

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on July 10, 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 Kim Smith

**Public Comment**

No comments were offered

**Reports/Board Comments**

- Brian Smith presented the Manager's Report

**Approval of Agenda**

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

**Consent Agenda**

- A. Communications
- B. Minutes – June 26, 2013 – Regular Meeting
- C. Bills
- D. Payroll

Change on page 3 of minutes under Final Board Member Comments, *Lannen commented on the 2012 budget draft to audit draft*

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

**BOARD AGENDA**

**A. Rural Development Bond Ordinance**

**a. Public Hearing**

*Opened at 7:06 p.m.*

Kim Smith presented the Rural Development Bond Ordinance

*Closed at: 7:07 p.m.*

**b. Adoption**

Stovak moved Lannen supported to adopt Ordinance 2013-03 Rural Bond Ordinance as presented. **Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck and Stovak. Ordinance declared adopted.**

**B. Miller Canfield Invoice Approval**

**Stovak** moved **Henry** supported to approve the Miller Canfield invoice for professional services rendered as bond counsel in the amount of \$37,800.00 to be paid at bond closing. **Ayes: all. Motion carried.**

**C. Resolution for Green Acres Drive Paving District**

The resolution for paving special assessment for the Green Acres Drive Paving District, District #2013-01-P was offered by **Stovak** and supported by **Hauck**. **Roll call vote – Ayes: Stovak, Hauck, Lannen, Mielke, Mikus Henry and Alwood. Resolution declared adopted.**

**D. Isabella County Road Commission Contract for Green Acres Paving**

**Mikus** moved **Hauck** supported to approve the contract with the Isabella County Road Commission for the Green Acres Subdivision 2” overlay in the amount of \$43,314.25. **Ayes: all. Motion carried.**

**E. Set Public Hearing for Oaks Subdivision Special Assessment**

**Lannen** moved **Henry** supported to set the public hearing for the Oaks Subdivision Special Assessment for August 14, 2013. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered

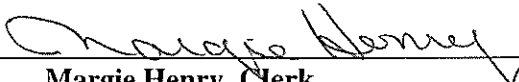
**FINAL BOARD MEMBER COMMENTS**

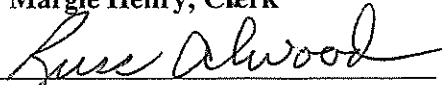
- **Alwood** stated that he has scheduled a ride along with the Isabella County Sheriff’s Department. If any Board members want to ride along they need to contact the Sheriff
- **Mikus** commented on the Police Study, the manager will try to have the information and put on the agenda for July 24, 2013
- **Lannen** inquired on the list of EDA members ( the manager distributed after the meeting) and the 3.5 Board Commission and Community Linkage Policy (will be placed on the July 24, 2013 agenda)
- **Brian Smith** informed the Board that the Board will go into Closed Session at the July 24, 2013 meeting to discuss the Fire Contract, he will email copies of the existing contract to Board members

**ADJOURNMENT**

The Chair adjourned the meeting at 7:30 p.m.

APPROVED BY:

  
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 Margie Henry, Clerk

  
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 Russ Alwood, Supervisor

(Recorded by Kathy Blizzard)