

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 14, 2015 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith, Peter Gallinat, Patricia DePriest, Kim Smith, Jennifer Loveberry

Public Comment

Norman Woerle, 5685 Carriage Ln. addressed the board for consideration for the Planning Commission.

John Zerbe, 419 E. Pickard Rd. addressed the board for consideration for the Planning Commission.

Reports/Board Comments

Mikus- sustainability committee talked about 2015 special waste pickup

Mielke- meeting with the Isabella County

Lannen- attended Isabella County and the Council of Governance meetings. Lannen would like to discuss board goals in February 2015.

Hauck- would like to discuss time limits on extended public comment for 01-14-2015 meeting

B. Smith reported on EDA meeting. Plans for Enterprise Park renovation is close to finalization.

Alwood meeting with Road Commission

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development – Phase II Invoices
- B. Minutes – December 18, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Parcel split for parcel 14-020-20-005-01

Mielke talked about land division and inquired about bill from CMS Internet on payables, Brian Smith commented that it was paid by Progressive Insurance.

Mikus commented on board meeting pay request.

Hauck moved **Lannen** supported to approve the consent agenda from January 14, 2015 minutes.
Ayes: all Motion carried.

BOARD AGENDA

A. Charter Communications Franchise Agreement

Kim Smith presented the Charter Communications Franchise Agreement. **Lannen** moved **Hauck** supported to approve the Charter Communications Franchise Agreement. **Ayes 6 Nays 1 motion carried**

B. SUP 1800 Special Use Permit for Zanteal and Darkstahr LLC

Peter Gallinat presented **Hauck** moved **Lannen** supported. **Ayes all. Permit approved.**

C. Appointments to Board of Review, Planning Commission, EDA

Alwood presented nominees to the Board for Appointment on the Planning Commission, EDA, Board of Review, ZBA and Sustainability Committee.

Mielke moved **Henry** supported to appoint James Thering to the Board of Review. **Ayes: All, motion carried**

Lannen moved **Mikus** supported appoint Dr. Sarvjit Chowdhary to the EDA Board. **Ayes: All, motion carried**

Mikus moved **Mielke** supported to appoint Robert Bacon to the EDA Board. **Ayes: All, motion carried**

Hauck moved **Lannen** supported to appoint Norman Woerle to the Planning Commission **Ayes: All, motion carried.**

Henry moved **Hauck** supported to appoint John Zerbe to the Planning Commission. **Ayes: All, motion carried.**

Mielke moved **Lannen** supported to appoint Benjamin Jankens to the Planning Commission. **Ayes: All, motion carried.**

Henry moved **Rice** supported to appoint Erik Robinette to the Planning Commission. **Ayes:4 Nays:3, motion carried**

Mikus moved **Mielke** supported to appoint Mike Walton to the Sustainability Committee, **Ayes all, motion carried**

D. Discussion of the time limit for extended comment

Mikus moved **Mielke** supported to approve the 5 minutes for the extended comment as presented. **Ayes: all, Motion carried 7-0.**

E. Consideration to adopt Roberts Rules of Order

Mikus moved **Hauck** supported to annually adopt the Roberts Rules of Order every January, for all Township public meetings, excluding the Board of Review. **Ayes: all Motion carried 7-0.**

EXTENDED PUBLIC COMMENT

James Horton of the 4th District County Commission updated the board on the county government.

FINAL BOARD MEMBER COMMENTS

Brian Smith Wants to use Noodle calendar to communicate with the Board members, updating website, great to see ice rink being used.

Alwood Great job to the utilities department.

Lannen Great job on the ice rink. Need to be sure to include minutes of the all meetings to the packet. Thank you to Trooper White from the State Police Post for attending the meeting.

Henry Thanked the audience in attendance and Kim Smith for being at the meeting to answer board questions.

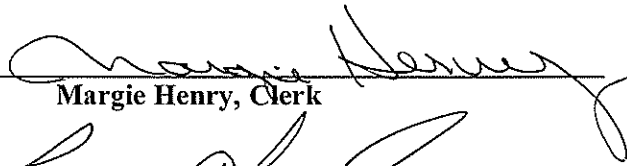
Rice will be attending the MTA conference, is working on returning all phone messages.

Mielke Will be attending meeting 1/20/15 on Taxation and Assessment.

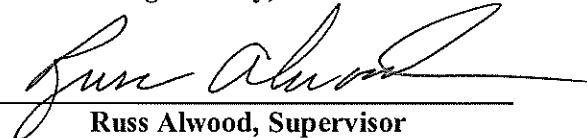
ADJOURNMENT

Hauck moved **Henry** supported to adjourn the meeting at 8:14p.m. **Ayes: all. Motion carried**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)