

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

A regular meeting of the Charter Township of Union Board of Trustees was held on September 25, 2013 at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

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

**Others Present**

Brian Smith, Patricia DePriest, and 4<sup>th</sup> District Commissioner Jim Horton

**Public Comment**

Jim Horton reported the county budget was passed.

Nathan Andrews manager at Olive Garden invited the board to a ribbon cutting October 7<sup>th</sup> 2013

**Reports/Board Comments**

None offered

**Approval of Agenda**

**Mikus** moved **Mielke** supported to approve the agenda as amended adding item G. Amy Burr Farmland Agreement and Item H. Set Township Operational and Fire Protection Millage **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Dennis Bailey Letter and Donation
- B. Minutes – September 11, 2013 regular meeting
- C. Bills
- D. Payroll
- E. Proposed Budget Adjustments
- F. 2.10 Communication and Support to the Board.
- G. 2.5.10 Cash Flow Ratio
- H. Utility Department Equipment Sale

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

**BOARD AGENDA**

**A. Credit Card Policy**

Brian Smith presented the policy to the board. **Lannen** moved **Mikus** supported to approve the Credit Card Policy. **Roll call vote – Ayes Alwood, Hnery, Mikus, Mielke, Lannen, Hauck, and Stovak. Policy declared adopted.**

**B. Fire Protection Agreement**

Brian Smith presented the agreement to the board. **Hauck** moved **Mikus** supported to approve the Fire Protection Agreement. **Ayes: all Motion carried.**

**C. Fall Two-Percent Request**

Brian Smith presented to the board Broadway and Deerfield road projects to be submitted for Two Percent Request funding. **Henry** moved **Hauck** supported to submit both Deerfield Road between Crawford Road & Mission Road and Broadway Road between Isabella Road & US127 overpass **Ayes: all. Motion carried.**

**D. Deerfield Rd. Easements and Grading Permit**

Brian Smith presented the Easements and Grading Permit to the board. **Mielke** moved **Lannen** supported to approve the Grading Easement Release 983 Grading Permit for Deerfield Road Job #117416A & 119406A-2013 **Ayes: all. Motion carried.**

**E. 4.1 Unity of Control**

Brian Smith presented the report to the board. **Mikus** moved **Mielke** supported to table 4.1 Unity of Control until the next meeting October 9<sup>th</sup> 2013 **Ayes: all. Motion carried.**

**F. 2014 Budget Discussion**

Brian Smith presented progress of the 2014 Budget to the board

**G. Amy Burr Farmland Agreement Application**

Patricia DePriest presented the application to the board. **Mikus** moved **Lannen** supported to approve the Amy Burr Farmland Agreement Application **Ayes: all. Motion carried.**

**H. Set Township Operational and Fire Protection Millage**

Patricia DePriest presented the millage to the board. **Mikus** moved **Mielke** supported to set the Township Operational and Fire Protection Millage at 2.1. **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

None offered

**FINAL BOARD MEMBER COMMENTS**

**Brian Smith** A discussion will be held next meeting about Per Diem Pay. Hall Renovations begin tomorrow. October and November meetings will be held in Jameson Hall

**Mielke** is open to developing a meeting pay policy

**Hauck** wages bet with Mielke on the Lions/Bears Game. September 29<sup>th</sup>. Loser has to dress in winning teams apparel at the October 9th meeting.

**Lannen** commented on Dennis Bailey Letter. Announced upcoming MTA training in Frankenmuth October 29<sup>th</sup> and 30<sup>th</sup>.

**Henry** November 5<sup>th</sup> Election will be held for Gratiot-Isabella RESD.

**Board of Trustees**

**September 25, 2013**

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:05 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*