

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 21, 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

Approval of Agenda

Mikus moved Cody supported to approve the agenda with additions: C. Use of Supervisor's Office, D. Assignment of Board Members, E. Establish Board Goals and Priorities for 2017.

Vote: Ayes: 7 Nays: 0. Motion carried.

Presentations

Kim Smith presented Charter Communications Spectrum Internet Assist Program, where qualified households can receive high speed internet at a low cost. All information can be found on the Township's website or by accessing: <http://www.spectruminternetassist.com/>

Public Hearings

No Public Hearings.

Public Comment - open 7:16 p.m.

Rick McGuirk 4175 E. Bluegrass – Questioned his re-appointment on the Planning Commission.

Reports/Board Comments

Woerle – updates from the Planning Commission

Mikus – Clean Up Date has been set for June 10, 2017.

Lannen – Attended MTA New Official Training.

Gunning – Attended Deerfield Township's Board Meeting. Also made nominations to Various Boards:
Board of Review:

Gunning nominated Brian Neyer for reappointment B. Hauck supported with term ending 12/31/2018.

Vote: Ayes: 7 Nays: 0. Motion carried.

Gunning nominated Ronald McIvor for reappointment Lannen supported with term ending 12/31/2018.

Vote: Ayes: 7 Nays: 0. Motion carried.

Gunning nominated James Thering for reappointment Woerle supported with term ending 12/31/2018.

Vote: Ayes: 7 Nays: 0. Motion carried.

Zoning Board of Appeals:

Woerle moved B. Hauck supported to reappoint Tim Warner to the Zoning Board of Appeals with term ending 12/31/19. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Hauck moved Woerle supported to reappoint Mike Darin to the Zoning Board of Appeals with term ending 12/31/19. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Hauck moved Cody supported to reappoint Jake Hunter to the Zoning Board of Appeals with term ending 12/31/19. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Woerle moved **Cody** supported to reappoint Paul Gross to the Zoning Board of Appeals with term ending 12/31/18. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Hauck moved **Cody** supported to appoint Andy Theisen as an alternate to the Zoning Board of Appeals with term ending 12/31/19. **Vote: Ayes: 6 Nays: 1. Motion carried.**

Mikus moved **B. Hauck** supported to appoint Taylor Sheahan-Stahl as an alternate to the Zoning Board of Appeals with term ending 2/15/18. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes December 5, 2016 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports
- G. 2.4 Financial Planning / Budgeting
- H. 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Consider approval of the purchase of jackhammer attachment and pins for 2013 Cat Backhoe from Michigan Cat

Lannen moved **Woerle** supported to approve the purchase of jackhammer attachment and pins for 2013 Cat Backhoe from Michigan Cat in the amount of \$13,235.00.

Vote: Ayes: 7 Nays: 0. Motion carried.

B. 3.0 Global Governance Commitment

Discussion by the Board of Trustees.

C. Use of Supervisor's Office by Trustees

Woerle moved **Lannen** supported to approve the use of the Supervisor's Office as a shared space with the four Trustees. **Roll Call Vote: Ayes: Treasurer Rice, Trustees B. Hauck, Lannen, and Woerle. Nays: Supervisor Gunning, Clerk Cody, and Trustee Mikus. Motion carried.**

D. Assignment of Board Members to Various Boards

Discussion by the Board, add to January 2017 Board of Trustees Agenda.

E. Board Goals, Objectives, and Priorities 2017

Discussion by the Board, add to January 2017 Board of Trustees Agenda.

MANAGER COMMENTS

If Trustees wish to add items to the Agenda, please send information by noon on the Wednesday prior to the Board Meeting; LSL Master Plan Special Meeting joint meeting with the Board of Trustees and Planning Commission to be set soon.

EXTENDED PUBLIC COMMENT - Open 9:41 p.m.

No Comments.

FINAL BOARD MEMBER COMMENTS

Rice – Shared her reasoning behind the shared office vote.

Hauck – Asked if Union Township had a specified location for residents to go in an emergency situation. Commented on Building Official process.

Mikus – Shared GoFundMe.com for the Broadway Theatre.

Lannen – Commented on Township Website updates. Township agenda items should be posted rather than adding items on the night of meeting so residents have the opportunity to attend the meeting if they wish to.

Woerle – Looking forward to setting goals and continuing to make the community feel welcome.

ADJOURNMENT

Rice moved Woerle supported to adjourn the meeting at 9:42 p.m. **Vote: Ayes: 7 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)