

**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 July 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, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle  
Excused: Treasurer Rice

**Approval of Agenda**

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

**Presentations**

**Public Hearings**

**Public Comment** - open 7:03 p.m.  
No comments were offered.

**Reports/Board Comments**

Cody – Updates from the City Commission Meeting.

Lannen – Updates from MI Township Association Isabella Chapter meeting and Isabella County Board of Commissions meeting.

Mikus – Reported that the Sustainability Committee has suspended meetings until September and will meet quarterly thereafter.

Woerle - Nominated Phil Mikus as Board of Trustee member to the Sidewalk and Pathways Prioritization Committee supported by B. Hauck. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Planning Commission updates, mentioned additional funding needed to host an open house for residents, prior to the public hearing to adopt the Master Plan. **Mikus moved Cody supported to authorize the Township Manager to negotiate with LSL Planning Consultants to amend the contract, not to exceed \$2,000.00. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Consent Agenda**

- A. Communications
- B. Minutes July 12, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.0 Global Executive Constraint
- H. 2.5 Financial Condition & Activities
- I. 2.5.10 Cash Flow Ratio

Woerle moved Mikus supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**BOARD AGENDA**

**A. Discussion/ Action: Terminate sidewalk agreement with Isabella Community Credit Union at 2100 E. Remus Road**

Lannen moved Mikus supported to terminate the sidewalk agreement with Isabella Community Credit Union, located at 2100 E. Remus Rd. **Vote: Ayes: 6 Nays 0. Motion carried.**

**B. Discussion/Action: Approve contract with Isabella County Road Commission for repaving ½ mile of Whiteville Road between Millbrook and Wing Road**

Woerle moved B. Hauck supported to approve contract with the Isabella County Road Commission in the amount of \$11,2334.26 for the repaving of the ½ mile of Whiteville Road between Millbrook and Wing Roads. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**C. Discussion/ Action: 4.4 Monitoring Township Manager & Management Team Performance**

Presented by Township Manager, no action required.

**MANAGER COMMENTS**

- Reported on resident concerns/comments regarding O’Connor Dr. flood damage.

**EXTENDED PUBLIC COMMENT** - Open 8:00 p.m.

Russ Alwood, 2435 O’Conner Drive – commented on property damage from the flood.

Courtney Flynn-Busler, 2341 O’Conner Drive - commented on property damage from the flood.

Patty Schafer, 2187 O’Connor Drive - commented on property damage from the flood.

**FINAL BOARD MEMBER COMMENTS**


Woerle – Asked for progress report from the water quality study. Referenced section 3.1 Governing Style from the Policy Governance Manual.

**ADJOURNMENT**

Mikus moved Woerle supported to adjourn the meeting at 8:25 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)