

CHARTER TOWNSHIP OF UNION
Board of Trustees
Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on August 29, 2016 at 6:00 p.m. at Union Township Hall.

Meeting was called to order at 6:04 p.m.

Mielke moved Hauck supported to name Treasurer Rice as Supervisor Pro Tem in the absence of Supervisor Alwood for the August 29, 2016 Special Board of Trustees Meeting. Vote: Ayes: 4 Nays: 0. Motion carried.

Hauck moved Lannen supported to name Trustee Mielke as Temporary Clerk in the absence of Clerk Henry for the August 29, 2016 Special Board of Trustees Meeting. Vote: Ayes: 4 Nays: 0. Motion carried.

Roll Call

Treasurer Rice, Trustee Hauck, Lannen, Mielke and Mikus (late) were present.
Excused: Supervisor Alwood and Clerk Henry

Others Present

Mark Stuhldreher, Kim Smith, Sherrie Teall, Pat DePriest, Peter Gallinat (late), and Jennifer Loveberry

Public Comment

No Comments.

Reports/Board Comments

No Comments.

Approval of Agenda

Hauck moved Lannen supported to approve the agenda as presented. Vote: Ayes: 4 Nays: 0. Motion carried.

Mikus present 6:08 p.m.

BOARD AGENDA

A. 2017 Budget Process Board Goals / Ends: Discussion

Discussion was held by the Board of Trustees. No action taken.

EXTENDED PUBLIC COMMENT

Norm Woerle, 5685 Carriage Ln. – Made comments on budget process discussion.

FINAL BOARD MEMBER COMMENTS

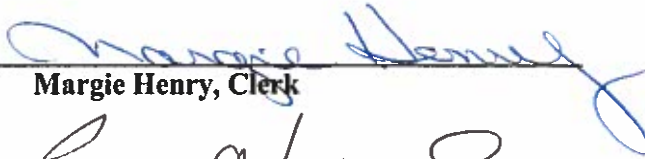
Mielke – Commented on traffic study done on Isabella Rd., awaiting results for this safety issue.

Lannen – Mentioned on September 1, 2016 a documentary on big box store issues will be aired on public television.

ADJOURNMENT

Hauck motioned Rice supported to adjourn the meeting at 7:46 p.m. Ayes: 5 Nays: 0. Motion carried.

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded from notes by Jennifer Loveberry)