

**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 June 14, 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 Rice supported to approve the agenda. Vote: Ayes: 7 Nays: 0. Motion carried.**

**Presentations**

**Public Hearings**

**A. Public Hearing for the Adoption of Zoning Ordinance 2017-05, as recommended by the Planning Commission**

Cody moved Rice supported to open the Public Hearing at 7:02 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

**No Comments were offered by the public.**

Cody moved Rice supported to close the Public Hearing. Vote: Ayes: 7 Nays: 0. Motion carried.

**Public Comment - open 7:03 p.m.**

Gerald Konwinski, 1258 N. Lincoln – Commented on Township's Building Official appointment.

**Reports/Board Comments**

Mikus – Commented on the 4<sup>th</sup> Annual Clean Up Day being successful.

B. Hauck – Isabella County Road Commission updates.

Woerle – Commented on Special Planning Commission meeting with LSL Planning set for June 29, 2017 at 6:00 p.m.

**Consent Agenda**

- A. Communications
- B. Minutes May 24, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

## **BOARD AGENDA**

**A. Discussion / Action: Consider approving resolution in support of amending the Elliot-Larson Civil Rights Act**

Woerle moved Cody supported to approve the resolution extending the Elliot-Larson Civil Rights Act to include sexual orientation, gender identity, and expression, in support of Michigan HB 4689 (2017). **Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

Lannen moved Rice supported the Clerk record this resolution with the office of the Governor and the Majority and Minority Leaders in the State Senate and the House of Representatives. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**B. Discussion/ Action: Consider appointment of John Dauffenbach as Township of Union's Building Official.**

B. Hauck moved Cody supported to postpone naming John Dauffenbach as the Township of Union's Building Official until the June 28, 2017 Board of Trustees meeting. **Vote: Ayes: 4 Nays: 3. Motion carried.**

**C. Discussion/ Action: Approve MTA Principles of Governance Resolution**

Woerle moved Rice supported to approve and adopt the Principles of Governance from the Michigan Townships Association. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**D. Discussion / Action: Request to award bid for 2017 Sanitary Sewer Cleaning & Televising to Plummers Environmental**

Mikus moved Lannen supported the approval of awarding the bid for the 2017 Sanitary Sewer Cleaning and Televising to Plummers Environmental, in the amount of \$94,664.50, to complete 39,775 feet of sanitary sewer mains. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**E. Discussion / Action: Request to award bid for 2017 Sanitary Sewer Bypass Manhole Structure #5 Pump Station to JJZ Contracting LLC**

Woerle moved Rice supported the approval of the bid from JJZ Contracting LLC, in the amount of \$37,000.00, to complete the required rehabilitation and repairs to sanitary sewer bypass manhole at pump station #5. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**F. Discussion / Action: Request to award bid for 2017 Well #1 Replacement to Peerless Midwest**

Woerle moved Rice supported the approval of the bid from Peerless Midwest, in the amount of \$76,655.00, to redrill Well #1 located at the Isabella Well Site. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**G. Recommendation to adopt Zoning Ordinance 2017-05 (Roll Call Vote)**

Mikus moved Rice supported to adopt Zoning Ordinance 2017-05, titled as section 8.225 Outdoor Lighting in the Zoning Ordinance. **Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

**MANAGER COMMENTS**

Township Manager, Stuhldreher excused.

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

- Summer Tax Bills will be in the mail 7/1/17
- E Coli Update from County Ad Hoc Committee -Margaret McAvoy on June 28<sup>th</sup> Agenda

**EXTENDED PUBLIC COMMENT** - Open 8:31 p.m.

Andy Theisen, 1520 Deerfield Rd. – Home Builders Association of Central Michigan, President, commented township operations.

**FINAL BOARD MEMBER COMMENTS**

Mikus – Commented on the Municipal Ordinance Bureau adopted by Union Township on 6/14/1999, would like an update on the status of the Municipal Ordinance Bureau from the Township Manager.

Woerle – Thanked the board for supporting the Elliot-Larson resolution; also made comments regarding Saginaw Chippewa Indian Tribe 2% distribution.

Gunning – Commented on Mikus’ statement regarding civil infractions.

Rice – Taxes will be mailed out by 7/1/17


B. Hauck – Commented on phone call he received regarding Mulberry Lane.

**ADJOURNMENT**

Rice moved to adjourn the meeting at 8:45 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)*