

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

A regular meeting of the Charter Township of Union Board of Trustees was held on February 11, 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, Jennifer Loveberry, James Horton

**Public Comment**

None

**Reports/Board Comments**

**Mikus-** sustainability committee talked about 2015 special waste pickup and County Fairgrounds tire and hazardous waste disposal.

**Mielke-** Planning Commission Master Plan update

**Lannen-** attended Isabella County Board of Commissions-updated members

**Alwood** meeting with Road Commission

**Approval of Agenda**

**Mielke** moved **Rice** supported to approve the agenda with the addition of: D. Appointments to Sustainability Committee. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development – Phase II Invoices
- B. Minutes – January 14, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Parcel split for parcel 14-005-20-003-00

**Mikus** moved **Lannen** supported to approve the consent agenda with corrections to the Minutes. **Ayes: 6 Nays: 1 Motion carried.**

**BOARD AGENDA**

**A. 2015 Application of Tax Exemption (Poverty-MCI 211.7u)**

Pat Depriest presented the 2015 Application of Tax Exemption (Poverty –MCI 211.7u) that needs to be approved annually. **Lannen** moved **Henry** supported to approve the 2015 Application of Tax Exemption (Poverty-MCI 211.7u. **Ayes: 7 Nays: 0 Motion carried.**

**B. TXT 1800 Text Amendment Ordinance 2015-01**

Peter Gallinat presented TXT 1800 Text Amendment Ordinance 2015-01 to the Board of Trustees. At this time, the Board sent this Ordinance back to the Planning Committee. **Mielke** moved **Henry** supported. **Ayes: 7 Nays 0 Motion carried.**

**C. Message Center Signs Ordinance 2015-02**

Peter Gallinat presented Message Center Signs Ordinance 2015-02, to be approved for publication. **Mikus** moved **Lannen** supported. **Roll Call Vote: Ayes: Rice, Henry, Mikus, Alwood, Lannen Nays: Hauck, Mielke; Motion carried.**

**D. Appointments to Board Sustainability Committee**

**Alwood** presented nominees to the Board for Appointment on the Sustainability Committee.

**Mikus** moved **Henry** supported to appoint Laura Coffee to the Sustainability Committee  
**Ayes: All, motion carried**

**Mikus** moved **Mielke** supported appoint Jon Breithaupt to the Sustainability Committee.  
**Ayes: All, motion carried**

**Mikus** moved **Henry** supported to appoint Mike Lyon to the Sustainability Committee.  
**Ayes: All, motion carried**

**EXTENDED PUBLIC COMMENT**

James Horton of the 4<sup>th</sup> District County Commission updated the board on the county government.

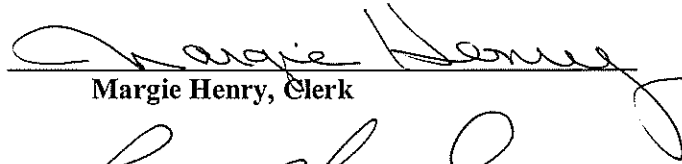
**FINAL BOARD MEMBER COMMENTS**

**Mielke** Comments regarding MTA conference forthcoming at future meeting

**ADJOURNMENT**

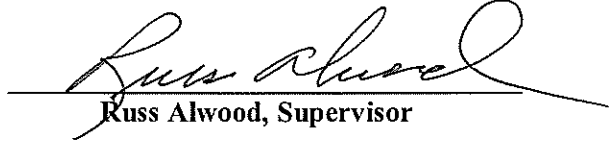
**Henry** moved **Rice** supported to adjourn the meeting at 7:51p.m. **Ayes: all. Motion carried**

**APPROVED BY:**



A handwritten signature in cursive script, appearing to read "Margie Henry", written over a horizontal line.

**Margie Henry, Clerk**



A handwritten signature in cursive script, appearing to read "Russ Alwood", written over a horizontal line.

**Russ Alwood, Supervisor**

*(Recorded by Jennifer Loveberry)*