

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on March 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, Trustees Hauck, Mielke, Lannen, and Mikus were present.
Excused - Treasurer Rice

Others Present

Brian Smith, Jennifer Loveberry, Peter Gallinat, Pat DePriest, Kim Smith, Mike Dearing

Public Comment

None

Reports/Board Comments

Lannen – Isabella County Board meeting updates, also attended Council of Governance meeting

Mielke – City of Mt. Pleasant and Planning Commission updates

Alwood – Commented about Deerfield Rd. improvements

Approval of Agenda

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

Consent Agenda

- A. Communications
 - Union Township –DEQ Water System Sanitary Survey
 - Planning Commission Minutes
- B. Minutes – March 11, 2015 Regular Meeting
- C. Bills
- D. Payroll
- E. Board Meeting Pay Request
- F. Global End Policy 1.1 Community Life
- G. Global End Policy 1.2 Prosperity
- H. Global End Policy 1.3 Safety
- I. Global End Policy 1.4 Health
- J. Global End Policy 1.5 Natural Environment
- K. Global End Policy 1.6 Commerce
- L. Cash Flow Ratio 2.5.10

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

BOARD AGENDA

A. Water and Sewer Engineering Services – Gourdie-Fraser

As requested by the Trustees, **Kim Smith** presented information to the Board regarding the partnership between Union Township and Gourdie-Fraser for Professional Engineering Firm. Joe Elliott, Craig Goodrich, Dave Goen, and Jennifer Hodges were in the audience from Gourdie-Fraser to answer any questions. The Board thanked Gourdie-Fraser for their services and reassured them that the township is very happy with their work and continues to utilize them as the Township's Professional Engineering Firm.

B. 2015 -3/4 Ton and ½ Ton Heavy Duty Truck Purchase

Kim Smith presented. **Mikus** moved **Henry** supported that the Township trade the 2008 ½ ton and purchase the new ¾ ton and ½ ton from Kraphol Ford Lincoln Mercury for \$45,323.00, the additional \$323.00 will be split equally between the water and sewer department budgets. Vote: **Ayes: All. Motion carried.**

C. 2015 – WWTP Tractor Purchase

Kim Smith presented and the Board held discussion. **Henry** moved **Lannen** supported that the Township purchase the new 2015 WWTP tractor from Capital Equipment for \$18, 947.00. Vote: **Ayes: All. Motion carried.**

D. Ordinance 2015-01 Billboards and Signs Amendment

Peter Gallinat presented Ordinance 2015-01 Billboards and Signs Amendment, adding "No billboard shall be located within on thousand (1,000) linear feet of any park" to Ordinance 2015-01 Billboard and Signs. **Henry** motioned **Hauck** supported the approval adding "No billboard shall be located within on thousand (1,000) linear feet of any park" to Ordinance 2015-01 Billboard and Signs sending it to publication. Roll call vote: **Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry. Nays: none**

E. SUP 2015-01: Special Use Permit: A R3A zone Assisted Living Facility Phase 2

Peter Gallinat presented, **Lannen** moved **Mikus** supported to approve SUP 2015-01: Special Use Permit: A R3A zone Assisted Living Facility Phase 2. Vote: **Ayes: All. Motion carried.**

F. Edmonds Drain: Resolution, Indemnification and Hold Harmless Clause, Award Contract

Brian Smith presented, **Mikus** moved **Henry** supported to approve the Resolution for Authorization for Petition and Contract for Establishing Drains, as well as the Indemnification Agreement with the Township Economic Development Authority Board and approve the bid for Malley Construction as recommended by the EDA Board and County Drain Commissioner. Roll Call Vote: **Ayes: Mikus, Hauck, Lannen, Mielke, Alwood, Henry. Nays: none**

G. Spring 2015 Tribal 2% Request

Brian Smith presented, **Lannen** moved **Hauck** supported to approve the Spring 2015 Tribal 2% Request, Project: River Road between Whiteville Rd. and Lincoln Rd. Vote: **Ayes: All. Motion carried.**

H. 2015 Community Pollution Prevention Grant Program

Brian Smith presented **Mikus** moved **Mielke** supported to approve the 2015 Community Pollution Prevention Grant Program for installing a recycling depot located on the Township owned property near the corner of Deerfield and Mission. Vote: **Ayes: All.**
Motion carried.

I. Board of Trustees Meeting Pay Sheet

Mielke presented pay sheet to the board for discussion.

J. Monitoring Report 3.3 – Board Members Code of Conduct

The Board held discussion regarding this report.

EXTENDED PUBLIC COMMENT

Pat DePriest, Union Township Assessor, reported on the low turn-out for the Board of Review.

FINAL BOARD MEMBER COMMENTS

Brian Smith – Sue Radwan training session to be rescheduled April or May. Emailing Board the CRC Annual meeting information

Mielke – Inquired about road schedule and bids from county for chip seal and crack seal

Alwood –We've put a lot of money into our roads and they are showing improvement

ADJOURNMENT

Hauck moved **Mielke** supported to adjourn the meeting at 8:24p.m. **Ayes: all. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)