2017 CHARTER TOWNSHIP OF UNION

Board of Trustees Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on March 25, 2017 at 9:00 a.m. at Union Township Hall.

Meeting was called to order at 9:00 a.m.

Roll Call

Present: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

Excused: Treasurer Rice

Others Present

Township Staff: DePriest, Gallinat, K. Smith, Teall

Approval of Agenda

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

Public Comment

No comments.

BOARD AGENDA

A. <u>Discuss The Union Township Policy Governance Manual with Sue Radwan</u>
Sue Radwan discussed Policy Governance with the Board of Trustees and Township Staff.

EXTENDED PUBLIC COMMENT

No Comments.

ADJOURNMENT

Mikus moved Cody supported to adjourn at meeting at 3:20 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Lisa Cody)