

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 24, 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, Randy Robinson, Peter Gallinat

Public Comment

No comments were offered

Reports/Board Comments

- **Brian Smith** reported working on the budget
- **Alwood** reported on his Sheriff ride along
- **Henry** reported on her Sheriff ride along
- **Mikus** attended MRF Board meeting. Presented Recycle program participation rates
- **Mikus** reported on the 501C3 Group Restoration Home
- **Stovak** reported on MTA meeting 7/17/2013
- **Alwood** attended City Meeting 7/21/2013

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development – Sewer Upgrade Phase II Invoice approval
- B. Minutes – July 10, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. 2.0 Global Executive Constraint
- F. 2.5 Financial Conditions and Activities
- G. 2.5.10 Cash Flow Ratio

Mielke and Lannen inquired on 2.0 and 2.5.

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

BOARD AGENDA

A. Mechanical Bids for Township Hall

Stovak moved **Henry** supported to send out RFP bids for the mechanical renovations for the township hall.

Ayes: all. Motion carried

B. Discussion of Police Statistics

Brian Smith waiting for data from Central Dispatch.

C. Board Policy 3.5

Brian Smith presented the possible changes to the Board Policy 3.5 Board Commission & Community at Large.

Mielke moved Stovak supported to amend the Board Policy 3.5 Commission & Community at Large with change of third quarter to fourth quarter. **Ayes: all. Motion carried.**

D. Wind Turbine

Brian Smith presented options for the north sky stream wind turbine. Mikus moved Stovak supported to table until next meeting to gather further information on options. **Ayes: all. Motion carried.**

E. 4.4 Monitoring Township Manager Performance

Mikus moved Mielke supported to postpone until there is a more detailed evaluation form **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

No comments were offered

Board Agenda continued

Stovak moved Hauck supported to go into closed session at 8:17pm **Roll call**

Vote- Ayes: Alwood, Henry, Mikus, Mielke, Lannen, Hauck, Stovak. Motion carried

Stovak moved Lannen supported to return to open session at 8:55pm

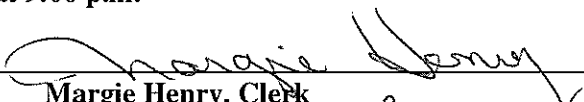
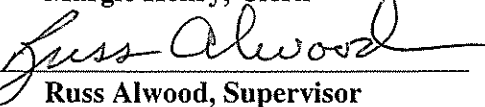
FINAL BOARD MEMBER COMMENTS

- Henry stated that the Council of Governments Meeting will be a picnic held at Coldwater Township on August 21, 2013.

ADJOURNMENT

The Chair adjourned the meeting at 9:00 p.m.

APPROVED BY:


 Margie Henry, Clerk

 Russ Alwood, Supervisor

(Recorded by Peter Gallinat)