.00

**CHARTER TOWNSHIP OF UNION**

**BOARD OF TRUSTEES**

**REGULAR MEETING**

**May 23, 2012**

**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

1. PUBLIC COMMENT: Restricted to three minutes regarding issues on this agenda
2. REPORTS/BOARD COMMENT
3. APPROVAL OF AGENDA
4. CONSENT AGENDA
5. Communication
6. Minutes – May 9, 2012 – Regular Meeting
7. Bills
8. Payroll
9. 2.3 Compensation and Benefits
10. 2.5.10 Cash Flow Ratio
11. 3.10 Cost of Governance
12. BOARD AGENDA
13. REZ 1566 – Introduce Ordinance 2012-01, Maas Development Rezoning from B5 to R3A for Senior Living Facility
14. SUP 1571 – Maas Development, Special Use Permit for Senior Living Facility
15. Street Light Contract for Pickard Road
16. Enforcement at Lincoln Road Bridge
17. EXTENDED PUBLIC COMMENT
18. FINAL BOARD MEMBER COMMENT
19. ADJOURNMENT