

# CHARTER TOWNSHIP OF UNION

## Board of Trustees

### Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on November 9, 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, Lannen, and Mikus were present.

Excused: Trustee R. Hauck & Trustee Mielke

#### Others Present

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

#### Presentations

Mt. Pleasant Fire Services / Contract Presentation - presented by City of Mt. Pleasant Manager, Nancy Ridley and Fire Chief Beltink from the Mt. Pleasant Fire Department.

#### Public Comment - open 7:10 p.m.

No comments.

#### Reports/Board Comments

#### Approval of Agenda

Rice moved Lannen supported to approve the agenda as presented. **Vote: Ayes: 5 Nays: 0.**

**Motion carried.**

#### Consent Agenda

- A. Communications
- B. Minutes October 26, 2016 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Mikus moved Rice supported to approve the consent agenda as presented. **Vote: Ayes: 5 Nays: 0.**

**Motion carried.**

### BOARD AGENDA

#### **A. FY 2016 Amended Budget**

Lannen moved Mikus supported to approve amending the FY 2016 budget for the General, Fire, East DDA, West DDA, Tribal 2%, West DDA GO debt, Sewer and Water Funds. **Roll Call Vote: Ayes: Supervisor Alwood, Clerk Henry, Treasurer Rice, Trustees Mikus and Lannen. Nays: 0. Motion carried.**

#### **B. Continued Discussion of FY 2017 Budget Development**

Discussion was held by the Board.

**MANAGER COMMENTS**

Year end planning has begun; Township Employee Benefit open enrollment will be coming up early December; Thank you to the current board, shared that working together has been very enjoyable; Township Board expiration dates will now be included in the Board Packets.

**EXTENDED PUBLIC COMMENT** - Open 7:33 p.m.

No comments.

**FINAL BOARD MEMBER COMMENTS**

Henry – Thank you to voters, taxpayers, and all the Township Boards for their support while serving as the Township Clerk.

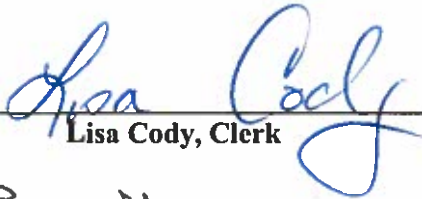
Alwood – Thanked the Township residents and shared how much he has enjoyed his time at Union Township.


Mikus – Thanked Supervisor Alwood and Clerk Henry for their service to Union Township.

**ADJOURNMENT**

Mikus moved Rice supported to adjourn the meeting at 7:37 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*