

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on October 08, 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, Mielke, Mikus, and Lannen were present.

Others Present

Brian Smith, Kim Smith, Patricia DePriest

Public Comment

None given

Reports/Board Comments

Brian Smith gave managers report

Alwood attended Ad-Hoc Meeting. Asked no political comments be made at the meeting

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development - Phase II Invoices
- B. Minutes – September 24, 2014 - regular meeting
- C. Bills
- D. Payroll
- E. Land Division Saginaw Chippewa Tribe and Grinzinger Family Trust
- F. Meeting Pay Request
- G. Proposed Budget Adjustments

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

BOARD AGENDA

A. CMSInter.net LLC – Metro Act Permit Application

- **Public Hearing**
Open 7:11 p.m. Close 7:12 p.m.
- **Approval**
Kim Smith presented to the board the application. **Mikus** moved **Hauck** supported to approve the CMSInter.net LLC Metro Act Permit Application. **Ayes: all. Motion carried.**

B. 2014 Sanitary Sewer Televising, Cleaning, and Manhole Rehabilitation

Kim Smith addressed the board. **Lannen** moved **Ayris** supported to approve Plummers Environmental for the amount of \$67,847.80 for sewer televising, cleaning and manhole rehabilitation. **Ayes: all. Motion carried.**

C. 2015 Budget Discussion

Brian Smith presented budget idea changes for 2015 to the board

EXTENDED PUBLIC COMMENT

Mary Barker 54 11 Hazel Ln. feels that her voiced is being censored.

Ed Helwig 2318 S. Lincoln road feels the Township has been slandered.

John Zerbe 419 E. Pickard asked for a definition on what is considered political.

FINAL BOARD MEMBER COMMENTS

Mikus The Township Board is fiscally responsible as evidenced by the 2013 Audit

Lannen Agrees with Mikus.

ADJOURNMENT

The Chair adjourned the meeting at 7:35 p.m. Then again at 7:45 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)