# 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 October 30, 2017 at 6:00 p.m. at Union Township Hall.

Meeting was called to order at 6:00 p.m.

#### Roll Call

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

Excused: Supervisor Gunning and Treasurer Rice

In the absence of Supervisor Gunning, Lannen nominated Woerle supported to name Trustee Mikus as President Pro Tem. Vote: Ayes: 5 Nays: 0. Motion carried.

#### Approval of Agenda

B. Hauck moved Cody supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

## Public Hearings

Public Comment - open 6:03 p.m.

No comments were offered.

## Reports/Board Comments

#### **BOARD AGENDA**

A. <u>Discussion/ Action: (Stuhldreher) FY2018 Recommended Budget Discussion</u>
Discussion was held by the Board of Trustees.

# EXTENDED PUBLIC COMMENT - Open 7:03 p.m.

No comments were offered.

#### MANAGER COMMENTS

## FINAL BOARD MEMBER COMMENTS

Lannen – Commented that the FY18 Recommended Budget work study very valuable and thanked staff for the work that they invested.

#### **CLOSED SESSION**

Mikus adjourned the meeting	at 7:05 p.m. Vote: Ayes: 5 Nays: 0.	Motion carried.
APPROVED BY:	Lisa Cody, Clerk	
(Recorded by Jennifer Laveherry)	Ben Gunning, Supervisor	