

# CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on August 26, 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, Trustee Mielke, Hauck, Lannen, and Mikus were present.

Excused: Treasurer Rice

## Others Present

Brian Smith, Jennifer Loveberry, Peter Gallinat

## Public Comment

None

## Reports/Board Comments

Henry — Precinct 2-- 3,700 new voter registration cards have been sent out correcting the spelling of Bud St.

## Approval of Agenda

Mielke moved Mikus supported to approve the agenda with changes, add Item F. Vote: Ayes: all. Motion carried.

## Consent Agenda

- A. Communications
- B. Minutes — August 12, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. 2.5.10 Cash Flow Ratio
- F. 2.9 Collaboration With Other Entities
- G. 4.2 Accountability of the Township Manager

Mielke moved Lannen supported to approve the consent agenda with corrections. Vote: Ayes: all. Motion carried.

## BOARD AGENDA

### **A. ORD 2015-04: Rezoning of Property 2255 S. Isabella Rd. from R2B to B5**

Henry motioned Mikus supported to accept the Planning Commission's recommendation to deny ORD 2015-04: Rezoning of Property 2255 S. Isabella Rd. from R2B to B5. Roll Call Vote: Ayes: Clerk Henry, Supervisor Alwood, Trustee Mielke, Hauck, Lannen, and Mikus. Motion passed.

**B. ORD 2015-05: Rezoning of Property 2309 S. Isabella Rd. from R2B to B5** Mikus motioned **Henry** supported to accept the Planning Commission's recommendation to deny ORD 2015-05: Rezoning of Property 2309 S. Isabella Rd. from R2B to B5. **Roll Call Vote:** Ayes: **Clerk Henry, Supervisor Alwood, Trustee Mielke, Hauck, Lannen, and Mikus.** **Motion passed.**

**C. ORD 2015-06: Rezoning of Property S. Isabella Rd. (Parcel #14-013-10-025-06) from R2B to B5**

**Lannen** motioned **Henry** supported to accept the Planning Commission's recommendation to deny ORD 2015-06: Rezoning of Property S. Isabella Rd. (Parcel #14-013-10-025-06) from R2B to B5. **Roll Call Vote:** Ayes: **Clerk Henry, Supervisor Alwood, Trustee Mielke, Hauck, Lannen, and Mikus.** **Motion passed.**

**D. SUP 2015-04: Special Use Permit: Child & Family Enrichment**

**Hauck** motioned **Mikus** supported to approve SUP 2015-04: Special Use Permit: Child & Family Enrichment. **Vote:** Ayes: **All.** **Motion carried.**

**E. 2016 Budget Presentation** Presented by Brian Smith, discussion by the Board of Trustees

**F. Legal Services for Michigan Tax Tribunal and Other Property Assessment Appeals**

**Hauck** motioned **Henry** supported to approve Thrun Law Firm to provide legal services to the Charter Township of Union for Michigan Tax Tribunal cases and any other property assessment appeals as deemed necessary by the Township Manager. **Vote:** Ayes: **All.** **Motion carried.**

**EXTENDED PUBLIC COMMENT**

None

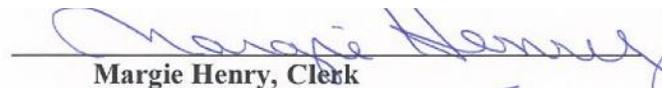
**FINAL BOARD MEMBER COMMENTS**

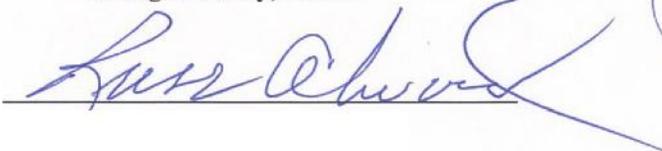
None

**ADJOURNMENT**

**Hauck** motioned **Henry** supported to adjourn the meeting at 7:47p.m. **Ayes: all.** **Motion carried.**

**APPROVED BY:**

  
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Margie Henry, Clerk

  
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Supervisor Alwood

(Recorded by Jennifer Loveberry)