

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

A regular meeting of the Charter Township of Union Board of Trustees was held on November 12, 2014 at 7:00 p.m. at 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, Peter Gallinat, Patricia DePriest Jim Horton

**Public Comment**

Mary Barker 5411 E. Hazel Ln. commented on the 2014 General Election

**Reports/Board Comments**

- **Brian Smith** Tentative agreement with the employee union has been met. Township will have an outdoor ice rink this winter
- **Alwood** thanked all veterans in the area for their service
- **Lannen** inquired on possible new voting equipment for future elections
- **Hauck** asked about new polling locations. Thanked Alwood for his service as a Veteran
- **Mikus** also thanked Alwood for his service as a Veteran
- **Henry** thanked the Elections Inspectors and the Commission on Aging for help with the Election. Announced that County Clerk Minde Lux will conduct annual election training for Inspectors

**Approval of Agenda**

**Hauck** moved **Mikus** supported to add “Set Date for Public Hearing and Millage Rate” to item (D) and approve the agenda as presented. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development – Phase II Invoices
- B. Minutes – October 22, 2014 Regular Meeting October 29, 2014 Joint Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay Request
- F. Proposed EDDA and WDDA Budget Adjustments
- G. EDA PC and ZBA minutes
- H. Land Division Request Parcel # 37-14-018-30-001-00

Brian Smith explained Item E. **Lannen** moved **Mielke** supported to change October 22, 2014 consent agenda minutes that Lannen not Hauck asked to remove Items E,F, and G for discussion, remove Item E for discussion and approve the consent agenda as presented. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Eva Lorenz Resolution of Recognition**

Brian Smith presented the resolution to the board. **Hauck** moved **Henry** supported to adopt the Eva Lorenz resolution of Recognition **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, Ayris, and Hauck. Nays: none. Resolution declared adopted.**

**B. SUP 1764 – Special Use Permit: Storm Water Detention in a B7 Zone Transition Area**

Peter Gallinat presented SUP 1764 to the board. **Hauck** moved **Henry** supported to approve SUP 1764. **Ayes: all. Motion carried.**

**C. Charitable Gaming License**

Brian Smith presented the license to the board. **Mikus** moved **Ayris** supported to approve a charitable gaming license to the Amateur Hockey Association of Mt. Pleasant **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen Ayris, and Hauck. License declared approved.**

**D. 2015 Recommended Budget, Set Date for Public Hearing and Millage Rate**

Brian Smith presented the 2015 Recommended Budget to the board. **Lannen** moved **Hauck** supported to set the millage rate and hold a public Hearing for the 2015 Budget on December 4, 2014 **Ayes: all Motion carried.**

**E. Election Committee Report**

The Board discussed the 2014 Mid Term Elections.

**EXTENDED PUBLIC COMMENT**

Nicholas Madaj 1518 Sommer Set Ct. commented on the length of Public Comments  
Nancy Ridley 1517 Eastpointe introduced herself as the official new city manager for Mt. Pleasant

Jim Horton 3089 Hunters Trl. updated the board on county events and commented on the proposed new outdoor public ice rink in Union Township.

Matt Mertz 1540 S. Bamber asked about provisional ballots, celebration cinema liquor license and Kevin Cotter as a previous deputy treasurer for union township

**FINAL BOARD MEMBER COMMENTS**

**Henry** Thanked Bandit Industries for community service. Welcomed Kim Rice as new Treasurer

**Mielke** Thanked Ruth Ayris for her service. Asked about mosquito control in the township

**Mikus** Inquired on Bluegrass sidewalks. Asked to review the township list of goals at next meeting. He promised work with Margie to improve elections

**Lannen** desired improved communications with the township and public

**Hauck** commented it is a right and privilege to vote

**ADJOURNMENT**

**Hauck** moved **Ayris** supported to adjourn the meeting at 8:27p.m. **Ayes: all. Motion carried**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*