

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 26, 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

Isabella County Road Commission – Traffic Study Review presented by Pat Gaffney, Isabella County Road Commission and Craig Schripsema, OHM Consultant on Isabella Rd, Broadway Rd., Broomfield Rd., High St, Remus Rd, Bluegrass Rd. Mr. Schripsema provided recommendations from the study to the Township Board.

Public Hearings

Public Comment - open 7: 15 p.m.

No comments.

Reports/Board Comments

Woerle – Planning Commission updates.

Cody – Updates from City of Mt. Pleasant Commission meeting.

B. Hauck – Updated on Lincoln Rd. Bridge and commented on Township approved gravel road projects to be started middle of June.

Lannen – Isabella County Commission updates and MTA Isabella Chapter updates.

Gunning – EDA appointments and Cultural and Recreational Commission (CRC) appointment

- Gunning nominated Mikus supported to re-appoint Michael Smith to the EDA with term ending 2/13/2021. Vote: Ayes 7 Nays 0. Motion Carried.
- Gunning nominated B. Hauck supported to re-appoint Vance Johnson to the EDA with term ending 2/13/2021. Vote: Ayes: 7 Nays: 0. Motion carried.
- Lannen moved Mikus supported to re-appoint Township citizen, Brian Smith to the Cultural and Recreational Commission. Vote: Ayes: 6 Nays: 1. Motion carried.

Consent Agenda

- A. Communications
- B. Minutes April 12, 2017 – Regular Meeting
- C. Bills

- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 1.1 – 1.6 Global Ends Annual Review
- H. 2.5 Financial Condition and Activities
- I. 2.5.10 Cash Flow Ratio
- J. 2.6 Asset Protection

Stuhldreher, Township Manager, acknowledged and thanked Township Staff for their input in 1.1-1.6 Global Ends Annual Review.

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

BOARD AGENDA

- A. **Discussion / Action: Approval of Contract for Professional Services between Gourdie Fraser and Charter Township of Union**
Rice moved **Woerle** supported to approve the contract for Professional Services between Gourdie Fraser and Charter Township of Union in the amount of \$12,500.00, to complete the 2017 Water System Reliability Study. **Vote: Ayes: 7 Nays: 0. Motion carried.**
- B. **Discussion / Action: Approval of the purchase of 2017 ½ Ton Extended Cab Work Truck**
Woerle moved **Cody** supported to approve the purchase of 2017 ½ Ton Extended Cab Work Truck in the amount of \$24,095.00. **Vote: Ayes: 7 Nays: 0. Motion carried.**
- C. **Discussion / Action: 3.3 Board Members Code of Conduct**
 Discussion was held by the Board of Trustees.
- D. **Discussion / Action: 3.3 Board Members Code of Conduct**
 Discussion was held by the Board of Trustees.

MANAGER COMMENTS

- Thanked the Township Board for closing Township Hall early for the Elected Officials, Township Staff, and Township Boards and Commissions to attend an Ethics presentation, presented by Jeff Collins, as it promotes accountability, growth, professionalism, and transparency within the Township.
- Water softening study moving forward.
- Clean Up day flyers have been mailed for the June 10th, 4th annual Clean Up Day from 8am to 12pm.
- Welcome new Parks/Utilities employee Jeff Hohlbein.
- Interviewing has been completed for the Building Department Clerk position.
- Both Union Township Little League & Union Township are working well towards finalizing a written agreement between both parties. Fields are being prepped for opening day, restrooms are open.

EXTENDED PUBLIC COMMENT - Open 8:14 p.m.

Jim MacLean, Township Resident & Little League President – Little League opening day is April 29, 2017 and urged everyone to come out to the fields.

FINAL BOARD MEMBER COMMENTS

Lannen – Thanked Jim MacLean for his years of service with the Union Township Little League.

Woerle – Thanked Jim MacLean for years of volunteerism with the Union Township Little League. Thanked everyone again for their support with the Human Rights Resolution.

Mikus – Commented and thanked Jim MacLean for his 59 years of service with Union Township Little League.

Gunning – Thanked Jim MacLean for his years of service and commented on his memories of years playing for the Union Township Little League program.

Rice – Shared MTA updates from MTA conference she attended.

ADJOURNMENT

Cody moved Woerle supported to adjourn the meeting at 8:05 p.m. **Vote: Ayes: 7 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)