

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

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

**Others Present**

Brian Smith, Patricia DePriest, and Travis Keeton

**Public Comment**

**Reports/Board Comments**

- **Brian Smith** A Temp Accountant has come in to help the past few days with bills and payables.
- **Mikus** Sustainability committee met Tuesday. Decided no tire drop off for Twp Clean up day.
- **Mielke** Sign Ordinance progressing.

**Approval of Agenda**

**Mikus** moved **Henry** supported to remove item A and add Land Split as the new Item F and approve the agenda as amended. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Rural Development - Phase II Invoices
- B. Minutes – February 26, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay

**Hauck** moved **Lannen** supported to add trustee pay Lannen and Mikus and approve the consent agenda as amended. **Ayes: all Motion carried.**

**BOARD AGENDA**

**A. Mt Pleasant Pure Michigan Partnership**

Chris Rowley Presented the board with information on the Mt Pleasant Pure Michigan Partnership.

**B. ADA Playground Bids**

Travis Keeton presented the ADA Playground bids to the board. **Mikus** moved **Henry** supported to accept the bid from Play and Park for a maximum cost of \$233885.73. With the condition that the township provides \$50,000 in funding with the remaining funds to come from grants or other funding sources. **Ayes: all Motion carried.**

**C. Vehicle purchase Quotes**

Brian Smith presented the Vehicle Purchase quotes to the board. **Lannen** moved **Mielke** supported to approve the Krapohl Ford F-150 for 19,786.00. **Ayes: all Motion carried.**

**D. Discussion on Board Goals**

The Board discussed goals that had been reached and goals the board was working towards.

**E. Discussion on Board Meeting Pay**

Trustee Hauck presented written ideas on meeting pay for the board to read over and discuss at the next meeting on March 26, 2014.

**F. Land Split 37-14-001-10-001-05**

Patricia DePriest presented Land Split 37-14-001-10-001-05 to the board. Mielke moved, Henry supported to approve Land Split 37-14-001-10-001-05. **Ayes: all Motion carried.**

**EXTENDED PUBLIC COMMENT**

**FINAL BOARD MEMBER COMMENT**

**Brian Smith** will provide the board with an Emergency Management support plan at the next meeting.

**Lannen** inquired about the County Twp Brine contract.

**Mikus** asked to have approval of the Pure Michigan Partnership on the next meeting.

**ADJOURNMENT**

**The Chair adjourned the meeting at 8:53 p.m.**

**APPROVED BY:**

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**Margie Henry, Clerk**

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**Russ Alwood, Supervisor**

*(Recorded by Peter Gallinat)*