

# 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 24, 2016 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Hauck** moved **Rice** supported to name Trustee Mikus as Supervisor Pro Tem in the absence of Supervisor Alwood for the August 24, 2016 Board of Trustees Meeting. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**Hauck** moved **Rice** supported to name Trustee Mielke as Temporary Clerk in the absence of Clerk Henry for the August 24, 2016 Board of Trustees Meeting. **Vote: Ayes: 5 Nays: 0. Motion carried.**

### Roll Call

Treasurer Rice, Trustee Hauck, Lannen, Mielke, and Mikus were present.

Excused: Supervisor Alwood & Clerk Henry

### Others Present

Mark Stuhldreher, Sherrie Teall, and Jennifer Loveberry

### Public Comment – open 7:00 p.m.

No comments.

### Reports/Board Comments

Mielke –Planning Commission updates.

### Approval of Agenda

**Hauck** moved **Mikus** supported to approve the agenda adding 2017 Budget Discussion to the Agenda. **Vote: Ayes: 5 Nays: 0. Motion carried.**

### Consent Agenda

- A. Communications
  - EDA – July 19, 2016 Minutes
  - Planning Commission – August 16, 2016 Minutes
- B. Minutes – August 10, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. 2.5.10 Cash Flow Ratio

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

### BOARD AGENDA

#### A. 2017 Budget Discussion

Discussion was held by the Board of Trustees.

**Lannen** moved **Mielke** supported to request a Special Meeting on August 29, 2016 at 6:00 p.m. for a 2017 Budget Discussion. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**EXTENDED PUBLIC COMMENT** - Open 7:37 p.m.

No comments.

**FINAL BOARD MEMBER COMMENTS**


M. Stuhldreher - Informed the Board of an emergency repair on 8/16/16 at a pump station #1, Isabella Well Site, work was done by Kerr Plumbing for \$23,725.00., the repair was authorized by the Township Manager, per the Board Policy Manual 2.5.6; reminded all the Boards and Commissions of the Joint Meeting on August 31, 2016; and requested approval from the Board of Trustees to attend the MEDA meeting in September 2016.


Lannen – Township purchased the purchase order module from BS&A and inquired about the implementation timeline (set up and training).

**ADJOURNMENT**

**Hauck moved Rice supported to adjourn the meeting at 7:49 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)*