

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on August 10, 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, Mielke, and Mikus were present.
Excused: Treasurer Rice

Others Present

Mark Stuhldreher, Kim Smith, Sherrie Teall, Pat DePriest, and Jennifer Loveberry

Public Comment – open 7:00 p.m.

Ben Gunning, 2270 E. Broomfield Rd: Commented on Building and Zoning Permit Process expressing storm water management as a concern.

Reports/Board Comments

Henry – Election went well, getting ready for the General Election on November 8, 2016.

Approval of Agenda

Hauck moved **Mikus** supported to approve the agenda changing the order of the Board Agenda: Item C before Item B. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes – July 27, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Hauck moved **Lannen** supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

A. 2016 Sanitary Sewer Manhole Rehabilitation Recommendation

Rehabilitation of ten (10) sanitary sewer structures: (1) manhole structure located in the US127 Freeway right of way and (9) Manhole Structures located on Isabella & Bluegrass Roads. **Lannen** moved **Hauck** supported to approve the 2016 Sanitary Sewer Manhole Rehabilitation Recommendation be awarded to Plummer's Environmental in the amount of \$75,179.00. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Building and Zoning Permitting Process: Discussion

Discussion was held by the Board of Trustees.

C. McKenna Service Agreement and Building Official Appointment

Mikus moved Hauck supported to approve a Service Agreement with McKenna and Associates for the provision of Building Official Services on a temporary basis and the appointment of Mr. Ken LaBelle as the Charter Township of Union's Building Official. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:06 p.m.

Nick Madaj, 1518 Sommerset Ct. – Commented on the City and Township coming together to protect Indian Pines.

Gerald Konwinski, 1900 Grover - Shared Building/Permit/Inspection concerns with deadlines approaching.

Mark Garber – 2144 Independence - Shared Building/Permit/Inspection concerns with deadlines approaching.


FINAL BOARD MEMBER COMMENTS

Alwood – Updates from Friends of the Dog Park Advisory meeting.


ADJOURNMENT

Hauck moved Mielke supported to adjourn the meeting at 8:11 p.m. **Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)