

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 27, 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 Lannen, Mielke and Mikus were present.

Trustee Hauck called before meeting stating he would be late.

Others Present

Jennifer Loveberry, Sherrie Teall, Peter Gallinat

Public Comment – open 7:02 pm

Ben Gunning, 2270 & 2280 E. Broomfield Rd – commented on Broomfield Rd. Project

Reports/Board Comments

Mielke – Wanted to state that it was not his intent pass blame on manager, Brian Smith, for not getting information regarding the Broomfield Road Case Study.

Approval of Agenda

Mielke moved Rice supported to approve the agenda with changes, adding Ginger Way amendment after C.. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes – January 12, 2016–Specia Meeting
- C. Minutes – January 13, 2016 Regular Meeting
- D. Bills
- E. Payroll
- F. Fire Reports

Rice moved Henry supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

A. Credit Card Bill Payment

Mikus motioned Lannen supported to approve the Credit Card Bill Payment administration. **Roll Call Vote: Ayes: Supervisor Alwood, Clerk Henry, Treasurer Rice, Trustees Lannen, Mielke and Mikus. Trustee Hauck - absent. Motion carried.**

- 7:13 pm – Trustee Hauck present.

B. Park Truck Purchase

Kim Smith presented. Mikus motioned Henry supported to approve the Park Truck Purchase from Kraphol Ford for \$25,200. **Vote: Ayes: 7 Nays: 0. Motion carried.** Mielke motioned Henry supported add to the February 10, 2016 Agenda to amend the Budget for the Park truck purchase. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. SUP 2016-01 Special Use Permit

Presented by Peter Gallinat.

Recusal -Henry removed herself from participation in the decision so as to avoid a conflict of interest.

Lannen motioned Mielke supported to approve SUP 2016-01 Special Use Permit for Lux Family Properties, 2300 S. Lincoln Rd. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Ginger Way Amendment

Presented by Peter Gallinat. Mikus motioned Mielke supported to approve recommendation from the Planning Commission to approve the Ginger Way Amendment. **Vote: Ayes: 7 Nays: 0. Motion carried.**

E. Ordinance 2016-01 (first reading)

Mielke motioned Rice supported to send Ordinance 2016-01 requested by Crisis Center Inc. d.b.a. Listening Ear to publication. **Roll Call Vote: Ayes: Supervisor Alwood, Clerk Henry, Treasurer Rice, Trustees Hauck, Lannen, Mielke, and Mikus. Motion carried.**

F. Broomfield Rd. Case Study Discussion

Discussion was held by the Board. Add to February 10, 2016 Agenda.

G. Municipal Violation Ordinance Discussion

Discussion was held by the Board. Add to February 10, 2016 Agenda

EXTENDED PUBLIC COMMENT

Ben Gunning – 2270 & 2280 E. Broomfield – commented on Broomfield Project

Roger Hammer 5121 S. Meridian Rd. – concerns with lighting / light pollution

Robert Sommerville, 3678 St. Andrews – commented on Broomfield Project.

Alanna D'Ambrosio-Berry, 2935 Billbrael – shared City meeting updates regarding safety concerns on S. Crawford Rd.

FINAL BOARD MEMBER COMMENTS

Henry – Thanked audience for coming to meeting.

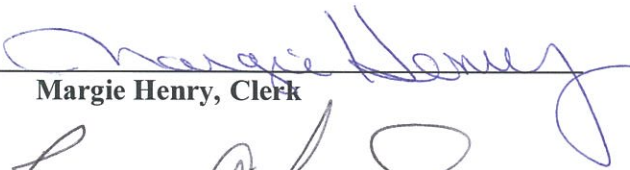
Mielke - commented that down shield lighting is not in our ordinance.

Mielke motioned **Lannen** supported to ask our Zoning Administrator to look into getting an ordinance for down shield lighting as soon as possible. **Vote: Ayes: 7 Nays: 0. Motion carried.**

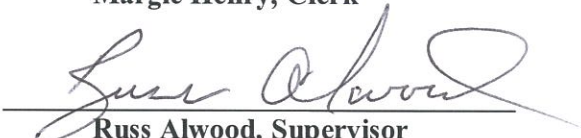
ADJOURNMENT

Mielke motioned **Lannen** supported to adjourn the meeting at 9:30 p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)