

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on July 23, 2014 at 7:00 p.m. at the Union Township Hall.

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

Roll Call

Supervisor Alwood, Clerk Henry, Treasurer Ayris, Trustees Hauck, Lannen, Mielke and Mikus were present.

Others Present

Brian Smith, Kim Smith, Pat DePriest, city commissioner. Jim Holton, and Lexie

Public Comment

none given

Reports/Board Comments

- Mikus Sustainability Committee did not meet this month

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 – June 25, 2014 - July 9, 2014 regular meeting
- C. Bills
- D. Payroll
- E. Budget Adjustments
- F. 2.0 Global Executive Constraint
- G. 2.5 Financial Conditions and Activities
- H. 2.5.10 Cash Flow Ratio
- I. 4.4 Monitoring Township Manager Performance
- J. Meeting Pay

Henry moved **Hauck** supported to fix spelling error in minutes and approve the consent agenda as presented. **Ayes: all Motion carried.**

BOARD AGENDA

A. Copper Estates Public Hearing and Approval

Pat DePriest presented the Copper Estates Assessment. Public hearing opened at 7:04 p.m. and closed at 7:05 p.m. **Mikus** moved **Henry** supported to approve the Copper Estates Subdivision Special Assessment Lighting District #2014-01-L. **Roll call vote – Ayes Alwood, Ayris, Henry, Mikus, Mielke, Lannen, and Hauck. motion carried.**

B. Mid Michigan Community Pathways Presentation

Steve Clark presented to the board Mid-Mich Community pathways

C. Fiber Network

Kim Smith presented Fiber Network Options to the board. Jeremy Sheets addressed the board. **Henry** moved **Ayris** supported to approve the CMS fiber optic network bid at 6 strands of fibers **Ayes: all. Motion carried.**

D. Naming of Dog Park

Brian Smith presented A letter from the Dog Park Committee asking the park be named "Hannah's Bark Park" **Mikus** moved **Henry** supported to approve naming the Dog Park "Hannah's Bark Park" **Ayes: all. Motion carried.**

E. Deficit Elimination Plan (public improvement fund)

Brian Smith presented Material Noncompliance #2013-005 - Fund Balance Deficit Corrective Action Plan to the board. **Mikus** moved **Henry** supported to approve transferring \$105000.00 from the General Fund to the Public Improvement Fund and use those funds to pay back the Fire Fund in which they are due and allow the Township Manager to make the necessary adjustments. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

Pat DePriest reported on Board of Review.

FINAL BOARD MEMBER COMMENTS

Mikus No need of Audit review at future board meetings

Henry suggested the board meet only once August 2014 and only once July/August 2015.

Mielke/Hauck would like to see future large projects bid out.

Alwood August 20, 2014 the Township host the Council of Governments Picnic

Brian Smith in August the board will discuss performance review of Township Manager Brian Smith and Union Negotiation strategy. Next meeting Rental Inspection presentation

ADJOURNMENT

The Chair adjourned the meeting at 8:20 p.m.

APPROVED BY:

Margie Henry, Clerk

Russ Alwood, Supervisor