

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 27, 2015 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith, Jennifer Loveberry, Pat DePriest, Peter Gallinat

Public Comment

None

Reports/Board Comments

B. Smith – Received 2% funding for River Road – Whiteville Rd. To Lincoln Rd.

Approval of Agenda

Hauck moved **Henry** supported to approve the agenda with corrections. Delete Presentation on micro-aggression study by Isabella County Human Rights Committee. **Vote: Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development Phase II
- B. Minutes – May 13, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request

Hauck moved **Mielke** supported to approve the consent agenda with corrections. **Vote: Ayes: all. Motion carried.**

BOARD AGENDA

A. SUP 2015-02 Kroger Fuel Station –Indian Hills Plaza

Hauck motioned **Lannen** supported to accept the recommendation to approve SUP 2015-02 Kroger Fuel Station –Indian Hills Plaza presented by Gallinat. **Vote: Ayes: All. Motion carried.**

B. Discussion on Board Policy Manual – Ends Policies

Discussion was held by the Board of Trustees.

C. Discussion on Bluegrass/Isabella sidewalks

Discussion was held by the Board of Trustees. Letters have been sent out to the property owners regarding sidewalks on their property. We will be contacting them within a week to follow up with the letters. We are going forward, need to get this process going.

D. Discussion on EPA / MDEQ permit for non-commercial brine well injection

Discussion was held by the Board. Scott Huber from Summit Petroleum was available to answer questions.

E. 3.10 Cost of Governance

B. Smith presented and discussion was held by the Board.

EXTENDED PUBLIC COMMENT

Open at 7:59 p.m.- None

FINAL BOARD MEMBER COMMENTS

B. Smith: All of the Clean Up flyers went out in the mail; RFP's are out for the following: Professional Janitorial Services, Stand by Generator of the Township Hall, and 2015 Noxious Weed Abatement; Work has begun on the EDA drain project; and Little League is adding on to the concession stand and building a storage building.

Alwood: Commented that Union Township is one of the fastest growing townships in MI.

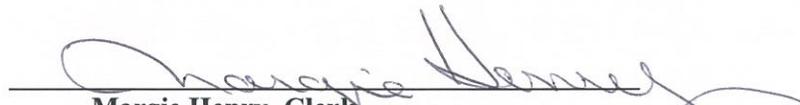
Mikus: Annual Clean Up Day held on the Campus of Central Michigan University – Location: will need to access from Tower Rd. this year. See Map on Township website www.uniontownshpmi.com: community information, clean up day

Mielke: Gave updates from the Planning Commission.

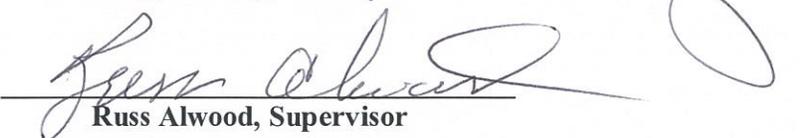
ADJOURNMENT

Hauck moved **Mielke** supported to adjourn the meeting at 8:09p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)