

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 28, 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 Mikus supported to approve the agenda postponing the E Coli presentation until a later date. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentations

Jim Horton of the 4th District County Commission updated the board on the on the county government.

Public Hearings

Public Comment - open 7:09 p.m.

No comments were offered.

Reports/Board Comments

B. Hauck – Isabella County Road Commission updates.

Woerle – Planning Commission updates, attended the Tribal Council meeting as a guest.

Lannen – Thanked Township Manager, Stuhldreher, for his leadership throughout the 2017 Rain Event, as well as staff. County Commission meeting updates.

Cody – Council of Governments and City of Mt. Pleasant updates.

Consent Agenda

- A. Communications
- B. Minutes June 14, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.5 Financial Condition & Activities
- H. 2.5.10 Cash Flow Ratio
- I. 2.7 Ends Focus of Grants and Contracts

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

BOARD AGENDA

- A. Discussion/ Action: Consider appointment of John Dauffenbach as Township of Union's Building Official**
Mikus moved Rice supported appoint John Dauffenbach as the Township of Union's Building Official. **Vote: Ayes: 7 Nays: 0. Motion carried.**
- B. Discussion / Action: Sidewalk Report from Township Planner**
Township Planner, Gallinat, provided the Board of Trustees an updated Sidewalk Report concerning sidewalk waivers given by the Planning Commission.
- C. Discussion / Action: 2017 Trailer Mounted 80 kw generator from Michigan Critical Power**
Lannen moved Woerle supported the purchase of a 2017 Trailer Mounted 80 kw generator from Michigan Critical Power in the amount of \$46,592. **Vote: Ayes: 7 Nays: 0. Motion carried.**
- D. Discussion / Action: 3.5 Board Commission and Community Linkage**
Discussion was held by the Board of Trustees.
- E. Discussion / Action: 3.6 Supervisor's Role**
Discussion was held by the Board of Trustees.
- F. Discussion / Action: 3.7 Duties of Elected Department Heads**
Discussion was held by the Board of Trustees.

MANAGER COMMENTS

- Mid July the water tower will be repainted and Township Hall parking lot will be blocked off due to overspray.
- Meeting with architect to talk about design recommendations for Township Hall.
- Talked about Rain Event and thanked you to Kim Smith and her utility staff.

EXTENDED PUBLIC COMMENT - Open 8:38 p.m.

No comments.

FINAL BOARD MEMBER COMMENTS

Rice – Thanked Township Manager and Staff during the 2017 Rain Event. Summer taxes will be mailed June 30, 2017. Working on collecting delinquent personal property taxes.

Lannen – Suggested looking into voting precincts on southern part of the Township. Strongly mentioned the need of pathways/sidewalks for the safety and protection of citizens.

B. Hauck – Commented on goals/objectives set in January.

Woerle – Recognized the framed Resolution to reaffirm Human Rights Ordinance No: 2012-06 hanging at Township Hall for all residents to view. Thanked Township staff during the 2017 Rain Event.


ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 8:50 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)