CHARTER TOWNSHIP OF UNION

Board of Trustees Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on June 10, 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, Trustees Hauck, Lannen, Mielke, and Mikus were present. Excused: Treasurer Rice

Others Present

Brian Smith, Jennifer Loveberry, Sherrie Teall

Public Comment

None

Reports/Board Comments

Mielke – City Updates: soft opening for the Dog Park is July 17, 2015 and public opening is set for July 18, 2015. Contact the City to obtain \$30 yearly fee.

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Board Minutes
 - o Planning Commission
 - o EDA
 - Zoning Board of Appeals
- B. Minutes May 27, 2015 Regular Meeting
- C. Bills
- D. Payroll

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

BOARD AGENDA

A. 2014 Audit Presentation YEO and YEO

CPA Ali Goodhall of YEO and YEO presented the 2014 Audit Presentation. Sherrie Teall, Township Accountant, received great praise for all of her hard work by both YEO and YEO and the Board Trustees.

B. Mosquito Control Discussion

Hauck motioned **Lannen** supported to go out for bids with the City of Mt. Pleasant for Mosquito Control. Discussion was held by the Board of Trustees. Vote: **ayes: 5 nays: 1**. **Motion carried.**

EXTENDED PUBLIC COMMENT

Mary Barker, 5411 E. Hazel Lane: Voiced her opinion regarding township board and 2014 Township Audit.

Matt Merz, 1540 S. Bamber: Stated his concerns regarding road brine.

FINAL BOARD MEMBER COMMENTS

B. Smith: Add to June 24, 2015 meeting – Appoint two members to sit on the Advisory Committee for the Dog Park; Also stated that the Township is taking down 5 Ash trees in the Parks – replacing with 5 new trees

Alwood: New handicap accessible door has been installed at the Township **Mikus**: Reminder for Special Meeting on June 17, 2015 at 6:00 p.m.

Mielke: New FOIA laws go into effect 7/1/2015

ADJOURNMENT

Hauck moved Mikus supported to adjourn the meeting at 7:51p.m. Ayes: all. Motion carried.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)