

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 28, 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

Public Comment

None given

Reports/Board Comments

Mikus reported on City commission meeting. Announced county household waste collection was this week and the twp clean up day is June 21st. Asked for an update on Bluegrass road sidewalks

Mielke sign ordinance presentation is tomorrow. Thanked Tony Miele for his service.

Hauck reported on County Road commission meeting

Lannen reported on County Planning commission, and council of Governments meetings

Brian Smith announced Travis Keeton as the New Parks Supervisor and summer hours 7:30am-5:30pm begin Monday.

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Rural Development- Phase II Invoices
- B. Minutes – May 14, 2014 Regular Meeting
- C. Bills
- D. Payroll
- E. Twp Vehicle bids
- F. 2.3 Compensation and Benefits
- G. 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Trash Scrap bids

Brian Smith presented the bids to the board. **Lannen** moved **Henry** supported to approve the Granger Waste Services bid and authorize Brian Smith to enter into an agreement for scrap metal as well. **Ayes: all Motion carried.**

B. Tax Increment Revenue Sharing Agreement

Brian Smith presented the agreement to the board. **Mikus** moved **Henry** supported to approve the Tax Increment Revenue Sharing Agreement. **Ayes: 6 Nays 1 motion carried.**

C. Discussion on Length of Twp Contracts

The Board discussed contracts.

EXTENDED PUBLIC COMMENT

Norm Woerle 5685 Carriage Ln. expressed a desire to pave and fix Millbrook road.

FINAL BOARD MEMBER COMMENT

Lannen announced there would be a leadership Luncheon on June 6, 2014.

Hauck road funding is tough to get and the government moves slow.

Alwood commented on various other road needs in the twp

ADJOURNMENT

The Chair adjourned the meeting at 8:09 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)