

2017 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on March 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, Clerk Cody, Trustees B. Hauck, Mikus

Excused: Treasurer Rice, Trustees Lannen, and Woerle

Approval of Agenda

Mikus moved B. Hauck supported to approve the agenda deleting Approval of Resolution Authorizing 2017 – Election Equipment Grant Application Submission and adding Semi Annual 2%. Vote: Ayes: 4 Nays: 0. Motion carried.

Presentations

MAC TV 2017 Presentation presented by K. Smith and Carey Hammel.

Public Hearings

Public Comment - open 7:20 p.m.

Andy Theisen, 1520 E. Deerfield Rd. – Commented on condition of E. Deerfield Rd. asking for consideration for maintaining the road.

Gene Pety, 1545 E. Deerfield Rd. - Commented on condition of E. Deerfield Rd.

Heather Tubbs 1874 E. Deerfield Rd. - Commented on condition of E. Deerfield Rd.

Ed Dodak, 1895 E. Deerfield Rd. - Commented on condition of E. Deerfield Rd.

Reports/Board Comments

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

Gunning – Commented on Crawford Rd. Pathway discussions.

Consent Agenda

- A. Communications
- B. Minutes March 8, 2017 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports

Hauck moved Cody supported to approve the consent agenda as presented. Vote: Ayes: 4 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion / Action: (K. Smith): MAC TV Contract

Mikus moved Cody supported to approve the service agreement between the Charter Township of Union Board of Trustees and the Mid Michigan Area Cable Consortium (MMACC) for the recording of Board of Trustees, Planning Commission, and Zoning Board of Appeals meetings. **Ayes: 4 Nays: 0. Motion carried.**

B. Discussion / Action: (DePriest): Approval of 2017 Application for Tax Exemption (Poverty MCL 211.7u)

Cody moved B. Hauck supported to approve the 2017 Application for Tax Exemption (Poverty MCL 211.7u). **Roll Call Vote: Ayes: 4 Nays: 0. Motion carried.**

C. Discussion / Action: (Stuhldreher): Consider to approve 2017 Township Brine Participation with Isabella County Road Commission (ICRC) and authorize the Township Manager to sign said contract

B. Hauck moved Cody supported to approve 2017 Township Brine Participation with Isabella County Road Commission (ICRC) and authorize the Township Manager to sign said contract. **Vote: Ayes: 4 Nays: 0. Motion carried.**

D. Determination of which Gravel Roads to be Rehabilitated

The ICRC has determined that the two mile stretch of Millbrook, between Lincoln and Mission are in critical condition and as such will be doing rehabilitation work on this section of road. B. Hauck moved Cody supported the other two miles of gravel road that will be rehabilitated in 2017 will be Wing Rd. between Mission and Isabella and Bamber Rd. between River and Baseline. **Vote: Ayes: 4 Nays: 0. Motion carried.**

E. Semi Annual 2%

B. Hauck moved Cody supported to approve the request to submit 2% application to the Saginaw Chippewa Indian Tribe of Michigan in regards to project name: Meridian Road between Bluegrass Rd. and Remus Rd & Bridge Replacement on Meridian Rd. over N. Br. Chippewa River. **Vote: Ayes: 4 Nays: 0. Motion carried.**

MANAGER COMMENTS

Updates to the Board of Trustees

Dates to mark on calendars: March 13, 16, & 27 Board of Review (see posted schedule); March 22 Board of Trustees-Tour Water/Sewer plants; March 25 Policy Governance with Sue Radwan (9a.m.; April 26 (4-6p.m.) Staff/Boards/Commissions Ethics presentation.

EXTENDED PUBLIC COMMENT - Open 8:11 p.m.

Ed Dodak, 1895 E. Deerfield Rd. – Asked if the Road Commissioners attend the Township meetings.

FINAL BOARD MEMBER COMMENTS

Mikus – Commented that he is not able to attend the 3/22/17 Board of Trustee tour of Water/Sewer Plant.

Gunning – Commented on public attendance and the loss of community member, Tim Brockman.


ADJOURNMENT

Mikus moved Cody supported to adjourn the meeting at 8:28 p.m. **Vote: Ayes: 4 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)