

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on September 28, 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, and Mielke were present.

Excused: Treasurer Rice and Trustee Mikus

Others Present

Mark Stuhldreher, Kim Smith, Pat DePriest, and Jennifer Loveberry

Presentations

Marc Griffis, Director of Isabella County Central Dispatch presented the 911 Surcharge Increase that will be on the November 8, 2016 General Election Ballot. To view the presentations go to: www.uniontownshipmi.com/CommunityInformation/PublicAccessTV and access the Union Township Government Folder.

Public Comment - open 7:24 p.m.

Kathy Tarrant, Citizens in Support of Isabella County 911 - supports 911 surcharge increases.
Margaret McAvoy, Isabella County Administrator Controller– Isabella County supports Central Dispatch 911 and clarified funding between Central Dispatch and Isabella County.

Reports/Board Comments

Mielke –Updates from the Planning Commission.

Approval of Agenda

Hauck moved Mielke supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

Consent Agenda

- A. Communications
 - EDA Minutes – August 16, 2016 – Regular Meeting
 - Planning Minutes – August 30, 2016 – Regular Meeting
 - ZBA Minutes – September 7 2016 – Regular Meeting
- B. Minutes September 14, 2016 – Regular Meeting
- C. Payroll
- D. Fire Reports

Lannen moved Mielke supported to approve the consent agenda as presented. Comments were made by Lannen on Planning Commission and ZBA minutes. Vote: Ayes: 5 Nays: 0. Motion carried.

BOARD AGENDA

A. 2016 Sanitary Sewer Pump Station #1 Bypass Manhole Rehabilitation

Presented by Kim Smith. Lannen moved Hauck supported to approve 2016 Sanitary Sewer Pump Station #1 Bypass Manhole Rehabilitation awarded to Isabella Corporation in the amount of \$38,400.00. **Vote: Ayes: 5 Nays: 0. Motion carried.**

B. Continued Discussion of FY 2017 Budget Development

Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 8:04 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government.

FINAL BOARD MEMBER COMMENTS

Alwood – Road Commission updates: Whiteville Road Project to start soon. Isabella Road Traffic Study has been completed and the Township is awaiting completed reports.

Mielke – Noted he will be attending the intergovernmental meeting 9/29/16 (City of Mt. Pleasant, Isabella County, and Union Township).

MANAGER COMMENTS

No comments.

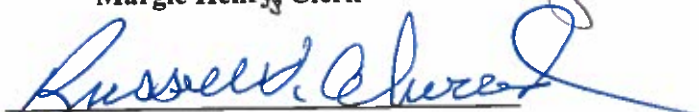
ADJOURNMENT

Hauck moved Henry supported to adjourn the meeting at 8:12 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:



Margie Henry, Clerk



Russell V. Alwood, Supervisor

(Recorded by Jennifer Loveberry)