

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

A regular meeting of the Charter Township of Union Board of Trustees was held on May 13, 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, Lannen, Mielke, and Mikus were present.

**Others Present**

Brian Smith, Jennifer Loveberry, Pat DePriest, Kim Smith

**Public Comment**

None

**Reports/Board Comments**

**Mikus** – June 20 clean up day 2<sup>nd</sup> mailing going out soon

**Mielke** – Happy to see 8 foot of sidewalk to be put in on Bluegrass

**Henry** – Election went well

**Lannen** – Would like to further discuss the mosquito control that was talked about at the joint meeting with the City of Mt. Pleasant

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
  - Board Minutes – Planning Commission / EDA
- B. Minutes – April 22, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request

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

**BOARD AGENDA**

**A. Isabella County Drain Commissioner**

Isabella County Drain Commissioner, Richard Jakubiec presented to the Trustees the status of the Cahoon Drain on Crawford Rd. Also available for discussion were Attorney, Mike Woodward and Isabella County Engineer, Bruce Rohrer.

**B. 2520 E. Broomfield Rd.-Commercial Property Utility Service and Franchise Agreement**

C. Kim Smith presented the 2520 E. Broomfield Rd.-Commercial Property Utility Service and Franchise Agreement. **Hauck** motioned **Lannen** supported to approve 2520 E. Broomfield Rd.-Commercial Property Utility Service and Franchise Agreement. Vote: **Ayes: All. Motion carried.**

**D. Central Michigan Motorcycle Club, Inc. approval to obtain charitable gaming license**

Brian Smith presented **Lannen** moved **Henry** supported Central Michigan Motorcycle Club, Inc. approval to obtain charitable gaming license. **Vote: Ayes: All. Motion carried.**

**EXTENDED PUBLIC COMMENT**

William Jacks, 5661 S. Crawford Rd.: Inquired why the Drain Commissioner was not available to answer questions from the public.

Mark Baughman 5479 S. Crawford Rd.: Talked about flood problems in his yard.

Ismael Castellon, 3410 Paddock Lane: Shared his concerns regarding the Cahoon drain issue.

**FINAL BOARD MEMBER COMMENTS**

**Mikus:** Update on sidewalks on Bluegrass and Isabella Roads - Add to June Agenda

**Mielke:** Update on EPA/MDEQ permit for non-commercial brine well injection, add to June Agenda. Discussed mosquito control from the special joint meeting with the City.

**Henry:** Insert information flyer to taxpayers in regards to mosquito control

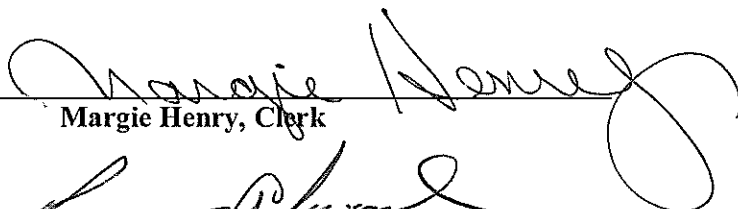
**Rice:** Summer tax bills ready to send out by June 15

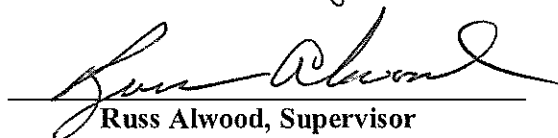
**B. Smith:** Closed out old underperforming CD'S and opened new CD'S, opened up higher interest savings account, more efficient and better returns

**ADJOURNMENT**

**Hauck** moved **Rice** supported to adjourn the meeting at 8:25p.m. **Ayes: all. Motion carried.**

APPROVED BY:

  
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Margie Henry, Clerk

  
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Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)