

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 13, 2016 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 Rice Trustee Hauck, Lannen, Mielke and Mikus were present.

Others Present

Jennifer Loveberry, Sherrie Teall, Randy Robinson, Peter Gallinat, Pat DePriest

Public Comment

None

Reports/Board Comments

Mielke – Municipal Violation Ordinance-would like topic added to next agenda for discussion. Crawford Rd. safety update – The Township is communicating with both the Road Commission and CMU.

Approval of Agenda

Hauck moved **Rice** supported to approve the agenda with changes, adding closed session after Extended Public Comment. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes – December 14, 2015– Regular Meeting
- C. Minutes – December 21, 2015-Special Meeting
- D. Bills
- E. Payroll
- F. Fire Reports

Rice moved **Hauck** supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. 2016 Application for Tax Exemption (Poverty-MCL 211.7u)

Mielke motioned **Henry** supported to approve 2016 Application for Tax Exemption (Poverty-MCL 211.7u). **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Credit Card Bill Payment

Henry motioned **Mikus** supported to table the Credit Card Bill Payment discussion until January 27, 2016 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. Burn Ordinance 2015-05

Hauck motioned **Mielke** supported to postpone Burn Ordinance 2015-05 until the Fire Chief is able to attend. **Vote: Ayes: 7 Nays: 0. Motion carried.**

D. Interim Manager position discussion

Discussion was held by the board.

E. Broomfield Rd. discussion

Hauck motioned **Mielke** supported to table until January 27, 2016 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT

Robert Sommerville, 3678 St. Andrews – voiced issues and concerns with township operations.

Hauck moved **Rice** supported to go into closed session at 8:07 p.m. **Roll call vote: Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

A. Closed Session – Consultation from Attorney


Rice moved **Hauck** supported to go out of closed session at 8:40 p.m. **Roll call vote: Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

FINAL BOARD MEMBER COMMENTS

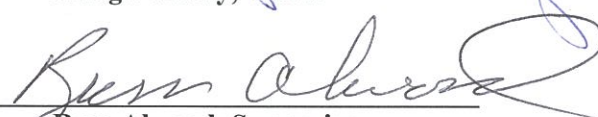
ADJOURNMENT

Rice motioned **Hauck** supported to adjourn the meeting at 8:40 p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)