

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on May 14, 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, Drain Commissioner Rick Jakubiec

Public Comment

Ken Schaeffer 552 S. Whiteville rd. addressed the board about the Dog Park Agreement

Reports/Board Comments

Mikus reported on the sustainability meeting, recycle task force meeting, and said volunteers were needed for the June 21st Twp clean up day.

Mielke reported on the Twp City Liaison meeting

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – April 23, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay

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

BOARD AGENDA

A. Dog Park Maintenance and Parameters Agreement

Mielke moved **Lannen** supported to approve the Dog Park maintenance and parameters agreement with an amendment to negotiate a cap limit on Township cost. **Ayes: 6 Nays 1 motion carried.**

B. Set Public Hearing for Brownfield

Brian Anderson addressed the board. **Mikus** moved **Hauck** supported to advertise and hold a public hearing on June 11, 2014 at 7:00pm regarding the establishment of a Brownfield Redevelopment Authority within the Township . **Ayes: all Motion carried.**

C. Drain Petition

Drain commissioner Rick Jakubiec addressed the board. **Lannen** moved **Henry** supported to approve resolution to file petition to abandon drain or portion thereof Hance Drain. **Roll call vote. - Ayes: Alwood, Ayris, Henry, Hauck, Mikus, Mielke, and Lannen. Nays: none. Resolution approved**

D. Deerfield Road. Contract.

Brian Smith presented the board with the contract. **Mikus** moved **Lannen** supported to approve the Deerfield Rd. contract for the amount of \$291,185.00. **Ayes: all Motion carried.**

E. Crack Seal Chip Seal 2014 Estimates

Brian Smith presented the board with the estimates. **Lannen** moved **Hauck** supported to approve the Crack Seal Chip Seal projects for the amount of \$78,829.61. **Ayes: all Motion carried.**

F. Board of Trustees Committee Appointments

Mikus moved and **Ayris** supported to approve the appointments. **Ayes: 6 Nays 1 motion carried.**

EXTENDED PUBLIC COMMENT

Ken Schaeffer 552 S. Whiteville rd. expressed a desire to use the former Mt. Pleasant Center property for a community Garden.

FINAL BOARD MEMBER COMMENT

Mikus commented the Township currently has a community garden at Jameson Park

ADJOURNMENT

The Chair adjourned the meeting at 8:18 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor