

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on September 14, 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, and Mikus were present.

Excused: Mielke

Others Present

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

Public Comment – open 7:00 p.m.

No comments.

Reports/Board Comments

Mikus –Sustainability Committee meeting for September is postponed until 9/20/16 at 4:00p.m.

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – August 24, 2016 – Regular Meeting
Minutes – August 29, 2016 – Special Meeting
Minutes – August 31, 2016 – Joint Meeting
- C. Bills
- D. Payroll
- E. Fire Reports

Mikus moved Hauck supported to approve the consent agenda with corrections to the Joint Meeting Minutes. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

- A. **Continued Discussion of FY 2017 Budget Development**
Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 7:50 p.m.

No comments.

FINAL BOARD MEMBER COMMENTS

M. Stuhldreher – Suggested amending the Agenda by adding Presentations as item 4 and Manager Comments as item 10. Henry moved Hauck supported to amend the Board of Trustees Agenda to add Presentations and Manager Comments. Ayes: 6 Nays: 0. Motion carried.

ADJOURNMENT

Hauck moved Henry supported to adjourn the meeting at 7:57 p.m. Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)