

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on June 12, 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, Pat DePriest and Randy Robinson

Public Comment

No comments were offered

Reports/Board Comments

- **Brian Smith** presented the Manager's report

Approval of Agenda

Add under "Board Agenda" D. Isabella Bank Resolution for Internet Banking and E. Set Public Hearing for Greenacres Special Assessment.

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

Consent Agenda

- A. Communications
- B. Minutes – May 20, 2013 – Special Meeting
May 22, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. Budget Adjustments
- F. Land Division – Jean Ann Potter, Parcel #37-14-035-30-011-00

Special Meeting Minutes – Add dollar amount of deputy through COPS Grant

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

BOARD AGENDA

A. Committee Appointments

Stovak moved **Mielke** supported to appoint Hauck, Henry and Mikus to the Election Committee. **Ayes: all. Motion carried.**

Mikus moved **Henry** supported to accept the Supervisor's recommendation and have Alwood, Hauck and Stovak serve on the negotiating team for the fire contract with the City of Mt. Pleasant. **Ayes: all. Motion carried.**

B. EDA Appointment

Hauck moved **Stovak** supported to accept the Supervisor’s recommendation and appoint Cheryl Hunter the EDA Board for a three year term. **Ayes: all. Motion carried.**

Mikus requested a list and category (property owner, business owner or resident) of EDA Board members.

C. Township Hall Renovation Discussion

Alwood presented the Township Hall renovation plans to the Board for their review.

D. Isabella Bank Resolution for Internet Banking

The Isabella Bank Resolution for Internet Banking was offered by **Mikus** and supported by **Hauck**. Roll call vote – **Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck and Stovak. Resolution declared adopted.**

E. Set Public Hearing for Greenacres Drive Special Assesment District

Stovak moved **Lannen** supported to set and publish the public hearing to be held at the July 10, 2013 Board of Trustees meeting for the creation of a special assessment district for road improvements on Greenacres Drive. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

- Mark Ranzenberger of the Morning Sun asked the Board to consider a place for the press to sit when they are remodeling the Board room.

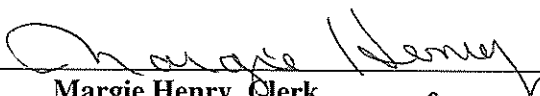
FINAL BOARD MEMBER COMMENTS

- **Mikus** discussed budget adjustments
- **Alwood** stated that the garden plots are ready and available at Jameson Hall
- **Mikus** stated that the Sustainability Committee did not meet this month and they are working on the tire grant
- **Lannen** reminded the Board of MTA on the Road being held on June 13, 2013 at 8:30 a.m. at the Comfort Inn

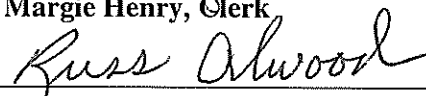
ADJOURNMENT

The Chair adjourned the meeting at 7:57 p.m.

APPROVED BY:



 Margie Henry, Clerk



 Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)