

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

A regular meeting of the Charter Township of Union Board of Trustees was held on July 13, 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, Trustee Hauck, Lannen, and Mikus were present.

Excused: Treasurer Rice, Trustee Mielke

**Others Present**

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

**Public Comment** – open 7:01 p.m.

No Comments

**Reports/Board Comments**

Alwood – Road updates.

Mikus – 3<sup>rd</sup> Annual Clean Up day is June 25, 2016 updates as well as thanking all the volunteers for their help.

**Approval of Agenda**

**Mikus moved Lannen supported to approve the agenda adding Item E. Bullet Resistant Glass for Front Lobby. Vote: Ayes: 5 Nays: 0. Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes – June 22, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports

**Hauck moved Lannen supported to approve the consent agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.**

**BOARD AGENDA**

**A. Mt. Pleasant Pure Michigan Presentation**

Presentation by Mt. Pleasant Area Convention & Visitors Bureau.

**B. Indian Pines Ordinance Enforcement Agreement**

**Hauck moved Mikus supported to send Indian Pines Ordinance Enforcement Agreement out to publication. Roll Call Vote: Ayes: Supervisor Alwood, Clerk Henry, Trustee Hauck, Lannen, and Mikus. Nays: 0. Motion carried.**

**C. Interim Manager's Resignation**

Mikus moved Hauck supported to approve Bill Newkirk's resignation as Interim Manager as of July 24, 2016. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**D. Foreclosed Property Discussion and Recommendation**

Mikus moved Henry supported to approve the recommendation to authorize the sale of the foreclosed property in the sum of \$1,000.00 to John W. Wilcox, after payment is received a quit claim deed would be issued by Isabella County. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**E. Bullet Resistant Glass Front Lobby**

Discussion was held.

**EXTENDED PUBLIC COMMENT** - Open 7:57 p.m.

No comments.

**FINAL BOARD MEMBER COMMENTS**

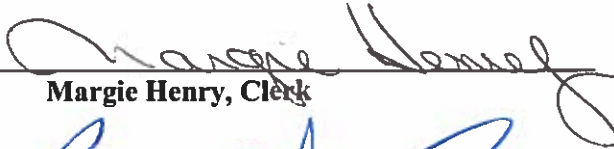
Lannen – Thank you to Bill Newkirk for the five months of service to Union Township as Interim Manager.


Newkirk – Thanked the Board and Staff as well for the opportunity to help the Township as Interim Manager. Updates: the case against the ZBA has been dismissed.

**ADJOURNMENT**

Mikus moved Hauck supported to adjourn the meeting at 8:02 p.m. **Ayes: 5 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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Margie Henry, Clerk

  
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Russ Alwood, Supervisor

*(Recorded by Jennifer Loveberry)*