

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Special Meeting**

A special meeting of the Charter Township of Union Board of Trustees was held on April 30, 2016 at 8:30 a.m. at Union Township Hall.

**Meeting was called to order at 8:30 a.m.**

**Roll Call**

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

**Others Present**

Bill Newkirk, Norm Woerle (8:53 am)

**Public Comment**

None

**Reports/Board Comments**

**Approval of Agenda**

**BOARD AGENDA**

**A. Discussion with Facilitator**

The Board of Trustees discussed hiring a Township Manager with Kathie Grinzinger from MML.

**B. Interviewing of Candidates for Township Manager Position**

- Nicole Frost
- Josh Eggleston

11:30 a.m. Clerk Henry excused herself.

12:00 p.m. Break for 1 hr. lunch

- Mark Stuhldreher
- Tim Wolff
- Anton Graff

15 minute break

**C. Discussion on making a conditional offer to a preferred candidate**

**Lannen** moved **Hauck** supported to make a conditional job offer to Mark Stuhldreher.  
**Roll Call Vote: Ayes: Supervisor Alwood, Trustees Hauck, Lannen, Mielke, and Mikus Nays: 0. Motion carried.**

**Mielke** moved **Mikus** supported to appoint Township Attorney to discuss with Mark Stuhldreher for negotiating potential agreement to take Manager Position. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**EXTENDED PUBLIC COMMENT**

None

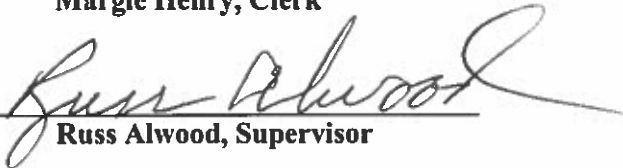
**FINAL BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Hauck** motioned **Mielke** supported to adjourn the meeting at 7:10 p.m. **Ayes: all. Motion carried.**

**APPROVED BY:**

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**Margie Henry, Clerk**

  
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**Russ Alwood, Supervisor**

*(Recorded from notes by Jennifer Loveberry)*