

**CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on June 22, 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**

Bill Newkirk, Sherrie Teall, Pat DePriest, and Jennifer Loveberry

**Public Comment** – open 7:01 p.m.

No Comments

**Reports/Board Comments**

Mielke – Updates from the Planning Commission

Alwood – Commented that Bluegrass Rd. has been paved and other Road updates.

Henry – Would like to be informed if closed session is taken off from Agenda's so she can take down her postings.

Mikus – 3<sup>rd</sup> Annual Clean Up day is June 25, 2016.

**Approval of Agenda**

**Rice moved Mikus supported to approve the agenda changing Item D: changing closed session to regular Agenda Item D to: Personnel Issues. Vote: Ayes: 7 Nays: 0. Motion carried.**

**Consent Agenda**

- A. Communications
  - Planning Commission
- B. Minutes – June 8, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports
- F. Township Participation Contracts
  - Whiteville Rd. (Bluegrass –Broomfield)
  - Whiteville Rd. (Wing – Bluegrass)
  - Lincoln Rd. Bridge over Chippewa River
- G. 2.5 Financial Conditions and Activities
- H. 2.510 Cash Flow Ratio

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

## **BOARD AGENDA**

### **A. 44 North Resolution**

Mielke moved Hauck supported to approve Section 125 Cafeteria Plan, Summary of Material Modifications (SMM) Describing Amendment Employer "Opt-Out" or "Cash in Lieu of" Payments, Pursuant to IRS Notice 2015-87. **Roll Call Vote: Ayes: Supervisor Alwood, Clerk Henry, Treasurer Rice, Trustee Hauck, Lannen, Mielke and Mikus. Nays: 0. Motion carried.**

### **B. Foreclosed Property (parcel #14-072-019-00) Discussion**

Mikus moved Mielke supported to authorize both Interim Manager Newkirk and Supervisor Alwood to negotiate a fair price for parcel #14-072019-00 with the neighboring property owner, and bring back to the Board for Approval. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **C. EDA Appointments**

Mielke moved Rice supported to direct the EDA to stagger the appointments: 3 terms expiring 2017, 3 terms expiring 2018, and 4 terms expiring 2019, if the original applications are not produced by the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Hauck moved Mielke supported to re-appoint Clifford Martin Figg to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Mielke moved Hauck supported to re-appoint Cheryl Hunter to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Lannen moved Rice supported to re-appoint Jim Zalud to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Hauck moved Rice supported to re-appoint Thomas Kequom to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Hauck moved Rice supported to re-appoint Vance Johnson to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Lannen moved Hauck supported to re-appoint Michael Smith to the EDA. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **D. Personnel Issues**

Discussion by the Board.

## **EXTENDED PUBLIC COMMENT** - Open 8:19 p.m.

No comments

## **FINAL BOARD MEMBER COMMENTS**

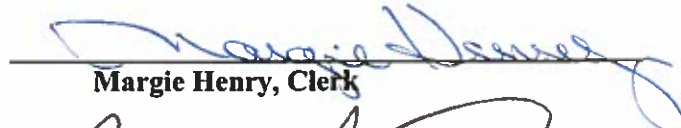
Newkirk – Updates on: Building Official job posting, County / Township Building Inspector updates, Indian Pines Contract was sent to the City with updates/changes made by Township Attorney, hope to add to July Agenda, Full Report of Township Resident Survey will be presented at the July 27, 2016 meeting, zoning updates, and a concerned resident called with concerns regarding fireworks, the board suggested for the resident to call the sheriff department.

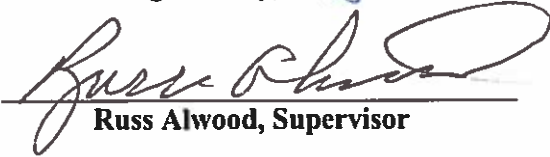
Mielke – Invited the Board of Trustees to attend the Planning Commissions bid award, when the time comes, regarding the RFP for the Master Plan if they so wish to attend. Asked Newkirk to add budget adjustments to Mark Stuhldreher’s “to do list”.

**ADJOURNMENT**

**Hauck** moved **Mikus** supported to adjourn the meeting at 8:43 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)*