

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on April 8, 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, Jennifer Loveberry, Peter Gallinat, Pat DePriest, Trooper White

Public Comment

None

Reports/Board Comments

Mikus – Passed out information for the Mt. Pleasant Renewable Energy Forum & Fair

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – March 25, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request

Lannen moved **Rice** supported to approve the consent agenda with corrections. **Ayes: all. Motion carried.**

BOARD AGENDA

A. Cultural and Recreation Commission Presentation

Chris Walton and Steve Martineau presented the presentation, explaining that back in 1995 the Charter Township of Union, together with five other units of government, joined in executing the Interlocal Agreement to Create the Cultural and Recreational Commission of Isabella County, thereby creating the Cultural and Recreational Commission (CRC). **Mielke** motioned **Henry** supported to extend the term of the Interlocal Agreement to Create the Cultural and Recreational Commission of Isabella County until December 31, 2045. Vote: **Ayes: All. Motion carried.**

B. Adoption of Ordinance 2015-01 Billboards and Signs Amendment

Public Hearing held at 7:26 p.m. – none. **Lannen** motioned **Mikus** supported to move to adopt Ordinance 2015-01 Billboards and Signs Amendment. Roll call vote: **Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry, Rice. Nays: none. Motion passed.**

C. Ordinance 2015-03 Rezoning 4964 E Broadway Rd From R2A to B5

Mielke motioned **Henry** supported to send Ordinance 2015-03 Rezoning 4964 E Broadway Rd From R2A to B5 to publication. Roll call vote: **Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry, Rice. Nays: none. Motion passed.**

D. Township Brine Participation Contract

Brian Smith presented. **Hauck** motioned **Henry** supported the Agreement made and entered into by and between the Board of County Road Commissioners for the County of Isabella and Union Township. The Townships share is \$15,819.55 for Three Applications of Michigan Chloride at 2000 gallons per mile. Vote: **Ayes: All. Motion carried.**

E. Red Solar Beacon – Baseline and Lincoln Intersection

Brian Smith presented. **Lannen** motioned **Henry** supported an Agreement made and entered into by and between the Board of County Road Commissioners for the County of Isabella and Union Township. The Townships share is \$2,611.92 for the installation of a red warning light indicating a stop sign ahead at the corner of Baseline and Lincoln Roads. Vote: **Ayes: All. Motion carried.**

EXTENDED PUBLIC COMMENT

7:48 p.m. - Trooper White wanted to make the public aware that there is an increase of heroin and meth use in Isabella County.

FINAL BOARD MEMBER COMMENTS

Brian Smith – Auditors will be back next week

Rice – completed BS & A training, MMTA training on April 19 – April 24, 2015.

ADJOURNMENT

Hauck moved **Rice** supported to adjourn the meeting at 8:01p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)