

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on May 25, 2016 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

Bill Newkirk, Peter Gallinat, Sherrie Teall, Pat DePriest, and Jennifer Loveberry

Public Comment – open 7:01 p.m.

No Comments

Reports/Board Comments

Mielke – The City will be sending out information in regards to Indian Hill Pines in regards to enforcing our ordinance on their land. Also commented on the meeting, that was held with the nine entities, to discuss safety / Crawford Rd. Pathway.

Alwood – Add Isabella Rd Traffic Study (Pickard to Bluegrass) to next Agenda.

Mikus – Commented that noxious weeds complaints are addressed and enforced.

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Planning Commission Minutes
 - EDA Minutes
- B. Minutes – May 11, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. 2.5 Financial Conditions and Activities
- G. 2.5.10 Cash Flow Ratio

Mikus moved Mielke supported to approve the consent agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

BOARD AGENDA

A. Foreclosed Property (parcel #14-072-019-00)

Newkirk presented. Discussion was held by the Board. Add to June 8, 2016 Agenda.

B. Ordinance for Signs and Soliciting Discussion

Mikus moved Hauck supported to have the Township's legal consultant look over the City's Ordinance and give a recommendation to bring back to the board. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. Interim / Building Official Discussion

Mikus moved Rice supported the approval of the Interim Employee Agreement with Barry VanBuskirk and Charter Township of Union for \$35.00 per hour for a work week not to exceed 20 hours a week. **Vote: Ayes: 6 Nays: 1. Motion carried.**

D. Sidewalk waivers temporarily given by the Planning Commission Discussion

B. Mielke, representative for the Planning Commission, commented that the Planning Commission was looking for guidance from the Board of Trustees in regards to the sidewalk ordinance. Mikus moved Lannen supported that the Board of Trustees feel that now is the time for sidewalks and would like the four (4) properties between Remus Rd. and Lincoln Rd., that have been given sidewalk waivers, need to complete sidewalks in twelve (12) months from May, 25, 2016. Roll Call Vote: **Ayes: Mikus & Lannen Nays: Hauck, Mielke, Alwood, Henry, & Rice. Motion failed.** The Board of Trustees also requested the P. Gallinat, Township Planner to send an email of all properties that have been given a temporary sidewalk waiver.

EXTENDED PUBLIC COMMENT - Open 8:10 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government. Norm Woerle, 5685 Carriage Ln. – Commented on sidewalk waiver discussion.

FINAL BOARD MEMBER COMMENTS

Newkirk – Updated that manager negotiations are going well, hope to have draft to add on the June 8th Agenda. Passed out preliminary site plan & cost opinion for Deerfield Rd. Recycling Drop off.


Mielke –Commented that intergovernmental meetings should be held with the County, City, and Township.

ADJOURNMENT

Hauck moved Rice supported to adjourn the meeting at 8:30 p.m. **Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:

Margie Henry, Clerk


Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)