

**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 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, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle

**Approval of Agenda**

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

**Presentations**

- A. Marc Griffis, Isabella County 911 & Emergency Mgt Director
- B. Jim McBryde - MMDC 2016 Accomplishments and 2017 Goals

**Public Hearings**

**Public Comment** - open 7:17 p.m.

Andy Theisen, 1520 E. Deerfield Rd. – Commented on condition of E. Deerfield Rd.  
Bryan Mielke, 3791 Greenacres – Commented on his support of the Human Rights Ordinance 2016-02.

**Reports/Board Comments**

Lannen – Updates from County and Township Council of Governments meetings he attended.  
Gunning – Commented on open seats on EDA; commented on attendance at Township meetings.  
Woerle – Planning Commission updates.  
Cody – Updates from City of Mt. Pleasant she attended.  
Mikus – Sustainability Committee updates for the June 10, 2017 Annual Clean Up Day.

**Consent Agenda**

- A. Communications
- B. Minutes March 8, 2017 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports
- G. 2.5.10 Cash Flow Ratio

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

## **BOARD AGENDA**

### **A. Discussion / Action (K. Smith): 2017 Water Storage Tank Maintenance Project**

#### **1. Approval of Bid – MC Sandblasting and Painting**

#### **2. Approval of Technical Services Agreement – Dixon Engineering**

Lannen moved Woerle supported to approve the bid by MC Sandblasting and Painting in the amount of \$179,375.00 for the interior painting and repairs of Deerfield Road water storage tank and the exterior painting and repairs of Lincoln Road water storage tank. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Cody moved Rice supported to approve the Technical Services Agreement between Dixon Engineering and Charter Township of Union in the amount of \$16,500.00 for the 2017 Water Storage Tank Maintenance Project. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **B. Discussion / Action (Woerle): Consider for adoption A Resolution to Reaffirm Human Rights Ordinance No: 2012-06**

Woerle moved B. Hauck supported to approve adopting the Resolution to Reaffirm Human Rights Ordinance No: 2012-06. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

Woerle moved Cody supported publication of the adopted resolution to reaffirm human rights ordinance no. 2012-06: 1) That this resolution be published in the Morning Sun, Sunday Edition; 2) That we provide a news release of our resolution and commitment to Human Rights; 3) The resolution be framed and posted in our Township Hall for all Citizens to see; 4) That our Clerk record this resolution with the office of the Governor and the Majority and Minority Leaders in the State Senate and House of Representatives. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **C. Discussion / Action: Consider certifying that the Support Emergency Operations Plan for the Charter Township of Union June 2015 (The Plan), is the current plan**

Cody moved Rice supported to approve certifying that the Support Emergency Operations Plan for the Charter Township of Union, June 2015 (the Plan), is the current plan, amending the language to be consistent with Human Rights Ordinance No. 2016-06. **Vote: Ayes: 7 Nays: 0. Motion carried.**

### **D. Discussion (Ben Gunning): Gravel Roads/Deerfield Road Condition/Detour Routing**

Discussion by the Board of Trustees.

### **E. Discussion (Ben Gunning): Medical Marijuana/ Public Acts 281, 282, 283**

Discussion by the Board of Trustees.

**MANAGER COMMENTS**

April 26 (4-6p.m.) Staff/Boards/Commissions Ethics presentation.

**EXTENDED PUBLIC COMMENT** - Open 8:56 p.m.

No Comments.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Commented that Public Comment should stay consistent, giving citizens the chance to speak and Trustees listen.

Rice – Settled with the County, 4 cd's matured and new cd's set up.

Woerle – Thanked the Board for their support in reaffirming the Human Rights ordinance.

Commented that there should be recognition/appreciation of past Boards/Commissioners and Citizens.

**ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 9:02 p.m. **Vote: Ayes: 7 Nays: 0.**

**Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*