

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on October 14, 2015 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:01 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

Public Comment

None

Reports/Board Comments

Alwood – brought copies of potential panhandling ordinance to add to Board Agenda

Mikus – gave updates on county recycling program

Lannen – gave report from meeting he attended (Mid Michigan Waste)

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Planning Commission Minutes
 - EDA Minutes
- B. Minutes – September 23, 2015 Regular Meeting
- C. Minutes – September 30, 2015 Joint Meeting
- D. Bills
- E. Payroll
- F. Fire Reports

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

BOARD AGENDA

A. Appointment to Planning Commission

Mikus motioned Lannen supported to appoint Dwayne Strachan to serve the remainder of Ben Jankens term that expires 2-15-18. Vote: Ayes: all. Motion carried.

B. Appointment to Zoning Board of Appeals

Henry motioned **Hauck** supported to appoint Bill Hauck to serve the remainder of Guy Newlands term that expires 12-31-15. Vote: **Ayes: all. Motion carried.**

Hauck motioned **Henry** supported to further recommend that due to short initial term, that Mr. Hauck be appointed to fill a new term that will expire 12-31-18. Vote: **Ayes: 5 Nays 2. Motion carried.**

C. Appointments to the Zoning Board of Appeals (alternates)

Mikus motioned **Mielke** supported to appoint Jake Hunter to serve as an alternate for term expiring 12-31-16. Vote: **Ayes: all. Motion carried.**

Hauck motioned **Mielke** supported to appoint Paul Gross to serve as an alternate for term expiring 12-31-18; amended motion to read: expiring 12-13-18, according to the Union Township by laws regarding terms for serving on Boards. Vote: **Ayes: all. Motion carried.**

7:40 p.m. – Margie Henry excused herself from meeting after all the official business had been conducted.

EXTENDED PUBLIC COMMENT

7:45 p.m. open - None

FINAL BOARD MEMBER COMMENTS

B. Smith – Enterprise Park updates, commented that Mary Sentor from CMU, will be at October 28 meeting to talk to Board on possible mailers to union township residents.

Mielke – Would like to have female presence on future Boards.

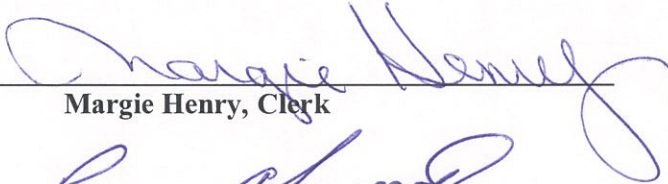
Alwood – Commented on sidewalks on Bluegrass Rd, thanked the Board for their persistence on getting the sidewalks put in.

Rice – updated on MTA conference she attended

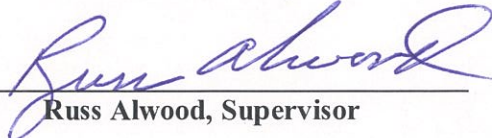
ADJOURNMENT

Hauck motioned **Mielke** supported to adjourn the meeting at 7:57p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)