

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 9, 2013 at 7:00 p.m. at the Union Township Hall

Roll Call

Supervisor Alwood, Clerk Henry, Treasurer Stovak, Trustees Hauck, Lannen, Mielke and Mikus were present.

Others Present

Brian Smith, Kim Smith and Woody Woodruff

Public Comment

- Jim Horton 3089 Hunters Trail introduced himself to the Board as the new District 4 County Commissioner
- Mary Freytag 2460 Francis Drive addressed the Board regarding Committee appointments and transparency

Reports/Board Comments

- **Brian Smith** informed the Board of the Public Meeting of the Isabella County Region 7C Rural Task Force, Scheduled for 10:00 a.m., Friday, January 18, 2013 at the Isabella County Road Commission Offices
- **Brian Smith** gave the Board information on the Annual Township/Road Commission Meeting, and asked Board members to get back with dates they are available so he can coordinate a meeting
- **Brian Smith** informed the Board that all effective Ordinances are on the website and **Clerk Henry** stated that there is a hard copy available in her office
- **Mikus** reported on the January 8, 2013 Sustainability Committee meeting
- **Mielke** inquired on the personal property tax laws

Approval of Agenda

Move "Extended Public Comment" and "Final Board Member Comment" before E. Closed Session

Stovak moved **Hauck** supported to approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communication
- B. Minutes – December 6, 2012 Regular Meeting
- C. Bills
- D. Payroll

Lannen inquired on the check to the Isabella County Treasurer, **Stovak** explained what past taxes were

Hauck inquired on the Master Charge check, **Stovak** stated that from now on the names will be put with the charges

Lannen moved **Henry** supported to approve the consent agenda as presented. **Ayes: all. Motion carried.**

BOARD AGENDA

A. MDOT Resolution

The MDOT Performance Resolution for Governmental Agencies to apply for an annual permit for the purpose of performing work in the State of Michigan Right of Ways was offered by **Lannen** and supported by **Stovak**. **Roll call vote – Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry and Stovak. Resolution declared adopted.**

B. New Position Recommendation

Brian Smith presented the job description for the new position of Administrative Assistant for the Treasurer/Assessing departments.
Stovak moved **Hauck** supported to accept the manager’s recommendation and approve the Administrative Assistant for Treasurer/Assessing position. **Ayes: all. Motion carried.**

C. Board Appointments

Mielke moved **Stovak** supported to accept the Supervisor’s recommendation and approve the appointment of Richard McGuirk to the Planning Commission to fill Bryan Mielke’s term which ends 2-15-13. **Ayes: all. Motion carried.**

Supervisor Alwood with the Boards consent appointed Bryan Mielke as Board of Trustee representative to the Planning Commission.

Supervisor Alwood with the Board’s consent will attend and report on the Isabella County Road Commission meetings.

D. Board Vision List

There will be a work session on Monday, January 14, 2013 to discuss and prioritize the vision list.

EXTENDED PUBLIC COMMENT

- Ken Schaeffer 552 S. Whiteville Rd. addressed the Board and stated that the audience cannot hear the board members speak. He would also like a hard copy of the board members vision lists
- Mary Freytag 2460 Francis Dr. would like to come to the vision list work session and express her visions

FINAL BOARD MEMBER COMMENTS

- **Mikus** apologized for the audience not being able to hear
- **Stovak** stated that the hearing issue should be addressed in improvements for the township hall
- **Lannen** inquired on the millage rate and the tax information on line

Board Agenda (cont.)

E. Closed Session – Legal Matters

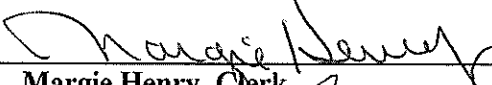
Lannen moved Mielke supported to go into closed session to discuss legal matters at 8:23 p.m. Roll call vote – Ayes: Stovak, Hauck Lannen, Mielke, Mikus, Alwood and Henry. Motion carried.

Stovak moved Hauck supported to return to open session at 9:09 p.m. Ayes: all. Motion carried.

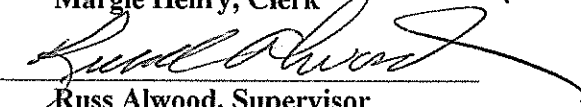
ADJOURNMENT

The Chair adjourned the meeting at 9:11 p.m

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)