

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 25, 2015 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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

Others Present

Brian Smith, Peter Gallinat, Patricia DePriest, Jennifer Loveberry

Public Comment

None

Reports/Board Comments

Mikus-Asked Board to read over Basic Parliamentary Information and to consider replacing Roberts Rules with this guideline.

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – February 11, 2015 Regular Meeting
- C. Minutes Planning Commission
- D. Minutes EDA
- E. Bills
- F. Payroll
- G. Board Meeting Pay Request
- H. Treatment of Staff 2.2
- I. Cash Flow Ratio 2.5.10

Mikus moved **Mielke** supported to approve the consent agenda as presented. **Ayes: all. Motion carried.**

BOARD AGENDA

A. Applebee's utilities late fee request to be waived

Mielke moved Hauck supported to deny the request to waive late fees. Vote: Ayes: all. Motion carried.

B. TXT 1800 Text Amendment Ordinance 2015-01 (Planning Commission)

Peter Gallinat presented TXT 1800 Text Amendment Ordinance 2015-01 to the Board of Trustees. At this time the Planning Committee is awaiting recommendation from Rowe and legal. No action needed.

C. Message Center Signs Ordinance 2015-02 Adoption

Peter Gallinat presented Message Center Signs Ordinance 2015-02, to be approved for adoption. Mikus moved Mielke supported to adopt Message Center Signs Ordinance 2015-02. Roll Call Vote: Ayes: Rice, Henry, Mikus, Alwood, Lannen, Hauck, Mielke; Ordinance declared adopted.

D. Board of Trustee Board Assignments

Hauck moved Rice supported Alwood will attend MMDC am meeting with Mielke as an alternate. Vote: Ayes: all. Motion carried.

Hauck moved Rice supported Alwood will attend Road Commission a.m. Vote: Ayes: all. Motion carried.

Mielke moved Hauck supported that no one will attend p.m. Road Commission meeting. Vote: Ayes: all. Motion carried.

Mikus moved Mielke supported Hauck will attend City Commission meetings. Vote: Ayes: all. Motion carried.

Mielke moved Hauck supported Lannen will attend County meetings .Vote: Ayes: all. Motion carried.

E. Monitoring Reports 3.2 Board Job Description

Brian Smith presented, in compliance. No vote needed.

F. Mt. Pleasant Discovery Museum approval to obtain charitable gaming license

Peter Gallinat presented the Charitable Gaming License Resolution. Mikus moved Lannen supported to approve charitable gamine license Resolution. Roll Call Vote: Ayes: Rice, Henry, Mikus, Alwood, Lannen, Hauck, Mielke; Resolution passed.

EXTENDED PUBLIC COMMENT

Peter Gallinat addressed the Board in regards to Mt. Pleasant Discovery Museum information given to the board. Lannen moved Hauck supported to amend the agenda and add F. Mt. Pleasant Discovery Museum approval to obtain charitable gaming license and to reopen a 2nd Public comment after the addition of F. Mt. Pleasant Discovery Museum approval to obtain charitable gaming license to the agenda. Vote: Ayes: all. Motion carried.

2nd Public comment

None

FINAL BOARD MEMBER COMMENTS

B. Smith Thanked staff for in stuffing 2000 envelopes with clean up information and assessments and sending out so quickly

K. Rice email issues resolved, working on getting back to everyone. In the office Tuesday's and Wednesday's

Board discussed Bluegrass sidewalks

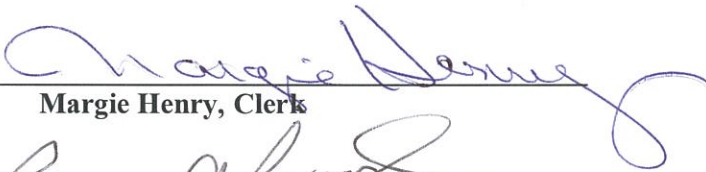
T. Lannen Special Board Meeting - no posting

M. Henry Disagrees with sending TXT 1800 Text Amendment Ordinance 2015-01 back to the Planning Commission

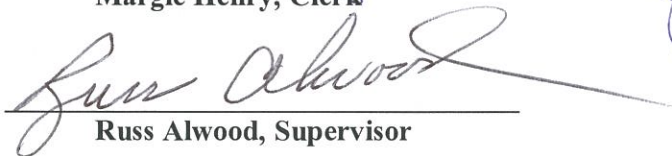
ADJOURNMENT

Hauck moved **Rice** supported to adjourn the meeting at 8:07p.m. **Ayes: all. Motion carried**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)