

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on September 9, 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, Lannen, and Mikus were present.

Others Present

Brian Smith, Jennifer Loveberry, Pat DePriest, Kim Smith

Public Comment

Cheryl Hunter, 4855 E. Bluegrass – Sidewalks on Bluegrass are very much needed as well as lighting

Reports/Board Comments

B. Smith – Enterprise Park reconstruction of roadways, curb and gutter has been started, met with Road Commission to start laying out plans to widen Broadway Rd.

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – August 26, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Proposed Budget Adjustments

Henry moved **Rice** supported to approve the consent agenda with corrections. **Vote: Ayes: all. Motion carried.**

BOARD AGENDA

A. Bluegrass Special Assessment Sidewalk District #2015-01 SWK

Brian Smith presented, Public Hearing open at 7:08 p.m. – none
Discussion by the Board of Trustees

Lannen motioned **Mielke** supported to adopt the Resolution for Special Assessment Roll for Sidewalk Assessment, Bluegrass Sidewalk District, District #2015-01-SWK. **Roll Call**

Vote: Ayes: Clerk Henry, Treasurer Rice, Supervisor Alwood, Trustee Mielke, Hauck, Lannen, and Mikus. Motion passed.

B. 2015 Sanitary Sewer Cleaning and Televising

Henry motioned **Hauck** supported to award the project to Plummers Environmental for the cost of \$2.00 per foot for a total of 14,982 feet of cleaning. **Vote: Ayes: all. Motion passed.**

C. Craighill Pump Station Construction

Hauck motioned **Henry** supported to approve Isabella Corporation Inc. as the low bidder for the bid price amount of \$56,250.00. **Vote: Ayes: all. Motion passed.**

D. Mosquito Control Bids

Henry motioned **Rice** supported to deny the bid for Mosquito Control. **Vote: ayes: all. Motion passed.**

EXTENDED PUBLIC COMMENT

None

FINAL BOARD MEMBER COMMENTS

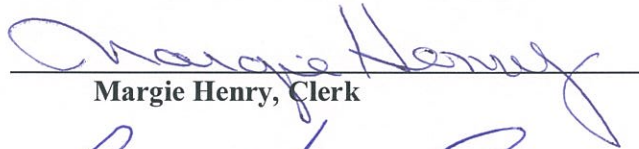
B. Smith – Joint Meeting with the Board of Trustees, Planning Commission, ZBA, and EDA will be held 9/30/15 at 7p.m.

Mielke – looking forward to getting bids for the sidewalk project on Bluegrass Rd. Would like to conduct survey of the township residents, as it will be useful when updating the Master Plan knowing what the residents really want.

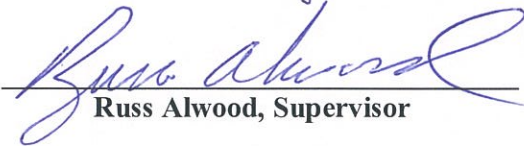
ADJOURNMENT

Hauck motioned **Henry** 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)