

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 28, 2015 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Supervisor Alwood, Trustee Hauck, Lannen, and Mikus were present.
Excused: Clerk Henry, Treasurer Rice, Trustee Mielke

Others Present

Brian Smith, Jennifer Loveberry

Public Comment

None

Reports/Board Comments

Alwood – Read letter from Clerk Henry excusing herself from tonight’s meeting and passing on reminder from her to Vote on November 3, 2015. Also read letter from Church Softball league thanking Union Township for their use of Jameson ball fields, included in with the letter was a donation.

Lannen – gave report from meetings he attended (County Commission & MTA), Voiced concerns from conversation with township resident

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – October 14, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. 2016 Budget Adjustments
- G. 2.5 Financial Conditions and Activities
- H. 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Peddler Ordinance

B. Smith presented. He stated that the Peddler Ordinance should match up with the City Peddler Ordinance for enforcement reasons. Discussion was held by the Board of Trustees.

B. 2016 Budget Discussion

Discussion was held by the Board of Trustees.

C. 4.3 Delegation to the Township Manager and Management Team

Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT

Open at 7:43 p.m.

Mary Freytag, 2460 Francis – Commented to the board about current township operations.

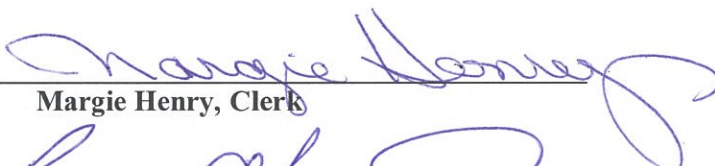
FINAL BOARD MEMBER COMMENTS

Lannen – asked the board for permission to attend the MTA meeting in January.


ADJOURNMENT

Hauck motioned **Mikus** supported to adjourn the meeting at 7:53p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)