

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on February 12, 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, Trustees Hauck, Lannen, and Mikus were present. Treasurer Ayris and Trustee Mielke were excused absent.

Others Present

Brian Smith, Woody Woodruff.

Public Comment

None Offered

Reports/Board Comments

- **Brian Smith** presented board with pie chart explaining how winter tax revenue is used.
- **Alwood** attended Township/Road Co. Meeting.
- **Hauck** requested the board discuss meeting pay policy at the February 26th meeting.

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development Phase II Invoices
- B. Minutes – January 22, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Attendance Record
- F. P.A. System

Mikus moved **Hauck** supported to approve the consent agenda as amended changing the January 22nd minutes to include Alwood and Lannen voting against a 5 minute recess. **Ayes: all Motion carried.**

BOARD AGENDA

A. Ordinance 2014-01 Adoption

Woody Woodruff presented Ordinance 2014-01 for adoption. **Lannen** moved **Henry** supported to adopt Ordinance 2014-01. **Roll call vote - Ayes: Alwood, Henry, Hauk, Lannen, and Mikus. Nays : none. Ordinance declared adopted.**

B. Maranatha Baptist Church SUP

Woody Woodruff presented Maranatha Baptist Church SUP 1740 to the board. **Mikus** moved **Henry** supported to approve Maranatha Baptist Church SUP 1740 **Ayes: all Motion carried.**

C. Country Club SUP

Woody Woodruff presented Country Club SUP 1739 to the board. **Hauck** moved **Mikus** supported to approve Country Club SUP 1739. **Ayes: all Motion carried.**

EXTENDED PUBLIC COMMENT

None offered

FINAL BOARD MEMBER COMMENT

Brian Smith Township received check from the state for Wellhead protection grant program.
Tim Lannen Requested the board to bring back and discuss board goals at March 12th meeting.
Brian Smith Auditors will be coming in March.

ADJOURNMENT

The Chair adjourned the meeting at 7:30 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)