

# CHARTER TOWNSHIP OF UNION

## Board of Trustees

### Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on July 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, Trustee Mielke, Hauck, and Mikus were present.

Excused: Trustee Lannen

#### Others Present

Brian Smith, Jennifer Loveberry

#### Public Comment

None

#### Reports/Board Comments

Mielke – report from Planning Commission: 6 site plan reviews scheduled for July’s meeting

#### Approval of Agenda

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

#### Consent Agenda

- A. Communications
  - Planning Commission Minutes
  - EDA – No June Meeting
- B. Minutes – June 24, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. 2015 Budget Adjustments

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

#### BOARD AGENDA

#### EXTENDED PUBLIC COMMENT

None

**FINAL BOARD MEMBER COMMENTS**

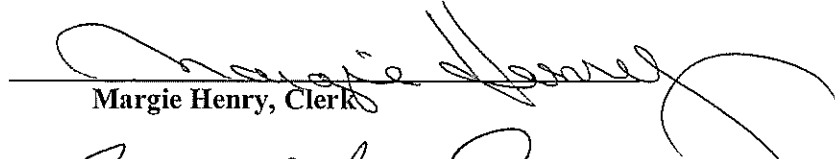
**Alwood:** Will be talking to the Road Commission regarding Broadway / Ruby St. and Enterprise Park at their Meeting in the morning

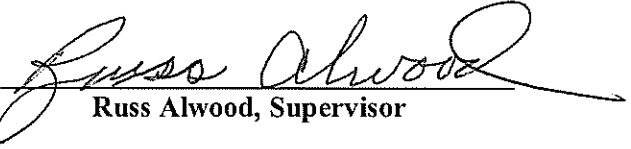
**Rice:** Stated that she greatly appreciates all that Brian Smith does at the Township

**ADJOURNMENT**

**Mikus** motioned **Mielke** supported to adjourn the meeting at 7:14.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)*