

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

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

Others Present

Bill Newkirk, Kim Smith, Peter Gallinat, and Jennifer Loveberry

Public Comment – open 7:01 pm

Norm Woerle, 5685 Carriage Ln. – commented on the candidate hiring process.

Reports/Board Comments

Mielke – Planning Commission updates.

Henry – Commented that ordinances are all up to date since Woody left.

Approval of Agenda

Hauck moved Lannen supported to approve the agenda as presented. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

Consent Agenda

- A. Communications
 - Planning Commission Minutes
 - EDA Minutes
- B. Minutes – April 11, 2016-Special Meeting
- C. Minutes – April 13, 2016-Regular Meeting
- D. Bills
- E. Payroll
- F. Fire Reports
- G. 2.5 Financial Conditions and Activities
- H. 2.5.10 Cash Flow Ratio
- I. 2.6 Asset Protection

Mielke moved Lannen supported to approve the consent agenda with corrections. Vote: Ayes: 6 Nays: 0. Motion carried.

BOARD AGENDA

- A. Middle Michigan Development Corporation / Review 2015 MMDC Annual Report**
James McBryde, President and Chief Executive Officer of MMDC presented 2015 Annual Report for Isabella County.
- B. Server Upgrade – Township Hall & Isabella Well Site**
Kim Smith and Jeremy Sheets from CMS presented. Hauck moved Alwood supported to accept bid from CMS to upgrade servers at the Township Hall and Isabella Well Site, not to exceed \$45,000. Vote: Ayes: 5 Nays: 1. Motion carried.
- C. Preliminary Plat Review Rosewood Condominium Amendment**
Mikus moved Henry supported to approve the changes on the Preliminary Plat Review at Rosewood Condominiums, Amendment #3 by the Board of Trustees. Vote: Ayes: 5 Nays: 1. Motion carried.
- D. Emergency Operations Plan Discussion**
B. Newkirk presented. Discussion was held.
- E. Permitting Policies and Procedures**
Discussion was held.
- F. Sidewalk completion Discussion**
Discussion was held.
- G. Recycling Deerfield Rd. Discussion**
Mikus moved Hauck supported to get an engineering quote for Mission Rd. / Deerfield Rd. site for Recycling costs. Vote: Ayes: 6 Nays: 0. Motion carried.
- H. Special Meeting Discussion**
Discussion was held.
- I. 3.4 Agenda Planning**
Discussion was held.

EXTENDED PUBLIC COMMENT - Open 9:08 p.m.

Ben Gunning, 2270 Broomfield Rd. – Comments on Township operations.

Norm Woerle 5685 Carriage Ln. – Commented on hiring Township manager and operations.

FINAL BOARD MEMBER COMMENTS

Mikus – City of Mt. Pleasant passed their ordinance for signs and soliciting, would like to add discussion to next Board of Trustees Agenda.

Henry – Asked for purchase order updates, stated that she was asked to leave the Township audit by the financial director.

Mielke – Asked if there was a projected date of when data would be available from the CARRS survey that he could report back to the Planning Commission.

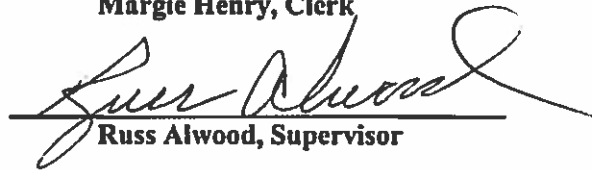
Lannen – Crawford Rd. sidewalks still at a high priority.

ADJOURNMENT

Hauck moved Mikus supported to adjourn the meeting at 9:35 p.m. Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)