

**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 May 24, 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**

Rice moved Cody supported to approve the agenda adding item F. Discovery Museum Letter of Support. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**Presentations**

- A. Chris Rowley - Mt. Pleasant Area Convention and Visitor's Bureau

**Public Hearings**

- A. **Ordinance 2017-04: Rezone E. Remus Rd. from R-4 to B-4 Property #14-013-30-001-03**  
Rice moved Cody supported to open the Public Hearing at 7:11 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.  
**No Comments were offered by the public.**  
Cody moved Woerle supported to close the Public Hearing. Vote: Ayes: 7 Nays: 0. Motion carried.

**Public Comment** - open 7: 12 p.m.

No comments.

**Reports/Board Comments**

- Cody – City of Mt. Pleasant updates.
- B. Hauck – Isabella County Road Commission updates.
- Lannen – Updated on the County Board of Commissioners meeting.
- Woerle – Intergovernmental meeting updates.

**Consent Agenda**

- A. Communications
- B. Minutes May 10, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.5.10 Cash Flow Ratio
- H. Policy Governance 2.3 Compensation and Benefits

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

## **BOARD AGENDA**

**A. Discussion / Action: Adoption of Ordinance 2017-04: Rezone E. Remus Rd. from R-4 to B-4 Property #14-013-30-001-03**

Woerle moved B. Hauck supported to approve recommendation to adopt rezoning request for Ordinance 2017-04: Rezone E. Remus Rd. from R-4 to B4 Property #14-013-30-001-03 per the Planning Commission. **Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

**B. Discussion/ Action: Introduce Ordinance 2017-05 Outdoor Lighting and conduct first reading. Vote to publish a notice of public hearing for adoption of Ordinance 2017-05 as recommended by the Planning Commission.**

Ordinance 2017-05 Outdoor Lighting and first reading was introduced to the Board of Trustees. Lannen moved Rice supported to approve 2017-05 as recommended by the Planning Commission and voted to publish a notice of public hearing for adoption of Ordinance 2017-05. **Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

**C. Discussion/ Action: Request to add Mark Stuhldreher, Township Manager to the 6 of the Township's bank and credit union accounts and remove Brian Smith's name from the same bank and credit union accounts.**

Woerle moved Cody supported to approve the request to add Mark Stuhldreher, Township Manager to 6 of the Township's bank and credit union accounts and remove Brian Smith's name from the same bank and credit union accounts. **Roll Call Vote: Ayes: Cody, Rice, B. Hauck, Mikus, and Woerle Nays: Lannen. Motion carried.**

**D. Discussion / Action: 2016 Audit Presentation YEO & YEO**

Ali Barnes, &YEO & YEO presented the 2016 Charter Township of Union Audit.

**E. Discussion / Action: 3.10 Cost of Governance Policy Review**

Discussion was held by the Board of Trustees.

**F. Discussion / Action: Letter of support of the Mt. Pleasant Discovery Museum's grant application**

Mikus moved Rice supported for the Board of Trustees a letter of support of the Mt. Pleasant Discovery Museum's facility lighting project grant application. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**MANAGER COMMENTS**

- 2017 Spring Hydrant Flushing May 15, 2017 to May 30, 2017 (See information on Township Website: ([www.uniontownshipmi.com](http://www.uniontownshipmi.com)))
- 4<sup>th</sup> annual Clean Up Day is June 10<sup>th</sup> from 8am to 12pm.
- Welcome new employee Amy Peak, Building Department Clerk

**EXTENDED PUBLIC COMMENT** - Open 8:36 p.m.

No comments.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Commented on Leadership Luncheon he attended with Saginaw Indian Tribe, CMU, City of Mt. Pleasant, and Isabella County.

Woerle – Mentioned drafting a resolution regarding the Elliot Larsen Civil Rights Act to include sexual orientation and sexual identity to bring before the Board.

Gunning – Commented Township’s utility billing.

Rice – Commented on sidewalks in the Township.

B. Hauck – Commented on Planning Commission compensation and inquired about Township Building Official.


**ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 9:05 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)*