

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 11, 2014 at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Supervisor Alwood, Clerk Henry, Trustees Hauck, Lannen, Mielke and Mikus were present. Treasurer Ayris was excused

Others Present

Brian Smith, Kim Smith, Sherrie Teall, County commissioner District 4 Jim Horton, City commissioner. ,Jim Holton, Drain commissioner Rick Jakubiec, and County Road commissioner Terry Turnwald.

Public Comment

Tom Ramon Lincoln Twp Supervisor commented on the need to repair Millbrook Road.
Jim Horton County commissioner commented on issues regarding the Township and County.
Norm Woerle 56 85 Carriage Ln. commented on the need to fix Millbrook rd.

Reports/Board Comments

- **Mikus** Sustainability Committee met Tuesday.
- **Mielke** June 24th there will be sign ordinance presentations
- **Lannen** reported on attending a leadership luncheon to local officials

Approval of Agenda

Mikus moved **Hauck** supported to approve the agenda. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communications
 - Rural Development - Phase II Invoices
- B. Minutes – May 28, 2014 regular meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay

Mikus moved **Mielke** supported to fix spelling error in minutes and approve the consent agenda as presented. **Ayes: all Motion carried.**

BOARD AGENDA

A. Brownfield Public Hearing and Adoption

Public hearing opened at 7:19 p.m. and closed at 7:20 p.m. **Lannen** moved **Hauck** supported to approve the Resolution of intent to create and provide for the of a Brownfield Authority for the Charter Township of Union pursuant to and in accordance with the provisions of act 381 of the public acts of 1996, as amended and recommend that board

members of the EDA be the authority board for the Brownfield development. **Ayes: all. Motion carried.**

B. 2013 Audit Presentation (Yeo & Yeo)

Ali Goodhall presented the 2013 Audit for the Charter Township of Union.

C. Cole Drain (Jakubiec)

Rick Jakubiec presented the Cole Drain Resolution to the board. **Mikus** moved **Henry** supported to approve **Roll call vote – Ayes Alwood, Henry, Mikus, Mielke, Lannen, and Hauck. Resolution declared adopted.**

D. Proposed Fiber Network

Kim Smith presented the proposed Fiber network to the Board **Henry** moved **Hauck** supported to approve the Fiber optic network project with an additional 6 fibers not to exceed \$25,000. **Roll call vote - Ayes Alwood, Henry, and Hauck. Nays: Mikus, Mielke, and Lannen. Motion failed.**

E. Road funding options Millbrook rd.

Brian Smith presented options for Millbrook road to the board. **Mikus** moved **Henry** supported to approve the Isabella County road commission contract for Millbrook road with Union Township's contribution being \$42,000 with the funding to come from our existing general fund budget. **Ayes: all. Motion carried.**

F. Bluegrass Isabella sidewalk discussion

The board discussed options for sidewalks on Isabella and Bluegrass roads.

EXTENDED PUBLIC COMMENT

Terry Turnwald County road commissioner commented on the commissions role in maintaining county roads within the Charter Township of Union.

Jim Horton County commissioner commented on the need for sidewalks on Bluegrass road.

FINAL BOARD MEMBER COMMENTS

Mikus requested a report explaining how the twp rental inspector is helping in the twp. The twp could also look into reserve money for bluegrass sidewalks

Henry agreed Mikus was right on with bluegrass sidewalks

Mielke is all for the Fiber Network project but does not want to be subsidizing a private company's infrastructure.

ADJOURNMENT

The Chair adjourned the meeting at 9:26 p.m.

APPROVED BY:

Margie Henry, Clerk

Board of Trustees

June 11, 2014

Russ Alwood, Supervisor

(Recorded by Peter Gallinat)