

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on April 9, 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 Ayris, Trustees Hauck, Mielke, Mikus, and Lannen were present.

Others Present

Brian Smith, Kim Smith, and Woody Woodruff

Public Comment

Tim Hauck 4308 E. River Rd. addressed the board.
Ed Peters 4240 E. Millbrook Rd. addressed the board.
William Jacks 5661 S. Crawford Rd. addressed the board.

Reports/Board Comments

Alwood reported on the Road Commission
Mikus reported on the Sustainability Committee
Mielke commented on Agenda's posted online

Approval of Agenda

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

Consent Agenda

- A. Communications
 - March 5, 2014 ZBA Special Meeting Draft Minutes
 - March 18, 2014 PC Draft Minutes
 - March 18, 2014 EDA Draft Minutes
- B. Minutes – March 26, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Mark Perry Appointment EDA

Mielke moved **Ayris** supported to amend March 26, 2014 minutes, add April 9, 2014 work session minutes and add Phil Mikus meeting pay to the consent agenda and approve the consent agenda as amended. **Ayes: all Motion carried.**

BOARD AGENDA

A. REZ 1750 Ordinance 2014-02

Woody presented REZ 1750 Ordinance 2014-02 to the board. Kim Smith addressed the board. **Lannen** moved **Henry** supported to approve REZ 1750 Ordinance 2014-02 **Roll**

call vote - Ayes: Mikus, Hauck, Mielke, Lannen, Alwood, Henry, and Ayris. Nays: none. Ordinance approved.

B. Meeting Pay Discussion

Mikus moved Hauck supported to approve the Charter Township of Union Meeting Pay Policy Draft as presented with the Mielke amendment no pay for any meetings of the board whether it be work session or emergency or otherwise. **Roll call vote - Ayes: Mikus, Mielke, Lannen, and Hauck. Nays: Alwood, Ayris, and Henry. motion carried 4-3**

C. 2014-3/4 Ton Heavy Duty Service Truck Purchase

Kim Smith addressed the board. Hauck moved Ayris supported to approve the purchase of Kraphol Ford Truck for \$38,107.00. **Ayes: all motion carried.**

D. County/Township/EDDA Township agreement

Brian Smith addressed the board. Mikus moved Henry supported to allow Brian Smith to enter into discussions regarding the Township/County/EDDA agreement **Ayes: 6. Nays 1. Motion carried.**

E. Mt Pleasant Pure Michigan Partnership

Brian Smith presented the board with the Pure Michigan Partnership. Mikus moved to donate \$2,000 on the condition the EDA would donate \$3,000. Motion Failed with no member supporting.

F. Park Supervisor Position

Brian Smith presented the board the creation of Parks and Recreation Supervisor Position. Henry moved Ayris supported to approve the creation of Parks and Recreation Supervisor Position **Ayes: 6. Nays 1. Motion carried.**

EXTENDED PUBLIC COMMENT

Jean Jacks 5661 S. Crawford Rd. addressed the board.
William Jacks 5661 S. Crawford Rd. addressed the board.
Tony Miele 3265 S. Concourse Drive. addressed the board.

FINAL BOARD MEMBER COMMENT

Lannen asked about upcoming luncheon as a possible eligible for pay meeting

ADJOURNMENT

The Chair adjourned the meeting at 8:47 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor