

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 5, 2016 at 7:00 p.m. at Union Township Hall.

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

Roll Call

Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus and Woerle

Others Present

Mark Stuhldreher, Pat DePriest, Sherrie Teall, and Jennifer Loveberry

Approval of Agenda

Woerle moved Rice supported to approve the agenda with changes: move Closed Session after Final Board Member Comment. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Presentations

No Presentations.

Public Hearings

No Public Hearings.

Public Comment - open 7:05 p.m.

Bryan Mielke, 3791 GreenAcres Dr.- Congratulations to the New Board and thank you for appointing him to the Planning Commission. Commented that Policy Governance is very beneficial to the Township.

Reports/Board Comments

Cody – Comments made regarding printer.

Consent Agenda

- A. Communications
- B. Minutes November 21, 2016 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports

Cody moved Lannen supported to approve the consent agenda with minor corrections to the minutes. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. Consider and set the 2017 Board of Trustees Meeting Dates

Cody moved Lannen supported to approve the proposed Board of Trustees meeting dates for the 2017 calendar year in accordance with the Open Meetings Act as presented with change to December date. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Consider and Adoption of the 2017 Appropriation Resolution

Lannen moved Mikus supported to approve the adoption of the FY 2017 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, West DDA Debt Service, Tribal 2%, Sewer and Water. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

Gunning moved Woerle supported to confirm following: 2017 Township Fee Schedule, General Operating at 1.0000 mills and Fire mills at 2.0000 mills, 2017 Elected Officials Salaries and per meeting/diem are included in the approval of the 2017 Appropriation Resolution. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

C. Consideration of Policy Governance

Woerle moved Lannen supported to approve the continuation, by reaffirming the commitment, of Policy Governance as it currently is in the Policy Manual. **Vote: Ayes: 7 Nays: 0. Motion carried.**

MANAGER COMMENTS

Shared Boards and Commission openings posted on website and article was in the Morning Sun, attending CMU Strategic Planning on December 14, 2016 and invited Trustees to sign up (if available), urged Trustees that still need to set up email to contact Ryan @ CMS, tax bills went out last week, and Board of Review meets in December.

EXTENDED PUBLIC COMMENT - Open 9:11 p.m.

No Comments.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on using Social Media as a way of communication.

Woerle – Suggested using Supervisor's office as a universal meeting area for all Trustees.

Rice – Attended training.

Mikus – Shared Policy Governance value to the Township.

Lannen – Questions to the Clerk regarding Michigan Election recount.

B. Hauck – Still absorbing Trustee duties.

Cody – Appointed Lisa Bergy as her Deputy.

Closed Session

9:26 p.m. Lannen moved Cody supported that the Board of Trustees meet in closed session to consult with Township Attorney regarding pending litigation. **Roll Call Vote: Ayes:**

Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.

10:05 p.m. Mikus moved Rice supported that the Board of Trustees come out of closed session. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.

ADJOURNMENT

Woerle moved Rice supported to adjourn the meeting at 10:06p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)