

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 22, 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, and Mikus were present.

Excused: Trustee Lannen

Others Present

Brian Smith, Jennifer Loveberry, Peter Gallinat, Pat DePriest, Randy Robinson

Public Comment

None

Reports/Board Comments

Mikus – Passed out information regarding recycling program

Mielke – Shared Planning Commission feedback regarding sidewalks and reviewing the Master Plan

Approval of Agenda

Mikus moved **Mielke** supported to approve the agenda with changes. Remove item B. Presentation on micro-aggression study by Isabella County Human Rights Committee. **Vote: Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development – Phase II Invoices
- B. Minutes – April 8, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Township Hall Renovations
- G. 2.5 Financial Conditions and Activities
- H. 2.5.10 Cash Flow Ratio
- I. 2.6 Asset Protection

Mikus moved **Rice** supported to approve the consent agenda with corrections. Removing item F. Township Hall Renovations and adding to Agenda. **Vote: Ayes: all. Motion carried.**

BOARD AGENDA

A. Adoption of Ordinance 2015-03: Rezoning of Property at 4964 E Broadway Rd. from R2A to B5, Owner: Members First Credit Union

Mielke motioned Mikus supported to adopt Ordinance 2015-03: Rezoning of Property at 4964 E. Broadway Rd. from R2A to B5, Owner: Members First Credit Union. Public hearing held at 7:09 p.m. – none. Roll Call Vote: **Ayes: Mikus, Hauck, Mielke, Alwood, Henry, Rice. Motion passed.**

B. Township Hall Renovations

Randy Robinson presented. **Hauck** motioned **Rice** supported the Township Hall renovations Phase III for \$24,124. Vote: **Ayes: All. Motion carried.**

C. 2015 chip seal, crack seal, and overlay project estimates

Brian Smith presented. **Mikus** motioned **Mielke** supported the 2015 chip seal, crack seal, and overlay project estimates for a total cost of \$137,506.39. **Vote: Ayes: All. Motion carried.**

D. 3.4 Agenda Planning

The Board held discussion regarding this report.

EXTENDED PUBLIC COMMENT

William Jacks, 5661 S. Crawford Rd.: Talked about water drainage issue in his yard.

Jean Jacks, 5661 S. Crawford Rd.: Talked about water drainage issue in her yard.

Ismael Castellon, 3410 Paddock Lane: Talked about drain being 110yrs. old.

FINAL BOARD MEMBER COMMENTS

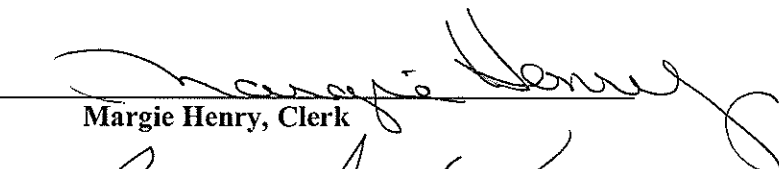
Mikus: Addressed public that the board will watch the drain progress.

Mielke: Follow up curb cut outs for Members First Credit Union. Would like Board Packets electronically sent by Thursdays.

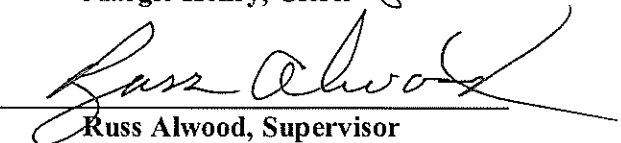
ADJOURNMENT

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)