

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on June 8, 2016 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Supervisor Alwood, Treasurer Rice, Trustee Hauck, Lannen, Mielke and Mikus were present.

Excused: Clerk Henry

Others Present

Bill Newkirk, Sherrie Teall, Pat DePriest, and Jennifer Loveberry

Public Comment – open 7:01 p.m.

No Comments

Reports/Board Comments

Mielke – Updates from the Planning Commission

Alwood – Commented on Broadway Road Construction

Approval of Agenda

Hauck moved Rice supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0.

Motion carried.

Consent Agenda

- A. Communications
- B. Minutes – May 25, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. Fire Reports

Mikus moved Mielke supported to approve the consent agenda as presented. Vote: Ayes: 6

Nays: 0. Motion carried.

BOARD AGENDA

A. 2015 Audit Presentation YEO & YEO

CPA Ali Goodhall of YEO and YEO presented the 2015 Audit Presentation.

B. Intergovernmental Agreement Discussion

Nancy Ridley, Mt. Pleasant City Manager presented draft agreement between the City of Mt. Pleasant and Union Township. **Mielke moved Hauck supported to send the Intergovernmental Agreement to the Township Attorney for approval. Add**

Attorney's recommendation to future Board Agenda. Vote: Ayes: 6 Nays: 0.

Motion carried.

C. 44 North Resolution

The Board of Trustees has asked the Financial Director to gather more information pertaining to this resolution and add Item to the June 22, 2016 Agenda.

D. Foreclosed Property (parcel #14-072-019-00)

B. Newkirk presented, the Board of Trustees recommendation regarding parcel #14-072-019-00 would be for the interested property owner to make a reasonable offer for the parcel.

E. Isabella Rd. Traffic Study (Pickard to Bluegrass)

Mikus moved Mielke supported to approve sharing half of the cost of \$15,100.00 with the Isabella Road Commission; the Township's share would approximately be \$7550.00 for the Isabella Rd. Traffic Study from Pickard Rd. to Bluegrass Rd. **Vote: Ayes: 6 Nays: 0. Motion carried.**

F. Deerfield Road Recycling Center Project Discussion

Discussion was held by the Board.

G. Township Manager's Contract

Mikus moved Lannen supported to approve the Township Manager Employment Agreement between the Charter Township of Union and Mark Stuhldreher. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:20 p.m.

Michael Main, Isabella County Sheriff – Updated the board on the Sheriff Department.
Jim Horton of the 4th District County Commission updated the board on the county government.
Pat DePriest, Township Assessor – Assessing updates: out in the field assessing properties.

FINAL BOARD MEMBER COMMENTS


Newkirk – Commented on Contract with the County for Commercial inspections, reported on noxious weeds, passed out Citizens Academy applications dropped off by Trooper White, shared the Building Permit Application process.

Mielke – Lighting Ordinance has been sent to Township Attorney for review.


ADJOURNMENT

Hauck moved Rice supported to adjourn the meeting at 8:43 p.m. **Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)