

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

A regular meeting of the Charter Township of Union Board of Trustees was held on September 10, 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, Woody Woodruff

**Public Comment**

None given

**Reports/Board Comments**

- **Brian Smith** presented the managers report
- **Mikus** reported on the sustainability committee.
- **Mielke** gave updates on the sign ordinance progress

**Approval of Agenda**

Add Item C. Set Public Hearing for Industrial Development District and IFT for Hunter

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

**Consent Agenda**

- A. Communications
  - Rural Development - Phase II Invoices
- B. Minutes – August 27, 2014 regular meeting
- C. Bills
- D. Payroll
- E. Proposed Budget Adjustments
- F. Front Office Remodel Quotes
- G. Requested Board Meeting Pay

Trustee Hauck attended Council of Governments picnic not the MTA picnic. **Mielke** moved **Hauck** supported to approve the consent agenda as presented. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Fireworks Ordinance Revision., Ordinance 2014-04 (First Reading)**

Woody presented Ordinance 3014 -04 to the board. **Mikus** moved **Henry** supported to send Ordinance 2014-04 to publication for adoption at the next regularly scheduled meeting. **Ayes: all. Motion carried.**

**B. 2015 Budget Discussion**

Brian Smith presented the board with ideas for changes in the 2015 budget for discussion

**C. Set Public Hearing for Industrial Development District and IFT for Hunter**

**Alwood** moved **Lannen** supported to set a public hearing for the creation of an Industrial Development District and IFT for Hunter at the scheduled September 24 2014 meeting.

**Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

**Woody Woodruff** announced that on October 8, 2014 he will turn 65 years old and will be retiring as the Zoning Board Administrator for the Charter Township of Union. He thanked everyone for the opportunity to serve over the years.

**Steve Clark** of Mid Michigan Community Pathways announced they are seeking partners for fund matching in order to qualify for Grant funds. He asked the Township to consider a contribution at the September 24, 2014 meeting.

**FINAL BOARD MEMBER COMMENTS**

**Mikus** requested another board member take his place in attending Mt Pleasant City meetings for the remainder of this year.

**Mielke** thanked Woody for all his years of service as Township Zoning Administrator

**ADJOURNMENT**

**The Chair adjourned the meeting at 7:45 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*