

CHARTER TOWNSHIP OF UNION

Board of Trustees

Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on December 21, 2015 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 6:01 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 with the addition of B. Election Commission/ alternates. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. Exit Interview – Brian Smith

The Board of Trustees conducted an exit interview with Brian Smith.

7:15 p.m. – Supervisor Alwood excused himself and Clerk Henry sat in to lead the meeting.

B. Election Commission

Lannen motioned **Hauck** supported to appoint Rice and Alwood as alternates for the March 8, 2016 presidential election. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT

None

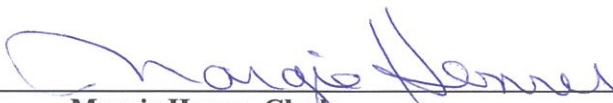
FINAL BOARD MEMBER COMMENTS.

Lannen – Thought that the interview went well.

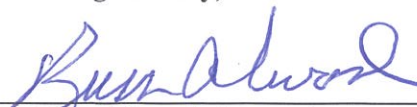
ADJOURNMENT

Rice motioned **Mielke** supported to adjourn the meeting at 7:33 p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor