2 Accountability of the Township Manager

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 Industrial 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)