

**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 23, 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, Steve Clark

**Public Comment**

None

**Reports/Board Comments**

Lannen – Commented on safety for pedestrians walking / running on Pickard and N. Crawford Rd by Mission Creek would like consideration to create a pathway to the park

Mielke – Updates from the Planning Commission. Thank you to past Commissioner, Ben Jankens, for his service to the Planning Commission and ZBA. Inquired on the status of the possible survey to be conducted with township residents.

Mikus – Asked to look at past applicants to fill open positions on Boards

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
- B. Minutes – September 9, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. 2.10 Communication and support to the Board
- G. 2.5.10 Cash Flow Ration

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

**BOARD AGENDA**

**A. Charitable Gaming License-Mt. Pleasant Youth Football Inc.**

**Henry** motioned **Mielke** supported to approve Charitable Gaming License-Mt. Pleasant Youth Football Inc. **Roll Call Vote: Ayes: Clerk Henry, Treasurer Rice, Supervisor Alwood, Trustee Mielke, Hauck, Lannen, and Mikus. Motion passed.**

**B. Sidewalk Bids Bluegrass / Isabella (Bids to be sent via email by 9/22/15)**

**Mikus** motioned **Rice** supported recommendation by Rowe Professional Services based on bid and past experience to award the project to The Isabella Corporation for \$148,142.75, with a \$10,000 contingency included if needed. **Vote: Ayes: all. Motion passed.**

**C. Fall 2% request Saginaw Chippewa Tribe**

**Hauck** motioned **Lannen** supported to approve the submission of a Fall 2% request Saginaw Chippewa Indian Tribe for a 2" overlay on River Rd. from Lincoln to Crawford with a construction start of early spring of 2016. **Vote: Ayes: all. Motion passed.**

**D. 2016 Budget Discussion**

Discussion by the Board.

**E. 4.1 Unity of Control**

Discussion by the Board.

**EXTENDED PUBLIC COMMENT**

None

**FINAL BOARD MEMBER COMMENTS**

B. Smith – Enterprise Park updates, finalizing plans on Broadway with hopes send it out to bid this fall, construction next spring. Ruby to start spring of 2016.

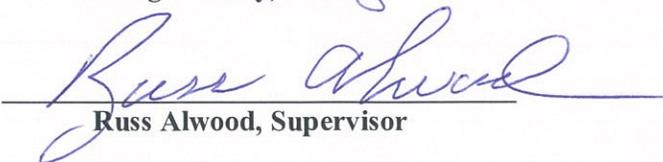
Mielke – Thank you board -so happy to have sidewalks on Bluegrass Rd.

**ADJOURNMENT**

**Hauck** motioned **Mielke** supported to adjourn the meeting at 7:42p.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)*