

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on August 28, 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, Woody Woodruff

Public Comment

Precinct Del. Larry Miller for Chippewa Township urged everyone to become active in their County Political Party.

Reports/Board Comments

- **Alwood** Announced bids are now in for the Township Hall.
- **Mikus** Wishes to discuss the 2012 Audit at the September 11, 2013 meeting.
- **Mielke** Planning Co. RFP's for Sign Ordinance go out Friday.
- **Hauck** Attended Tuesday meeting with Mt. Pleasant City and Union Township for Fire contract.

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – August 14, 2013 regular meeting
- C. Bills
- D. Payroll
- E. 2.5.10 Cash Flow
- F. 2.9 Collaboration with other entities

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

BOARD AGENDA

A. Drain Consolidation Rick Jakubiec

Rick Jakubiec explained to the board the Tice Drain. **Alwood** moved **Henry** supported to consolidate the two Tice drains into one Tice drain. **Roll call vote – Ayes Alwood, Hnery, Mikus, Mielke, Lannen, Hauck, and Stovak. Resolution declared adopted.**

B. Dog Park Presentation ROWE Engineering

Steve Clark presented the board with options for the proposed Dog Park at Mission Creek Park.

C. TXT 1710- Zoning Text Amendment to create a Special Use Permit for Rooming and Boarding Dwellings for occupancies of 5 unrelated persons, or one Family and two additional persons per dwelling unit

Woody presented the amendment to the board. Mielke moved Lannen supported to draft the ordinance for file # TXT 1720 with the addition of Item G. and send it to publication for adoption at the next regular meeting. **Ayes: all. Motion carried.**

D. Oaks Subdivision Paving Contract

Brian Smith presented the contract to the Board Stovak moved Hauck supported to approve the Oaks Subdivision Paving Contract. **Ayes: all. Motion carried.**

E. 2014 Budget

Brian Smith presented and explained to the board the 2014 budget.

F. Board Compliance Monitoring Tool 4.2 Accountability of the Township Manager

Brian Smith presented the policy report to the board.

G. Board Compliance Monitoring Tool 4.4 Monitoring Township Manager Performance (carry over from July 24th 2013 meeting.)

The board presented their Performance evaluations of Township Manager Brian Smith.

H. Board Compliance Monitoring Tool 4.5 Township Manager Compensation and Benefits

Brian Smith presented the policy report to the board.

EXTENDED PUBLIC COMMENT

John Dinse 1206 E. High spoke in support of the Dog Park

Candy Tomlinson 806 S. Arnold spoke in support of the Dog Park

Lynn Simmons 304 E. High St. spoke in support of the Dog Park

Ken Hofmeister 870 Hiawatha spoke in support of the Dog Park

FINAL BOARD MEMBER COMMENTS

Brian Smith thanked Steve Clark for the Dog Park Presentation.

Board of Trustees

August 28, 2013

ADJOURNMENT

The Chair adjourned the meeting at 9:15 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)