

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 22, 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, Trustee Mielke, Hauck, Lannen, and Mikus were present.

Others Present

Brian Smith, Jennifer Loveberry, Kim Smith, and Pat DePriest

Public Comment

None

Reports/Board Comments

Mielke – Dog Park Ribbon cutting was a huge success; reported on Planning Commission Meeting

B. Smith – EDA discussion on monumental signs, Enterprise Park Bids due 7/24/15.

Lannen – Attended Friday night Dog Park Ceremony. Pavilion at the Dog Park to be completed in August

Approval of Agenda

Hauck moved **Rice** supported to approve the agenda with changes. Delete Items: ORD 2015-04, ORD 2015-05, and ORD 2015-06. **Vote: Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development Phase II
- B. Minutes – July 8, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Proposed EDDA Budget Adjustments
- G. 2.0 Global Executive Constraint
- H. 2.5 Financial Conditional and Activities
- I. 2.5.10 Cash Flow Ratio
- J. 4.4 Monitoring Township Manager Performance
- K. Parcel split for parcel 14-033-40015-01

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

BOARD AGENDA

A. SUP 2015-03 Phase II for Assisted Living Complex (Crestwood)

Lannen motioned Rice supported to accept the recommendation to approve SUP 2015-03 Phase II for Assisted Living Complex (Crestwood) presented by Peter Gallinat. **Vote: Ayes: All. Motion carried.**

B. Listening Ear approval to obtain charitable gaming license

Peter Gallinat presented Lannen motioned Mielke supported Listening Ear approval to obtain charitable gaming license. **Roll Call Vote: Ayes: Clerk Henry, Supervisor Alwood Treasurer Rice, Trustee Mielke, Hauck, Lannen, and Mikus. Motion carried.**

C. Dog Park Advisory Appointments

Term 8/1/2015 – 12/31/2017 the Board of Trustees appointed John Dinse. **Vote: Ayes: All. Motion carried.**

Term 8/1/2015 – 12/31/2018 the Board of Trustees appointed Russ Alwood. **Vote: Ayes: All. Motion carried.**

D. Board of Trustees Goals Discussion

The Board of Trustees held a discussion on their goals.

EXTENDED PUBLIC COMMENT

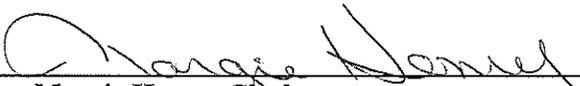
None

FINAL BOARD MEMBER COMMENTS

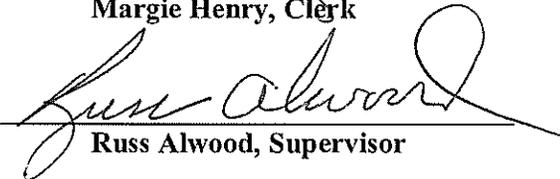
ADJOURNMENT

Mikus motioned Rice supported to adjourn the meeting at 8:27.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)