

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 24, 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, Kim Smith, and Jim Horton District 4

Public Comment

Jim Horton Addressed board about the County
Cindy Nunn 1700 Scully road addressed a Dog Issue in her neighborhood
Sue Kotmeyer spoke on behalf of the MMCPW Organization

Reports/Board Comments

- **Brian Smith** reported on a DDA bill pending in the legislature
- **Mikus** attended the Mt. Pleasant City Commission
- **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
Hauck moved **Ayris** supported to approve the agenda as amended. **Ayes: 6 Nays 1. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes – September 10, 2014 regular meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. 2.5.10 Cash Flow Ratio

Mielke moved **Hauck** supported to approve the consent agenda as presented. **Ayes: 6 Nays 1. Motion carried.**

BOARD AGENDA

A. Public Hearing for Industrial Development District and IFT for Hunter

At 7:20 pm the public hearing was opened. Brian Anderson from MMDC addressed the board. At 7:27 the Public Hearing was closed.

A.

B. Resolution to Establish an Industrial Development District

Hauck moved **Lannen** supported to establish an Industrial Development District. **Roll call vote. Ayes: Alwood, Henry, Ayris, Mielke, Lannen, Mikus and Hauck. Nays None. Resolution adopted.**

C. Resolution approving Application of Hunter's Ale House for Industrial Facilities Exemption Certificate. Resolution No. 2014-02

Mikus moved **Henry** supported to approve the application for Hunter's ale House for Industrial Facilities Exemption Certificate. Resolution No. 2014-02 **Roll call vote. Ayes: Alwood, Henry, Ayris, Mielke, Lannen, Mikus and Hauck. Nays None. Resolution adopted.**

D. Fireworks Ordinance revision Ordinance 2014-04

Woody Woodruff addressed the board. **Hauck** moved **Ayris** supported to approve Fireworks Ordinance revision Ordinance 2014-04. **Aye: All. Motion carried**

E. Water Department – 6” Self – priming portable pump purchase

Kim Smith presented to the board bids. **Henry** moved **Ayris** supported to approve 36,500 for the purchase of the Gorman-Rupp pump from Dubois-Cooper. **Aye: All. Motion carried**

F. Mid Michigan Community Pathways

Brian Smith presented. **Mikus** moved **Lannen** supported to approved a \$35,000 contribution to MMCP. **Roll call vote. Ayes: Mielke, Lannen, and Mikus. Nays: Alwood, Henry, Ayris Hauck. Motion failed.**

Lannen moved **Mikus** supported a \$25,000 contribution to MMCP. **Roll call vote. Ayes: Mielke, Lannen, Mikus, Ayris and Alwood. Nays: Henry and Hauck. motion carried.**

G. 2% Fall Request

Huack moved **Henry** Supported to authorize **Brian Smith** to submit the applications

EXTENDED PUBLIC COMMENT

Sue Kotmeyer thanked the board for their contribution

FINAL BOARD MEMBER COMMENTS

Woody thanked the board

Mielke and **Alwood** thanked **Woody**

ADJOURNMENT

The Chair adjourned the meeting at 8:01 p.m.

Board of Trustees

September 24, 2014

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)