

**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 26, 2014 at 7:00 p.m. at Union Township Hall.

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

**Roll Call**

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

**Others Present**

Brian Smith, Kim Smith, Patricia DePriest. Jim Horton

**Public Comment**

Jim Horton reported on County issues

**Reports/Board Comments**

- **Brian Smith** met with George Green and Margaret McAvoy about county/township future.
- **Alwood** warned public to watch out for potholes
- **Mielke ROWE** is helping the P.C. draft the sign ordinance

**Approval of Agenda**

**Hauck** moved **Ayris** supported to move item F up to C and approve the agenda as amended. **Ayes: all.**  
**Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes – February 12, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. 2.5.10 Cash Flow Ratio
- F. 2.2 Treatment of Staff

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

**BOARD AGENDA**

**A. Set Public Hearing for Burch Tank**

Patricia DePriest asked the board to set a public hearing for adoption of the Burch Tank Resolution. **Hauck** moved **Ayris** supported to set the Burch Tank Public hearing for Marhc 12, 2014. **Ayes: all. Motion carried**

**B. 2014 Poverty Exemption for approval**

Patricia DePriest presented the 2014 Poverty Exemption to the board. Mikus moved Hauck supported to approve the 2014 Poverty Exemption. **Ayes: all Motion carried.**

**C. Well Head Protection Resolution**

Kim Smith presented the Well Head Protection Resolution to the board. Hauck moved Henry supported to approve the Well Head Protection Resolution. **Roll call vote - Ayes: Alwood, Henry, Ayris, Hauk, Mielke and Mikus. Nays: none. Resolution approved.** Kim Smith updated the board on progress with the WWTP.

**D. Discussion on Board Goals**

Mielke moved Mikus supported to table the discussion of board goals until the March 12, 2014 meeting. **Ayes: all Motion carried.**

**E. Township Brine Participation Contract**

Brian Smith presented the Township Brine Participation Contract to the board. Henry moved Ayris supported to approve the Township Brine Participation Contract. **Ayes: all Motion carried.**

**F. 3.2 Board Job Description**

Brian Smith presented the board with 3.2 Board Job Description.

**EXTENDED PUBLIC COMMENT**

Kim Smith informed the board and public that the Township is not on a run your water notice.

**FINAL BOARD MEMBER COMMENT**

**Brian Smith** is working on estimates for Chip seals, crack seals and other improvements for roads within the Township.

**Alwood** bids for phase II in April

**Mielke** inquired on about rd damage on Kay St.

**Mikus** reported Broadway Players this week perform “The Importance of being Earnest”

**ADJOURNMENT**

**The Chair adjourned the meeting at 7:43 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**