

**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 August 9, 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**

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

**Presentations**

**Public Hearings**

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

**Reports/Board Comments**

Lannen –Updates from Isabella County Board of Commissions meeting.

**Consent Agenda**

- A. Communications
- B. Minutes July 26, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

**BOARD AGENDA**

- A. Discussion/ Action: (Gallinat) Intro / First Reading for Coyne LLC – Vote to publish a notice of public hearing for adoption of Ordinance 2017-06**  
Lannen moved Mikus supported to approve the introduction and first reading for of Rezoning Coyne LLC, Ordinance 2017-06 and to publish a notice of public hearing for adoption. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees: B. Hauck, Lannen, Mikus, and Woerle. Nays 0. Motion carried.**

**B. Discussion/ Action: (Gallinat) Intro / First Reading for owner Bellows Messenger LLC Vote to publish a notice of public hearing for adoption of Ordinance 2017-07**

Lannen moved Mikus supported to approve the introduction and first reading for of Rezoning Bellows Messenger LLC, Ordinance 2017-07 and to publish a notice of public hearing for adoption. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees: B. Hauck, Lannen, Mikus, and Woerle. Nays 0. Motion carried.**

**EXTENDED PUBLIC COMMENT** - Open 7:30 p.m.

Russ Alwood, 2435 O'Conner Drive – Commented on concerns from June 2017 flood.

Courtney Flynn-Busler, 2341 O'Conner Drive - Commented on concerns from June 2017 flood.

**MANAGER COMMENTS**

- Purchased four handicap accessible picnic tables for the Township parks.
- Work at the Water Tower (Lincoln Rd.) will be starting the week of August 14.
- Reported to the Board of Trustees of the upcoming Policy Governance training in September.
- Township Staff have initiated their 2018 Budget requests.
- State Tax Commission will be auditing area Assessors state wide.
- At the August 23 meeting, the Board will be going into closed session.
- Reported on Mission Creek Drain – met with Drain Commissioner, waiting for updates from his assessment.


**FINAL BOARD MEMBER COMMENTS**

**ADJOURNMENT**

Rice moved Mikus supported to adjourn the meeting at 7:48 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)*