

## **CHARTER TOWNSHIP OF UNION**

### **Board of Trustees**

### **Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on January 25, 2017 at 7:00 p.m. at Union Township Hall.

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

### **Roll Call**

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

Excused: Trustee Woerle

### **Approval of Agenda**

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

### **Presentations**

### **Public Hearings**

No Public Hearings.

### **Public Comment** - open 7:03 p.m.

No Comments.

### **Reports/Board Comments**

**Lannen** – Updates from Isabella County Board of Commissioners meeting and the Isabella County MTA Chapter meeting.

**Cody** – Updates from the City of Mt. Pleasant meeting.

**Mikus** moved **Lannen** supported to appoint B. Hauck to the Election Committee. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**B. Hauck** moved **Rice** supported to appoint Woerle to the Election Committee. **Vote: Ayes: 6 Nays: 0. Motion carried.**

### **Consent Agenda**

- A. Communications
  - EDA & Planning Commission Minutes
- B. Minutes January 11, 2016 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports
- G. 2.5 Financial Condition and Activities
- H. 2.5.10 Cash Flow Ratio

**Lannen** moved **Rice** supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

## **BOARD AGENDA**

**A. Discussion / Action: (K. Smith): Adoption of MDOT Performance Resolution for Governmental Agencies**

**Lannen** moved **Cody** supported to approve the adoption of the MDOT Performance Resolution for Governmental Agencies. **Roll Call Vote: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, and Mikus. Motion carried.**

**B. Discussion / Action: (P. DePriest): Board of Review Appointment**

**Mikus** moved **Rice** supported to approve appointing Mary Beth Orr to the Board of Review as an alternate. **Vote: Ayes: 6 Nays: 0. Motion carried.**

## **MANAGER COMMENTS**

Updates to the Board of Trustees: Audit preparation discussed; Governance Policy Study Session preparation book was passed out to Board Members; asked Board for opinion on donations of Township pavilions.

## **EXTENDED PUBLIC COMMENT** - Open 7:29 p.m.

No Comments.

## **FINAL BOARD MEMBER COMMENTS**

Lannen- Asked about Township/Road Commission Annual Meeting.

Gunning – Stated the Planning Commission nominations will be included into the February 8, 2017 packet.

## **ADJOURNMENT**

**Hauck** moved **Cody** supported to adjourn the meeting at 7:52 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*