

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 26, 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 Mike Kantner

Public Comment

No comments were offered

Reports/Board Comments

- **Hauck** commented on the Animal Shelter ribbon cutting and the spay and neuter clinic
- **Mielke** reported on the June 18, 2013 Planning Commission meeting
- **Mielke** stated that they are working on technology for the meeting room and would welcome any thoughts from Board members

Approval of Agenda

Add under "Board Agenda" C. Rural Development Loan Resolution

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

Consent Agenda

- A. Communications
- B. Minutes – June 12, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. 2.5.10 Cash Flow Ratio
- F. Land Division – Campus Crest, Parcel #14-026-20-005-07

Hauck inquired on Mt. Pleasant Rental Invoice

Mikus requested EDA, Planning Commission and ZBA minutes be put in Board packets and listed under Communications

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

BOARD AGENDA

A. 2012 Audit Presentation

Ali M. Goodhall, CPA from Yeo & Yeo Alma office presented the 2012 audit report to the Board.

Lannen moved **Hauck** supported to approve the 2012 Financial Statement and Auditors' Report Draft. **Ayes: all. Motion carried.**

B. Rural Development Phase II Construction Approvals

1. Lift Station #2

Stovak moved **Lannen** supported to approve the bid from RCL Construction for the Lift Station #2 Upgrades Project in the amount of \$183,700.00. **Ayes: all. Motion carried.**

2. Waste Water Treatment Plant

Hauck moved **Stovak** supported to approve the bid form Davis Construction for the Waste Water Treatment Plant Phase II project in the amount of \$3,441,199.00. **Ayes: all. Motion carried.**

3. Deerfield Road Sanitary Sewer Upgrade

Lannen moved **Mielke** supported to approve the bid from Porath Contractors for the Deerfield Road Sanitary Sewer Upgrades Project in the amount of \$273,689.50. **Ayes: all. Motion carried.**

C. Rural Development Loan Resolution

The resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and /or extending its sewer facility to serve an area lawfully within its jurisdiction to serve was offered by **Stovak** and supported by **Hauck**. **Roll call vote – Ayes: Stovak, Hauck, Lannen, Mielke, Mikus, Henry and Alwood. Resolution declared adopted.**

D. 2014 Budget Calendar

Mielke moved **Mikus** supported to adopt the 2014 Budget Calendar as presented. **Ayes: all. Motion carried.**

E. Discussion on Second Deputy

The Board discussed the possibility of providing for a second deputy for the township. It was decided that the cost would be put in the 2014 budget for consideration.

F. 3.5 Board Commission and Community Linkage

The Board discussed the townships compliance with the 3.5 Commission and Community Linkage Policy. Section 3.5.4 will be put on the July 10, 2013 meeting agenda. The board requested that all other meeting (Planning Commission, ZBA and EDA agendas and minutes e mailed to them.

G. 3.6 Supervisor’s Role in the Board’s Process

The Board indicated that the township is in strict compliance with 3.6 Supervisor’s Role in the Board’s Process Policy.

EXTENDED PUBLIC COMMENT

None

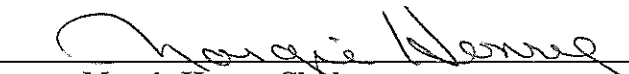
FINAL BOARD MEMBER COMMENTS

- Lannen commented on the June 25, 2013 Dog Park meeting
- Lannen commented on the 2012 ^{audit} budget draft
- Lannen inquired on the outside consulting firm to communicate with citizens
- Mielke stated that he would have liked more time to review the 2012 audit draft
- Mielke inquired on the bid approval policy


ADJOURNMENT

The Chair adjourned the meeting at 8:55 p.m.

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)