

2019 CHARTER TOWNSHIP OF UNION
Board of Trustees
Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on January 31, 2019 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 6:31 p.m.

Roll Call

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

Approval of Agenda

Hauck moved Cody supported as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 6:33 p.m.
No comments were offered.

Reports/Board Comments

Consent Agenda

BOARD AGENDA

EXTENDED PUBLIC COMMENT - Open 6:34 p.m.
Charles Lawler introduced himself

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS

Lannen – commented on Hannah’s Dog Park activity and announced the new restroom facilities are now open.

CLOSED SESSION

6:37p.m.

Lannen moved Woerle supported that the Board meet in closed session under Section 8(e) of the Open Meetings Act to consult with our attorney regarding trial or settlement strategy in connection with the case of Lux Family Properties CZA, LLC v. Charter Township of Union-as an open meeting would have detrimental financial effect on the litigating or settlement position of the Township. Roll call vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.

7:19 p.m.

Mikus moved Lannen supported to come out of closed session. Roll call vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.

7:26 p.m.

Woerle moved Cody supported the Board meet in closed session under Section 8(h) of the Open Meetings act to consider written material from the Township’s attorney that is exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act.

9:07pm

Hauck moved Cody supported to come out of closed session. Roll call vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.

9:08p.m. **Woerle moved Hauck supported to take a short recess. Vote: Ayes 6 Nays: 0. Motion carried.**


9:15p.m. Discussion by the Board.

Cody moved Mikus supported The Township shall cover up to \$10,000 for legal defenses in case number 18-cv-1334 Patricia DePriest in her personal compacity. Should that cap be reached the Township Board of Trustees will reconsider. If insurance covers legal fees this motion is null and void. All bills shall be reviewed by staff members of the Township for payment. Ms. DePriest shall choose her own legal representation. Roll call vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.


ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 10:05 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Clerk Cody)