

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

A regular meeting of the Charter Township of Union Board of Trustees was held on May 8, 2013 at 7:00 p.m. at the Union Township Hall

**Roll Call**

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

**Others Present**

Brian Smith

**Public Comment**

- Jim Horton District 4 County Commissioner addressed the Board
- Phil Mikus introduced Laura Coffee from the Sustainability Committee

**Reports/Board Comments**

- **Brian Smith** presented the Manager's Report
- **Alwood** thanked Clerk Henry for her work on the flags
- **Mielke** reported on the Planning Commission meeting

**Approval of Agenda**

**Lannen** moved **Henry** supported to approve the agenda as presented. **Ayes: all. Motion carried.**

**Consent Agenda**

- A. Communications
  - Thank you from the Tom Blizzard family
- B. Minutes – April 24, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. Mission Road – Iron Removal Filter Media Replacement
- F. 2013 Budget Amendments

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

**BOARD AGENDA**

**A. COPS Grant**

Sheriff Leo Mioduszewski presented the proposal for “Enhanced, Dedicated Police Protection” to the Board.

**Henry** moved **Stovak** supported to approve the proposal for “Enhanced, Dedicated Police Protection” as presented. **Roll call vote – Ayes: Alwood, Henry, Mikus, Mielke, and Stovak. Nays: Hauck and Lannen.**

**B. Appointments to the Sustainability Committee**

**Lannen** moved **Mikus** supported to approve the reappointment of Laura Coffee to the Sustainability Committee. **Ayes: all. Motion carried.**

**Stovak** moved **Hauck** supported to approve the appointment of Steve Lawrence to the Sustainability Committee. **Ayes: all. Motion carried.**

**Hauck** moved **Henry** supported to approve the appointment of Robert Bidner to the Sustainability Committee. **Ayes: all. Motion carried.**

**Henry** moved **Lannen** supported to approve the reappointment of Mike Lyon to the Sustainability Committee. **Ayes: all. Motion carried.**

**C. Coffee Purchase/Rental**

**Henry** moved **Mielke** supported to approve the rental of the coffee machine and the purchase of coffee, *which is available to the public at the township hall.* **Ayes: all. Motion carried.**

**EXTENDED PUBLIC COMMENT**

No comments were offered


**FINAL BOARD MEMBER COMMENTS**


- **Hauck** stated that he is not against policing, but wished they had more time to get the public's opinion
- **Alwood** thanked the Board for their input on the letter to the County regarding the EDDA
- **Alwood** informed the Board that the township's cost for Meridian Road will be \$9,800.00 instead of the \$20,000.00 budgeted
- **Mielke** inquired on the letter from Arboretum Apartments

**ADJOURNMENT**

The Chair adjourned the meeting at 8:40 p.m.

APPROVED BY:

  
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 Mangie Henry, Clerk

  
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 Russ Alwood, Supervisor

*(Recorded by Kathy Blizzard)*