

+CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on March 13, 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

Public Comment

Jim Horton District 4 County Commissioner addressed the Board

Reports/Board Comments

- **Manager's Report**
Brian Smith presented the manager's report
- Mikus informed the Board of the "Clean Sweep" to be held at the Isabella County Fairgrounds on May 11, 2013 from 9:00 a.m. – 12:00 p.m.
- Lannen reported on the Human Trafficking seminar held on March 7, 2013

Approval of Agenda

Add under "Board Agenda" C. Township Cleanup and move item 10."Final Board Member Comment before the Closed Session

Mikus moved Mielke supported to approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communication
- B. Minutes – February 27, 2013 – Regular Meeting
- C. Bills
- D. Payroll

Under B. Minutes change under "Final Board Member Comment" Council of Government picnic from August 27, 2013 to August 21 2013.

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

BOARD AGENDA

A. Morey Court Late Fee Waiver Request

Mikus moved Stovak supported to deny the late fee waiver request from Morey Courts for \$431.57 for the 2012 third quarter bill due on November 5 2012 **Ayes: 6. Nays: none. Abstain: Mielke. Motion carried.**

B. Spring Tribal 2% Request

Stovak moved Lannen supported to approve the Spring Tribal 2% Request as presented.

Ayes: 6. Nays: 1. Motion carried.

C. Township Cleanup

A discussion was held on a Township Cleanup Day. It was the consensus of the Board to have the manager and sustainability committee moved ahead with plans for a township cleanup day.

EXTENDED PUBLIC COMMENT

No comments were offered

FINAL BOARD MEMBER COMMENTS

- Alwood informed the Board of the Liaison committee meeting with the City of Mt. Pleasant on March 27, 2013.
- Lannen inquired on the Board Priorities work session. Brian Smith stated that he is working on dates and the board should expect an e-mail on March 14, 2013.
- Alwood updated the Board on the township hall building project
- Stovak informed the board that she will be doing her tax settlement with the Isabella County Treasurer on March 14, 2013
- Lannen inquired on the 2012 audit

Board Agenda (continued)

D. Closed Session

Mikus moved Hauck supported to go into closed session to discuss pending litigation at 7:51 p.m.

Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen and Hauck and Stovak.

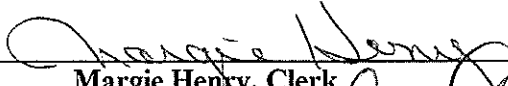
Motion carried.

Mielke moved Lannen supported to return to open meeting at 8:17 p.m. Ayes: all. Motion carried.

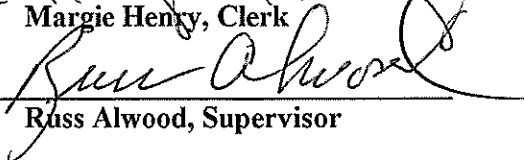
ADJOURNMENT

The Chair adjourned the meeting at 8:35 p.m.

APPROVED BY:



 Margie Henry, Clerk



 Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)