

# CHARTER TOWNSHIP OF UNION

## Board of Trustees

### Regular Meeting

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

#### Others Present

Mark Stuhldreher, Kim Smith, Sherrie Teall, Pat DePriest, Peter Gallinat, and Jennifer Loveberry

#### Public Comment – open 7:00 p.m.

No Comments

#### Reports/Board Comments

Lannen – Congratulations to Union Township Little League.

Mielke – Planning Commission updates: Bids received for Master Plan.

Mikus – Welcome to the new Township Manager, Mark Stuhldreher.

#### Approval of Agenda

**Hauck moved Mikus supported to approve the agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.**

#### Consent Agenda

- A. Communications
  - Planning Commission Minutes
  - EDA Minutes
- B. Minutes – July 13, 2016-Regular Meeting
- C. Bills
- D. Payroll
- E. 2.5 Financial Conditions and Activities
- F. 2.510 Cash Flow Ratio

**Mielke moved Lannen supported to approve the consent agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.**

#### BOARD AGENDA

##### A. Mary Senter / CARRS Township Resident Survey Presentation

Mary Senter / CARRS presented the 2016 Township Resident Survey to The Board of Trustees.

##### B. Indian Pines Ordinance Enforcement Agreement – Public Hearing

Public Hearing Open at 7:45 p.m.

Walter Carson, 5399 E. Valley Rd.: Concerns with people trespassing and/or parking on his property, and increased traffic on E. Valley Rd.

Public Hearing Closed at 8:04 p.m.

Discussion was held by the Board.

**Mikus moved Lannen supported to adopt Ordinance 2016-02: Indian Pines Ordinance Enforcement Agreement. Roll Call Vote: Ayes: Supervisor Alwood, Treasurer Rice, Trustee Hauck, Lannen, and Mielke, and Mikus. Nays: Clerk Henry. Motion carried.**

**C. Well #7 – Isabella Road Well Site - Maintenance**

**Mielke moved Lannen supported to approve Well #7 – Isabella Road Well Site – Maintenance & Cleaning of (1)12” diameter well located at the Isabella Well Site awarded to Peerless Midwest in the amount of \$13,959.25. Vote: Ayes: 7 Nays: 0. Motion carried.**

**D. Office Security Project**

**Mielke moved Henry supported to postpone the project, authorizing the Township Manager follow through with project. Vote: Ayes: 7 Nays: 0. Motion carried.**

**E. Leave Transfer Policy**

**Henry moved Hauck supported to adopt the revised July 2016 Leave Transfer Policy. Vote: Ayes: 7 Nays: 0. Motion carried.**

**EXTENDED PUBLIC COMMENT - Open 8:36 p.m.**

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government. Norm Woerle, 5685 Carriage Ln. – Welcomed Mark Stuhldreher to the Township and commented on Township operations.

Richard Jakubiec, Isabella County Drain Commissioner – Updates from the last 8 years at the Isabella County Drain Commission and asked for support for re-election.

Pat DePriest, Township Assessor – Tribunal Case updates.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Commented on the Township Resident Survey results being very useful to the Township.

Mielke – Planning Commission happy to have results from Township Resident Survey for updating the Master Plan.

Alwood – Crawford Rd. Sidewalk updates.

**ADJOURNMENT**

**Hauck moved Rice supported to adjourn the meeting at 9:03 p.m. Ayes: 7 Nays: 0. Motion carried.**

**APPROVED BY:**

  
Margie Henry, Clerk

  
Russ Alwood, Supervisor

(Recorded by Jennifer Loveberry)