

**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 22, 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, Sherrie Teall

**Public Comment**

Art Fredricks 1863 Belmont Dr. commented on the Celebration Cinema Liquor License application and thanked Peter Gallinat for providing information on the application prior to the meeting

**Reports/Board Comments**

**Alwood** apologized for cutting of the public meeting and promised it would not happen again.

**Mikus** attended a MRF meeting October 16, 2014.

**Lannen** thanked Bandit Industries for their community support and volunteerism.

**Mielke** announced the sign committee will give a presentation at the Joint meeting October 29, 2014

**Approval of Agenda**

**Mielke** moved **Hauck** supported to move item (C) from the agenda to extended public comment and approve the agenda. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development - Phase II Invoices
- B. Minutes – October 8, 2014 - regular meeting
- C. Bills
- D. Payroll
- E. 4.3 Delegation to the Township Manager and Management Team
- F. 2.5 Financial Conditions and Activities
- G. 2.5.10 Cash Flow Ratio

**Lannen** moved **Ayris** supported to take out items E, F, and G off for discussion as new items C, D and E and approve the consent agenda. **Ayes: all Motion carried.**

**BOARD AGENDA**

- A. **File #LCC 1801, Liquor License for Celebration Cinema**
  - **Public Hearing**  
**Open 7:18 p.m. Close 7:20 p.m.**

- **Approval**  
 Brian Smith presented to the board the application and Kenyon Shane addressed the board. **Mikus** moved **Hauck** supported the application for a New Class C Liquor License be Recommended for approval by the Michigan Liquor Control Commission for Celebration Cinema. **Roll call vote. Ayes: Alwood, Henry, Ayris, Hauck, Mikus, Mielke, and Lannen. Nays: none. Motion carried.**

**B. Recycling contract with Isabella County**

Brian Smith presented the contract to the board. **Mikus** moved **Mielke** supported to approve an extension of the expired contract until June 30, 2015. **Ayes: all. Motion carried.**

**C. 4.3 Delegation to the Township Manager and Management Team**

The Board had a discussion of compliance

**D. 2.5 Financial Conditions and Activities**

Brian Smith addressed the board

**E. 2.5.10 Cash Flow Ratio**

Brian Smith addressed the board

**EXTENDED PUBLIC COMMENT**

Mary Barker 5411 Hazel Ln. stated Russ Alwood violated her rights at the previous meeting.  
 Jim Horton District 4 County Commissioner addressed the board on County Government  
 Ron Primeau 2970 McDonald Dr feels robo-calls in community are negative and misleading  
 Matt Mertz 1540 S. Bamber asked for the Treasurer's opinion on the Township's finances  
 Les Rosan 889 Mill St. Alma, MI read a political story to the board.

**FINAL BOARD MEMBER COMMENTS**

**Mikus** asked about WWTP Expenditures

**Lannen** asked about revisions to minutes from the last meeting

**Brian Smith** reminded the board of the Joint meeting on October 29, 2014

**Mielke** asked about progress on the Water Main Loop.

**Hauck** believes everyone has the right to say what they want.

**ADJOURNMENT**

**Hauck** moved **Ayris** supported to adjourn the meeting at 8:30pm

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*