

# **CHARTER TOWNSHIP OF UNION**

## **Board of Trustees**

### **Special Meeting**

A special meeting of the Charter Township of Union Board of Trustees was held on April 11, 2016 at 6:00 p.m. at Union Township Hall.

**Meeting was called to order at 6:00 p.m.**

### **Roll Call**

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

### **Others Present**

None

### **Public Comment**

Pat DePriest

### **Reports/Board Comments**

### **Approval of Agenda**

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

## **BOARD AGENDA**

### **A. Closed Session**

- Township Manager Search / Short List

6:07 p.m. Mikus moved Hauck supported to go into closed session. **Roll call vote: Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

8:20 p.m. Hauck moved Rice supported to come out of closed session. **Roll call vote: Ayes: Alwood, Henry, Rice, Hauck, Lannen, Mielke, and Mikus. Motion carried.**

### **EXTENDED PUBLIC COMMENT**

No comments


### **FINAL BOARD MEMBER COMMENTS**


No comments

**ADJOURNMENT**

Meeting adjourned at 8:26 p.m.

**APPROVED BY:**

  
\_\_\_\_\_  
Margie Henry, Clerk

  
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Russ Alwood, Supervisor

*(Recorded by Jennifer Loveberry)*