

**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 April 12, 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**

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

**Presentations**

**Public Hearings**

**Public Comment** - open 7: 01 p.m.  
No comments

**Reports/Board Comments**

Woerle – Planning Commission formed a committee to discuss the Future Land Use Map and will report to the Commissioners at a special meeting on April 25, 2017.  
Cody – Updates from City of Mt. Pleasant Commission meeting.  
Mikus – Sustainability Committee updates from the March meeting.

**Consent Agenda**

- A. Communications
- B. Minutes March 22, 2017 – Regular Meeting
- C. Minutes March 25, 2017 – Special Meeting
- D. Bills
- E. Payroll
- F. Meeting Pay
- G. Fire Reports

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

**BOARD AGENDA**

- A. **Discussion / Action: Charitable Gaming Resolution – Community Compassion Network**  
Mikus moved Woerle supported to approve the Resolution for Charitable Gaming Licenses, recognizing The Community Compassion Network (CNN) as a non-profit organization in the community. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

**B. Discussion / Action (Woerle): Clean Up Day Service Agreement with Granger Waste Services**

Recusal –Phil Mikus recused himself due to a conflict of interest.

Cody moved Woerle supported to approve the service agreement with Granger Waste Services to provide solid waste collection and disposal services for the annual Clean Up Day event and to allow execution of the Agreement by the Township Manager. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**C. Discussion / Action: Clean Up Day Service Agreement with Advanced Technology Recycling (ATR)**

Mikus moved B. Hauck supported to approve the service agreement with Advanced Technology Recycling (ATR) to provide electronic waste collection and disposal services for the annual Clean Up Day event and to allow execution of the Agreement by the Township Manager. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**MANAGER COMMENTS**

Township Manager, Stuhldreher excused.

Sherrie Teall, Financial Director / Acting Township Manager commented on the following:

- April 26 (4-6p.m.) Staff/Boards/Commissions Ethics presentation.
- We are the middle of the annual audit and it is going well, final financial reports should be available to the board by the end of May.
- We paid off the 2004 Sewer System bond early, saving the Township over \$15,000 in interest

**EXTENDED PUBLIC COMMENT** - Open 7:31 p.m.

Andy Theisen, 1520 E. Deerfield Rd. – Commented on condition of Deerfield Rd.

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Commented on expired EDA seats.

Woerle – Thanked everyone again for their support with the Human Rights Resolution.

B. Hauck – Commented on Consumers Energy use and asked if solar power studies have ever been completed.

Mikus – Would like the Township Manager to prepare a report to the Township Board from his discussion with the Road Commission.

Cody – Commented that the Road Commission will be having an Ad Hoc meeting on 4/29.

**ADJOURNMENT**

Cody moved Woerle supported to adjourn the meeting at 8:05 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)*