

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on August 12, 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

Public Comment

None

Reports/Board Comments

None

Approval of Agenda

Hauck moved **Rice** supported to approve the agenda with changes, move Extended Public Comment before Closed Session. **Vote: Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Planning Commission Minutes
 - EDA Minutes
- B. Minutes – July 22, 2015 Regular Meeting
- C. Bills
- D. Payroll

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

BOARD AGENDA

A. Bluegrass / Isabella Sidewalks – Special Assessment

Mikus motioned **Hauck** supported the recommendation by the Board of Trustees to send a Notice of Public Hearing to publication. The Public Hearing will be at the Township Hall on September 9, 2015 at 7:00 p.m. regarding the special assessment district to construct sidewalks in the areas described and to create a special assessment district for the recovery of part of the costs thereof by special assessment against the properties benefited. Presented by Brian Smith. **Vote: Ayes: All. Motion carried.**

B. Enterprise Park Reconstruction Contract with Isabella County Road Commission

Mielke motioned **Mikus** supported the contract between the Charter Township of Union and the Isabella County Road Commission for the Enterprise Park Reconstruction Project (#493-014-421433) with the Isabella County Road Commission selecting Central Michigan Contracting, Inc., to perform the project, at a total contract cost not to exceed \$1,362,765.82 with all funds for this project coming from the East Downtown Development Authority. **Vote: Ayes: All. Motion carried.**

C. Resolution for Adoption of Credit Card Acceptance Policy

Lannen motioned **Rice** supported to accept the Resolution for Adoption of Credit Card Acceptance Policy. **Roll Call Vote: Ayes: Clerk Henry, Supervisor Alwood Treasurer Rice, Trustee Mielke, Hauck, Lannen, and Mikus. Motion carried. Vote: Ayes: All. Motion carried.**

D. Appointment to Township Economic Development Authority Board

Lannen motioned **Mielke** supported the recommendation by the Board of Trustees to appoint Mr. Marty Figg to fill the vacancy left by Mr. Hilliard fulfilling the term expiring January 31, 2016. **Vote: Ayes: All. Motion carried.**

EXTENDED PUBLIC COMMENT

Liz Presnell, 2806 Weatherwood: Concerned with Oak Meadows development-drainage & sump pump issues.

Marty Figg, 810 Ashland: Compliment to all the boards for all the work done on Deerfield Rd.

Doug Swanson, 2915 BillBrael: Beautiful work done with Deerfield Pathway, would like to see more sidewalks Crawford to Broomfield, concern with water.

James Horton of the 4th District County Commission updated the board on the county government.

Hauck moved **Rice** supported to go into closed session at 7:47 p.m. **Vote: ayes: all. Motion carried.**

E. Closed Session – Township Manager Performance Review

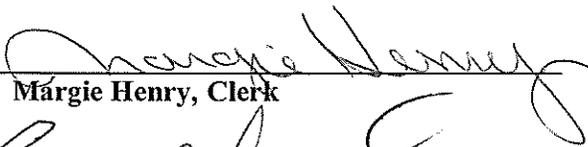
Hauck moved **Rice** supported to go out of closed session at 9:11 p.m. : **Vote: ayes: all. Motion carried.**

FINAL BOARD MEMBER COMMENTS

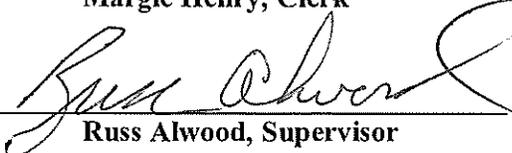
ADJOURNMENT

Mikus motioned **Rice** supported to adjourn the meeting at 9:15 p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)