

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 08, 2014 at 7:00 p.m. at Union Township Hall.

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

Roll Call

Supervisor Alwood, Clerk Henry, Treasurer Ruth Ayris, Trustees Hauck, Lannen and Mikus were present. Trustee Mielke was excused late and Treasurer Ruth Ayris was excused

Others Present

Brian Smith, Randy Robinson

Public Comment

None Offered

Reports/Board Comments

- **Brian Smith** Gave Managers report

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – December 19, 2013 Regular Meeting
- C. Bills
- D. Payroll
- E. Chippewa River District Library Board Appointment
- F. Board and Commission Appointments
- G. Revised Boards Calendar 2014 (January, April, May)

Mikus moved **Hauck** supported to approve the consent agenda. **Ayes: all Motion carried.**

BOARD AGENDA

A. Adoption of Floodplain Ordinance, 2013-05

Randy Robinson explained the Ordinance to the board. **Henry** moved **Lannen** supported to adopt and sign Ordinance 2013-05 and publish a Notice of Adoption.
Roll call vote - Ayes: Alwood, Henry, Mikus, Hauck, and Lannen, Nays: none.
Ordinance declared adopted.

EXTENDED PUBLIC COMMENT

None offered

Board of Trustees

January 08, 2013

B. Closed Session for EDDA County Lawsuit

Mikus moved **Hauck** supported to go into closed session at 7:18 p.m. **Roll call vote - Ayes: Alwood, Henry, Mikus, Lannen, and Hauck. Nays: none. Motion carried.**

FINAL BOARD MEMBER COMMENT

ADJOURNMENT

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

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)