

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on February 8, 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, Mikus, and Woerle.

Approval of Agenda

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

Presentations

Public Hearings

No Public Hearings.

Public Comment - open 7:02 p.m.

No Comments.

Reports/Board Comments

Lannen – Updates from Isabella County Board of Commissioners meeting.

B. Hauck – Updates from the Isabella County Road Commission.

Gunning – Planning Commission Nominations:

Woerle moved Cody supported to re-appoint Phil Squattrito to the Planning Commission with term expiring 2/15/2020. Vote: Ayes: 7 Nays: 0. Motion carried.

Woerle moved B. Hauck supported to re-appoint Alex Fuller to the Planning Commission with term expiring 2/15/2020. Vote: Ayes: 7 Nays: 0. Motion carried.

Mikus moved Lannen supported to appoint Denise Webster to the Planning Commission with term expiring 2/15/2020. Vote: Ayes: 7 Nays: 0. Motion carried.

Rice moved Cody supported to appoint Ryan Buckley to the Planning Commission with term expiring 2/15/2019. Vote: Ayes: 6 Nays: 1. Motion carried.

Consent Agenda

- A. Communications
- B. Minutes February 8, 2016 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports
- G. 2.2 Treatment of Staff

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

BOARD AGENDA

A. Discussion / Action: (Gallinat / P. Depriest): Ordinance 2017-01 Section 42 Tax Exemption Ordinance for the LARC Community Development Group (Introduction)

Lannen moved Cody supported to approve publishing a notice of public hearing for Ordinance 2017-01 for adoption on 2/22/2017. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Discussion / Action: (Gallinat): Rezone 4572 E. Valley Rd. R-1 (Rural Residential) to AG (Agricultural) ORD 2017-02 (First Reading)

Woerle moved B. Hauck supported to approve publishing a notice of public hearing for Ordinance 2017-02 for adoption on 2/22/2017, as it relates to a change in the zoning map. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. Discussion / Action: (Stuhldreher): Authorization allowing Township Manager to execute equipment lease agreement

Mikus moved Rice supported to approve authorization to the Township Manager to execute the lease agreement with Pitney Bowes regarding the postage meter. **Vote: Ayes: 7 Nays: 0. Motion carried.**

D. Discussion / Action: (Gunning): Meeting Pay per Diem Boards and Commissions.

Discussion held by the Board of Trustees.

E. Continuation Discussion / Action (Woerle): Establish goals, objectives and priorities for projects to be addressed in 2017

Discussion held by the Board of Trustees.

F. Discussion / Action: 3.2 Board Job Description

Discussion held by the Board of Trustees.

MANAGER COMMENTS

Updates to the Board of Trustees: Out of the office week of 2/18/17, S. Teall acting Township Manager; Assessing Department working on sending out assessment notices; Board of Review scheduled to meet - notice will be published/posted at Township/on website; Rice moved Woerle supported to post a special Joint meeting for the purpose of discussing the Future Land Use Map the Master Plan update with LSL, Planning Commission, EDA, ZBA, and Board of Trustees to be held on 2/28/2017. **Vote: Ayes: 7 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:46 p.m.

No Comments.

FINAL BOARD MEMBER COMMENTS

Woerle- Commented on Township's Human Rights Ordinance 2012-06, supporting the rights of Township residents.

B. Hauck – Commented on information sharing to reach out to Township residents.

Lannen- Comment made regarding letter of appreciation to acknowledge expired Board Members and Commissioners.

Rice – Taxes due 2/14/17; Commented on attending the upcoming MTA Conference. Also, commented on the diversity added to Township Boards and Commissions.

Gunning – Commented on the high number of applicants applying for open seats on Township Boards and Commissions.

ADJOURNMENT

Rice moved **Cody** supported to adjourn the meeting at 9:00 p.m. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)