

CHARTER TOWNSHIP OF UNION

Board of Trustees

Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on November 19, 2015 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 6:00 p.m.

Roll Call

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

Others Present

Brian Smith, Jennifer Loveberry

Public Comment

None

Reports/Board Comments

Approval of Agenda

Hauck moved **Rice** supported to approve the agenda as presented. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

BOARD AGENDA

A. Discussion of New Manager search process

Hauck motioned **Mikus** supported approval for Supervisor Alwood to proceed with initial contact with interim service for township manager. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

EXTENDED PUBLIC COMMENT

Open 6:20 p.m. - None

FINAL BOARD MEMBER COMMENTS

Smith – Picking up 2% disbursement check 11/20/15.

Lannen – Had zoning questions, looking to clarify B4 and OS zones.

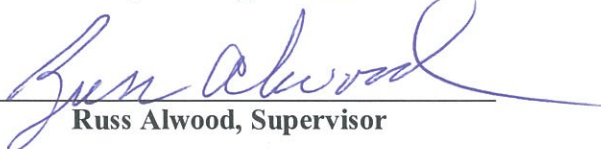
ADJOURNMENT

Hauck motioned **Mielke** supported to adjourn the meeting at 6:26 p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor