.00

 **CHARTER TOWNSHIP OF UNION**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**May 9, 2012**

**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

1. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
2. REPORTS/BOARD COMMENTS
* Manager’s Report
1. APPROVAL OF AGENDA
2. CONSENT AGENDA
3. Communication
4. Minutes – April 19, 2012 Work Session

 April 25, 2012 – Regular Meeting

1. Bills
2. Payroll
3. BOARD AGENDA
4. Well Head Protection Plan Proposals
5. SUP – 1565 Leisure Living Management, Vacant Unaddressed Property South of 2300 S. Lincoln Rd., Special Use Permit for Public and Institutional Uses, Assisted Living
6. Sidewalk Engineering Bids for Bluegrass and Isabella Roads
7. Traffic Engineer
8. MERS 457 Plan Adoption
9. Appointment of Laura Coffee to the Sustainability Committee
10. EXTENDED PUBLIC COMMENT
11. FINAL BOARD MEMBER COMMENT
12. ADJOURNMENT