

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

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

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

Roll Call

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

Others Present

Brian Smith, Jennifer Loveberry, Sherrie Teall

Public Comment

None

Reports/Board Comments

Mikus – Sustainability Committee did not meet this month. Asked Supervisor Alwood to follow up with the on road safety issues at the Road Commission meeting (12/15/15).

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – December 1, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. Budget Adjustments
- G. 2.4 Financial Planning / Budgeting
- H. 2.5.10 Cash Flow Ratio

Hauck moved Mielke supported to approve the consent agenda as presented. B. Smith noted that check number 17987 had been voided and will be reissued. Vote: Ayes: 7 Nays: 0. Motion carried.

BOARD AGENDA

A. CBA-Construction board of appeals

Lannen motioned **Mielke** supported to re appoint Andy Theisen Jr. for a two-year term effective Jan. 1, 2016 to Dec. 31, 2017. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Lannen motioned **Henry** supported to re appoint Colin Herren for a two-year term effective Jan. 1, 2016 to Dec. 31, 2017. **Vote: Ayes: 7 Nays 0. Motion carried.**

Lannen motioned **Rice** supported to re appoint Richard Klumpp for a two-year term effective Jan. 1, 2016 to Dec. 31, 2017. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Water Locator/Water Leak Detection System

Lannen motioned **Mielke** supported to approve the purchase of the A200 Aquaphon in the amount of \$7,469.00. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. Ordinance 2015-04 931 S. Isabella I-1 to R-1 (adoption)

Hauck motioned **Mikus** supported to adopt Ordinance 2015-04, 931 Isabella from I-1 to R-1. **Vote: Roll Call Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

D. Burn Ordinance 2015-05 (first reading)

Rice motioned **Mikus** supported to table Burn Ordinance 2015-05 to the January 13, 2016 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.**

E. Appointment to CRDL Board

Lannen motioned **Henry** supported the appointment of Ruth Helwig to the Chippewa River District Library (CRDL) Board. **Vote: Ayes: 7 Nays: 0. Motion carried.**

F. 2016 Budget and Set Millage Rate

Hauck motioned **Rice** supported to adopt the 2016 Budget and set the 2016 millage Rate: General Operating 1.0000 mills and Fire Millage 2.0000 mills. as presented. **Roll Call Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

G. 2016 Meeting Calendar of Township Boards

Lannen motioned **Mielke** supported to approve the 2016 Meeting Calendar of the Township Boards with corrections to Board of Trustees scheduled meetings: changing November 23 no meeting to November 21, 2016 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.**

H. 3.0 Global Governance Commitment

Discussion was held by the board.

EXTENDED PUBLIC COMMENT

Open at 8:05p.m.

Ben Gunning, 2270 & 2280 E. Broomfield – voiced issues and concerns with township operations and boards.

FINAL BOARD MEMBER COMMENTS

Mielke – commented on safety issues on Crawford Rd, he said that he saw surveyors out and believes they were contracted by Central Michigan University.

Lannen motioned **Mikus** supported to have a full disclosure / case study of the steps taken regarding the Bounce House permit on Broomfield Rd. to fully understand the facts and see supporting documents of this project, adding to January 13, 2016 Agenda for discussion. **Vote: Ayes: 7 Nays: 0. Motion carried.**

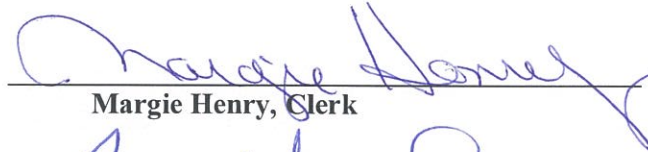
Mikus motioned **Henry** supported to hire an interim manager with a monthly salary range to be determined. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Hauck motioned **Mielke** supported to officially form a search committee – Lannen, Alwood, & Henry, for hiring an interim manager. **Vote: Ayes: 7 Nays: 0. Motion carried.**

ADJOURNMENT

Hauck motioned **Mielke** supported to adjourn the meeting at 8.56 p.m. **Ayes: all. Motion carried.**

APPROVED BY:


Margie Henry, Clerk


Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)