

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 24, 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, Trustee Lannen, Mielke, and Mikus were present.

Excused: Trustee Hauck

Others Present

Brian Smith, Kim Smith, Jennifer Loveberry

Public Comment

None

Reports/Board Comments

Mielke – report from Planning Commission: Asking the Board to re read the Master Plan and bring back any recommendations / input for the Planning Commission to review

Mikus – Clean up day went well. Community participation up; 40 more cars than last year. Thank you to Mike Lyons, Russ Alwood, Laura Coffee, Will from Habitat for Humanity, Rich Travis and his two community service helpers.

Henry – State audit went well A+

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development Phase II
- B. Minutes – June 10, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. 2015 Budget Adjustments
- F. Charter Township of Union Budget Calendar for 2016 Budget
- G. 2.5.10 Cash Flow Ratio
- H. 2.7 End Focus of Grant and Contracts

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

BOARD AGENDA

A. Spray Foam Insulation Installation

Kim Smith presented to the Board. **Henry** motioned **Mikus** supported to approve spray foam insulation installation on the inside of three towers bases as well as the inside of the new tertiary building at the Waste Water Treatment Plant. The cost for the three towers is \$8,691.00 and \$4,898.00 for the tertiary building. Vote: **Ayes: all. Motion carried.**

B. Craig Hill Road Pump Station – Drain Culvert

Kim Smith recommended that the Board approve this contract so that we can proceed with the removal of the sanitary sewer line from the culvert as required by the Isabella County Drain Commission. **Henry** motioned **Lannen** supported to approve the proposed Engineering Agreement from Gourdie Fraser for the design and inspection of the installation of a pump station in the amount of \$9,400.00. Vote: **eyes: all. Motion carried.**

C. Pickard Road Sidewalk

Steve Clark from Rowe Professional Services Company presented. **Mikus** motioned **Mielke** supported to approve their Engineering proposal on the Pickard Road Sidewalk project with the contingency that Union Township receives easements from the affected property owners. Vote: **eyes: 5 nays: 1. Motion carried.**

D. Appointment of two members to sit on Advisory Committee for the Dog Park

Henry motioned **Mikus** supported to appoint two citizens from Union Township to sit on the Advisory Committee for the Dog Park; by sending this out to publication to bring applicants back to the Board for appointment. Vote: **Ayes: all. Motion carried.**

E. Township Participation Contract: River Road – Lincoln to Whiteville

Mikus motioned **Lannen** supported to approve the Township Participation Contract: River Road – Lincoln to Whiteville presented by Brian Smith. Vote: **Ayes: all. Motion carried.**

F. 3.5 Board Commission and Community Linkage

Discussion was held by the board.

G. 3.6 Supervisor's Role in the Board's Process

Discussion was held by the board.

EXTENDED PUBLIC COMMENT

None

FINAL BOARD MEMBER COMMENTS

B. Smith: Starting the 2016 Budget will be brought to the Board in August

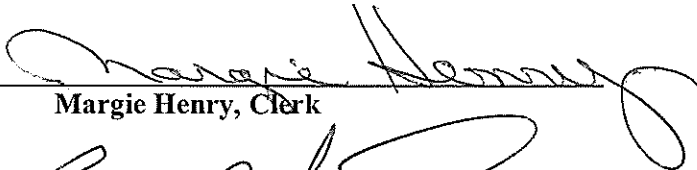
Rice: Summer taxes are all set to be mailed out July 29, 2015

Mielke: Pickard Rd. sidewalk is an exciting project, but I can't and will not support it over the Bluegrass sidewalk project. Bluegrass sidewalk is a huge safety issue, let's put in what sidewalk we can this year.

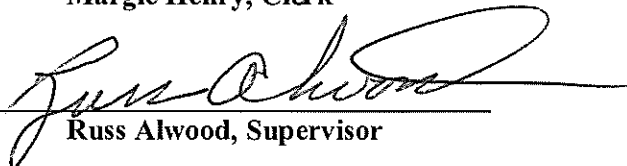
ADJOURNMENT

Rice motioned Lannen supported to adjourn the meeting at 8:24p.m. Ayes: all. Motion carried.

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)