

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 22, 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 and Kim Smith

Public Comment

- Jim Horton District 4 County Commissioner addressed the Board
- Steve Clark of Rowe Engineering Services addressed the Board on the Dog Park

Reports/Board Comments

- **Brian Smith** updated the Board on the Deerfield Road Project

Approval of Agenda

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

Consent Agenda

- A. Communications
- B. Minutes – May 8, 2013 – Regular Meeting
- C. Bills
- D. Payroll
- E. 2.3 Compensation and Benefits
- F. 2.5.10 Cash Flow Ratio
- G. 3.10 Cost of Governance
- H. Dog Park

Remove B. Minutes, G. 3.10 Cost of Governance and H. Dog Park and put on Board Agenda as C. E. and D.

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

BOARD AGENDA

A. Creation of New Position in Public Works Department

Henry moved **Stovak** supported to approve the creation of a “Public Works Department Assistant” at a grade 2 pay level payable from the Water and Sewer funds. **Ayes: all. Motion carried.**

B. EDA Board

Stovak moved **Hauck** supported to increase the EDA Board positions from 9 to 11 to allow for a more diverse membership of individuals with interests in economic development for the township. **Ayes: all. Motion carried.**

C. May 8, 2013 – Regular Meeting Minutes

Under “Board Agenda” A. COPS Grant, the board would like it stated in the May 20, 2013 special meeting minutes that this motion is no longer valid because the COPS Grant was not presented with the grant deputy at full cost for a fourth year.

Under “Board Agenda” C. Coffee Purchase/Rental add that the coffee is available to the public.

D. Dog Park

Mikus moved **Mielke** supported to approve the bid from Rowe Professional Services in the amount of \$5,164.00 for engineering services for the proposed dog park and authorize the Township Manager to enter into an interlocal agreement with the City of Mt. Pleasant for the expenditure of funds for engineering services only. **Ayes: all. Motion carried.**

E. 3.10 Cost of Governance

Brian Smith presented the 3.10 cost of governance.

The Board held a discussion on the 3.10 Cost of Governance Policy

EXTENDED PUBLIC COMMENT

No comments were offered

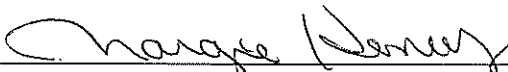
FINAL BOARD MEMBER COMMENTS

- **Mikus** reported on the Sustainability Committee meeting held on May 14, 2013
- **Brian Smith** reported on the Community Garden
- **Brian Smith** Informed the Board that the township employees will be going on 4 ten hour days Beginning June 3, 2013 and ending September 2, 2013. The township hall hours will be 7:30 a.m. to 5:30 p.m. The utility worker hours will be 7:00 a.m. to 5:00 p.m
- **Alwood** updated the Board on projects in the township
- **Mielke** on the MTA Professional Development Retreat

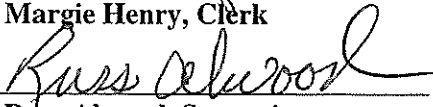
ADJOURNMENT

The Chair adjourned the meeting at 8:03.m.

APPROVED BY:



 Margie Henry, Clerk



 Russ Alwood, Supervisor