CHARTER TOWNSHIP OF UNION

Board of Trustees Special Meeting

A special meeting of the Charter Township of Union Board of Trustees was held on May 20, 2013 at 6:00 p.m. at the Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith

Public Comment

No comments were offered

BOARD AGENDA

A. COPS Grant

The COPS Grant that was approved at the May 8, 2013 meeting was revised.

Sheriff Mioduszewski presented the revised May 20, 2013 "Enhanced, Dedicated Police Protection" contract to the Board.

Brian Smith presented four different options that the Board could choose to go with.

Stovak moved **Mielke** supported to go to committee of the whole to discuss the COPS Grant.

Option four has an estimated cost of \$194,156.00 for four years.

Ayes: 4. Nays: 3. Motion carried.

Hauck moved Stovak supported to leave the committee of the whole. Ayes: 6. Nays: 1. Motion carried.

Hauck moved Mikus supported to approve option four, which is one deputy paid for three years 75% grant and 25% township, with the fourth year paid fully by the township.

Ayes: 4. Nays: 3. Motion carried.

EXTENDED PUBLIC COMMENT

No comments were offered.

FINAL BOARD MEMBER COMMENTS

• Lannen thanked sheriff Mioduszewski for bringing opportunity to apply for the COPS Grant to the township.

ADJOURNMENT

The Chair adjourned the meeting at 7:29 p.m.

Board of Trustees May 20, 2013

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)