

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 04, 2014 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Clerk Henry, Treasurer Rice, Trustees Hauck, Mielke and Mikus were present. Trustee Lannen and Supervisor Alwood were excused absent.

Others Present

Brian Smith, Peter Gallinat, Patricia DePriest and Randy Robinson

Public Comment

Norma J. Bailey 222 East Andre Ave. spoke in support of the Elliot Larson Civil Rights Law Resolution

Andy Blum 1304 Lincoln St. spoke in support of the Elliot Larson Civil Rights Law Resolution

Brian Baker 1030 South Drive spoke in support of the Elliot Larson Civil Rights Law Resolution

Reports/Board Comments

None given

Approval of Agenda

Hauck moved **Mielke** supported to approve the agenda as presented. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development – Phase II Invoices
- B. Minutes – November 12, 2014 Regular Meeting November 17, 2014 Special Meeting
- C. Bills
- D. Payroll
- E. Manager's Report
- F. Meeting Attendance Record

Mielke moved **Hauck** supported to add the action “deny the grievance” of Angela Schofield on the November 17, 2014 minutes item A and approve the consent agenda as presented. **Ayes: all Motion carried.**

BOARD AGENDA

A. Public Hearing for Proposed 2015 Millage Rate and Budget.

Brian Smith presented the proposed 2015 budget.

- **Public Hearing *Open* 7:10 p.m. *Closed* 7:11 p.m.** No comment.

B. Holiday Inn Liquor License Public Hearing and Approval

- **Public Hearing Open** 7:11 p.m.

Kelly Allen representing Asad Malik addressed the board in support of the License Joseph Schafer 5280 Palmer St. commented on concerns for nearby residential zone. Referenced comedy nights at a previous Holiday Inn.

Dick Lumbert 5315 E. Pickard St. concerned with noise for mother Alice

- **Closed** 7:15 p.m.

Peter Gallinat addressed the board. **Hauck** moved **Henry** supported the application for a New Class B Liquor License to be recommended for approval by the Michigan Liquor Control Commission. **Roll call vote – Ayes: Henry, Mielke, Rice, and Hauck. Nays: Mikus. License Recommendation Approved 4-1.**

C. Intergovernmental Conditional Transfer of Property By Contract (425 Agreement)

Brian Smith presented the contract to the board.

- **Public Hearing Open** 7:30 p.m. **Closed** 7:31 p.m. No comment.

Mikus moved **Hauck** supported to approve the agreement for the conditional transfer of property between the City of Mount Pleasant and Charter Township of Union **Ayes: all. Motion carried 5-0.**

D. Ordinance 2014-05 The International Fire Code (first reading)

Randy Robinson presented Ordinance 2014-05 to the board. Peter Gallinat addressed the board. **Mikus** moved **Mielke** supported to send Ordinance 2014-05 to publication for adoption at the next regularly scheduled meeting. **Ayes: all Motion carried 5-0.**

E. Ordinance 2104-06 The International Property Maintenance Code (first reading)

Randy Robinson presented Ordinance 2014-06 to the board. **Mielke** moved **Hauck** supported to send Ordinance 2014-06 to publication for adoption at the next regularly scheduled meeting. **Ayes: all Motion carried 5-0.**

F. Resolution on Elliot Larson Civil Rights Law

Mikus moved **Henry** supported to approve the Elliot Larson Civil Rights Law resolution and send copies of the resolution to the Speaker of the House, Governor, State House leaders, and State Senate Leaders. **Roll call vote – Ayes: Henry, Mikus, Mielke, Rice, and Hauck. Resolution approved 5-0.**

G. Union Contract Ratification – Closed Session

Mikus moved **Hauck** supported to go into closed session at 7:57 p.m. **Ayes: all Motion carried. Hauck** moved **Mikus** supported to end close session at 8:26 p.m. **Ayes: all Motion carried. Mikus** moved **Hauck** supported to ratify the Union Contract. **Ayes: all Motion carried.**

Board of Trustees

December 04, 2014

EXTENDED PUBLIC COMMENT

Norma J. Bailey 222 E. Andre St. thanked the board for their support
Scott Daigle 2910 Buckthorn thanked the board for their support

FINAL BOARD MEMBER COMMENTS

Hauck commented on the 2015 meeting schedule.
Mielke commented on his meeting pay request from February to present.
Rice thanked the board for their help and support as a new Treasurer.

ADJOURNMENT

Mikus moved **Hauck** supported to adjourn the meeting at 8:42p.m. **Ayes: all. Motion carried**

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)