

# **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 22, 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, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle.

Excused: Treasurer Rice

### **Approval of Agenda**

Mikus moved B. Hauck supported to approve the agenda adding item C. Gravel Road Rehabilitation 2017 (Discussion/Action). **Vote: Ayes: 6 Nays: 0. Motion carried.**

### **Presentations**

Pat DePriest, Township Assessor - presentation on Assessment Process and updated on Michigan Tax Tribunal.

### **Public Hearings**

#### **A. Public Hearing: Ordinance 2017-01: Section 42 Tax Exemption Ordinance for the LARC Community Development Group**

**Open 7:19 p.m.**

Mikus moved Woerle supported to open the Public Hearing for Ordinance 2017-01. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**No Comments.**

#### **B. Public Hearing: Ordinance 2017-02: Rezone 4572 E. Valley Rd. R-1 (Rural Residential) to AG**

Woerle moved Lannen supported to open the Public Hearing for Ordinance 2017-02. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Woody Woodruff thanked the Board of Trustees for their consideration of this rezone.

**Closed 7:23 p.m.**

### **Public Comment** - open 7:23 p.m.

**No Comments.**

### **Reports/Board Comments**

Mikus – Updates on the Sustainability Committee.

Lannen - Updates from Isabella County Board of Commissioners meeting and the Council of Governments meeting.

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

Woerle – Planning Commission updates.

Cody – Update from Election Source on new tabulators purchased by the State of Michigan.

Gunning – Updates from the City Commission meeting.

### **Consent Agenda**

- A. Communications
- B. Minutes February 22, 2017 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports
- G. 2.5.10 Cash Flow Ratio

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

### **BOARD AGENDA**

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

**Cody** moved **Woerle** supported to adopt Ordinance 2017-01. Notice of adoption will be published and ordinance 2017-02 will become effective seven (7) days after publication. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

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

**Woerle** moved **B. Hauck** supported to adopt Ordinance 2017-02. Notice of adoption will be published and ordinance 2017-02 will become effective seven (7) days after publication. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

**C. Discussion / Action: (Stuhldreher): Gravel Road Rehabilitation 2017**

**Woerle** moved **Mikus** supported to approve communicating to the Isabella County Road Commission the Township's commitment to four (4) miles of gravel road rehabilitation. **Vote: Ayes: 6 Nays: 0. Motion carried.**

### **MANAGER COMMENTS**

#### **Updates to the Board of Trustees**

Dates to mark on calendars: February 28 (7p.m.) Joint Special Meeting to discuss Future Land Use Map; March 13, 16, & 27 Board of Review (see posted schedule); March 22 (4-6p.m.) Board of Trustees Tour Water/Sewer plants; March 25 Policy of Governance (9a.m.-3p.m); April 26 (4-6p.m.) Staff/Boards/Commissions Ethics presentation

### **EXTENDED PUBLIC COMMENT** - Open 8:33 p.m.

No Comments.

**FINAL BOARD MEMBER COMMENTS**

Woerle- Commented on Human Rights Ordinance 2012-06, supporting the rights of Township residents, asked for the Boards support on an Anti discrimination resolution.

Gunning – Commented on missing sections of sidewalks on Bluegrass Rd.

**ADJOURNMENT**

Mikus moved Woerle supported to adjourn the meeting at 8:39 p.m. Vote: Ayes: 6 Nays: 0.  
Motion carried.

**APPROVED BY:**

  
\_\_\_\_\_  
Lisa Cody, Clerk

  
\_\_\_\_\_  
Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*