

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on October 26, 2016 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

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

Presentations

Marci Hosking from the Commission on Aging presented the Senior Millage Ballot Proposal that will be on the Tuesday, November 8, 2006 General Election Ballot. To view the presentation, go to: www.uniontownshipmi.com/CommunityInformation/PublicAccessTV and access the Union Township Government Folder.

Public Comment - open 7:10 p.m.

No comments.

Reports/Board Comments

Mielke –Updates from the Planning Commission.

Lannen – Updates from the Isabella Road Commission meeting.

Approval of Agenda

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

Consent Agenda

- A. Communications
 - EDA-September 20, 2016-Regular Meeting
 - Planning Commission-September 20, 2016-Regular Meeting
- B. Minutes October 12, 2016 – Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. 2.5 Financial Condition & Activities
- G. 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Continued Discussion of FY 2017 Budget Discussion

Discussion was held by the Board.

B. 4.3 Delegation to the Township Manager and Management Team

Discussion was held by the Board.

MANAGER COMMENTS

Commented on MTA training for newly elected officials; discussions with Little League: meeting locations, use agreement of ball fields (little league, softball league, baseball players' association league; Permitting process with McKenna Associates has begun; mentioned an Appeal made to ZBA of a properly approved Site Plan (Plaza Corp).

EXTENDED PUBLIC COMMENT - Open 7:45 p.m.

Ben Gunning 2270 E. Broomfield Rd. – Discussed concerns.

Norm Woerle 5685 Carriage Ln. – Discussed concerns.

FINAL BOARD MEMBER COMMENTS

No comments.

ADJOURNMENT

Hauck moved Rice supported to adjourn the meeting at 7:54 p.m. **Vote: Ayes: 6 Nays: 0.**

Motion carried.

APPROVED BY:



Margie Henry, Clerk



Russell V. Alwood, Supervisor

(Recorded by Jennifer Loveberry)