

# **CHARTER TOWNSHIP OF UNION**

## **Board of Trustees**

### **Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on February 10, 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

### **Public Comment** – open 7:01 pm

Norm Woerle, 5685 Carriage Ln. – commented on Broomfield Rd. Project, Crawford Rd. safety

### **Reports/Board Comments**

Mielke – Mary Senter / CMU meeting Planning Commission on 2/16/16.

Alwood – Road Commission will be conducting traffic study

Mikus – Sustainability Committee set annual clean up day for June 25, 2016. Mentioned the expiring seat on the Planning Commission.

Mikus moved Mielke supported to advertise for expiring seat on the Planning Commission.

Vote: Ayes: 7 Nays: 0.

Lannen – William Newkirk was hired as Interim Manager, he will start 2/16/16.

### **Approval of Agenda**

Hauck moved Rice supported to approve the agenda with changes, postponing item C until Planning Commission comes to the Board with an ordinance. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **Consent Agenda**

- A. Communications
- B. Minutes – January 27, 2016–Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports

Mikus moved Hauck supported to approve the consent agenda with changes, removing Meeting Pay and correcting Minutes. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **BOARD AGENDA**

#### **A. 2016 Township survey / discussion with Mary Senter (CMU)**

The Board discussed the updates Mary Senter made for the 2016 Township Survey and are planning an upcoming work study.

**B. Tax Dollars at Stake County Wide**

Pat DePriest presented information to the Board.

**C. Budget Adjustment – Parks Truck Purchase**

Mikus moved Hauck supported to approve the staff's recommendation for the Parks truck purchase taking \$20,000 in contingency, \$5,000 General Fund, and \$200 from parks budget truck repairs. Let Interim Manager find adjustments to replenish contingency fund in the next few weeks. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

**D. Broomfield Rd. Case Study Discussion**

Discussion was held by the Board. Add to February 24, 2016 Agenda.

**E. Municipal Violation Ordinance Discussion**

Mielke moved Hauck supported to table until February 24, 2016 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**EXTENDED PUBLIC COMMENT**

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government. Norm Woerle, 685 Carriage Ln., - Commented on Township transparency and feedback from residents. Also commented on the Planning Commission reviewing the Master Plan and zoning, look into implementing form based zoning to see if it would be beneficial to our residents.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Mentioned safety on Crawford Rd. needs to be a priority.

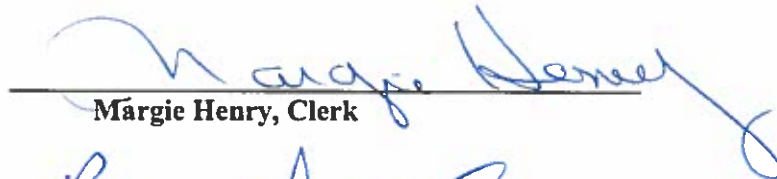
Mielke – Explanation on form based zoning (use based) that was brought up by Woerle was explained.


Alwood – The residents on the Township Boards are there because they want to serve the community. Safety training / active shooter training was held at the Township and door locks have been implemented.

**ADJOURNMENT**

Hauck moved Rice supported to adjourn the meeting at 9:30 p.m. **Ayes: 7 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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Margie Henry, Clerk

  
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Russ Alwood, Supervisor

*(Recorded by Jennifer Loveberry)*