

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 23, 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

Lannen moved **Rice** supported to approve the agenda as amended: Removal of (6) closed session, add (11G) Resolution Replacing Authorized Representative for the Saw Grant Agreement, and add (11H) Approval of Resolution HB4416. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Presentations

A. Public Hearing for Ordinance 2017-06

Open 7:05 p.m.

Russ Alwood, 2435 O'Connor – supports Ordinance 2017-06

Jim Horton, 3089 Hunters Trail – supports Ordinance 2017-06

Closed 7:07 p.m.

B. Sidewalk Waiver Update

M. Stuhldreher presented updates to the Board of Trustees.

Public Hearings

Public Comment - open 7:08 p.m.

Tom Giannico, Universal Financial Services, owner of 1466 E. Pickard asked to speak during discussion of Item B. **Woerle** moved **Cody** supported to allow Mr. Giannico the opportunity to speak during Item B giving him an additional seven minutes. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Reports/Board Comments

Lannen – Updates from Isabella County Board of Commissions and Isabella County Council of Governments meetings.

Gunning – commented on Mid Michigan Pathway groundbreaking.

Cody- Updates from City of Mt. Pleasant meeting.

Hauck – Road Commission updates.

Woerle – Updates from Planning Commission and Sidewalk Waiver Committee.

Consent Agenda

- A. Communications
- B. Minutes August 8, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.5.10 Cash Flow Ratio
- H. 2.9 Collaboration with Other Entities

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) Vote to adopt Ordinance 2017-06 along with publishing notice of adoption.

Lannen moved B. Hauck supported to adopt Ordinance 2017-06 along with publishing a notice of adoption of Ordinance 2017-06 in the newspaper. 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) Denial of SUP 2017-07 Rooming Dwellings and Boarding Dwellings Single Unit

Brief update by M. Stuhldreher, Township Manager.
Tom Giannico, Universal Financial Services, owner of property gave a brief update and history of house located on 1466 E. Pickard.
Mikus moved Lannen supported to deny SUP 2017-07 Rooming Dwellings and Boarding Dwelling Single Unit at 1466 E. Pickard Rd. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees: B. Hauck, Lannen, Mikus, and Woerle. Nays 0. Motion carried.

C. Discussion / Action: (Gallinat) Vote to distribute draft of 2017 Master Plan to surrounding communities for a 42 day review as required in section 41 of the Michigan Planning Enabling Act (Public Act 33 of 2008).

Lannen moved Woerle supported to approve distributing draft of the 2017 Master Plan to surrounding communities for a 42 day review as required in section 41 of the Michigan Planning Enabling Act (Public Act 33 of 2008). Vote: Ayes: 7 Nays: 0. Motion carried.

D. Discussion / Action: (Stuhldreher) Managed Service Agreement CMS

Mikus moved Rice supported the approval of the Master Service Agreement, a Managed IT Services Statement of Work Agreement and a Fiber Optic Cable Plant Statement of Work Agreement (collectively the “Agreements”) with CMS Inter.net LLC and authorize the Township Manager to execute said Agreements. Vote: Ayes: 7 Nays: 0. Motion carried.

E. Discussion / Action: Policy Governance 4.2 Accountability of the Township Manager

Discussion was held by the Board of Trustees.

F. Discussion / Action: Policy Governance 4.5 Annual Manager Performance Review

Discussion was held by the Board of Trustees.

G. SAW Grant

Lannen moved Cody supported to approve the Resolution replacing the authorized Representative for the SAW Grant Agreement #1331-01, naming Kim Smith as the named Representative. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees: B. Hauck, Lannen, Mikus, and Woerle. Nays 0. Motion carried.

H. HB4416 (2017) Resolution

Woerle moved Lannen supported to approve a Resolution supporting denial of HB 4416 passed by the Michigan House of Representative on June 7, 2017. 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 9:15 p.m.

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

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

MANAGER COMMENTS

- Commented that there were no updates on the Mission Creek Drain.
- Work at the Water Tower (Lincoln Rd.) painting going well.
- Reminder to the Trustees on upcoming Policy Governance conference.

FINAL BOARD MEMBER COMMENTS


Gunning – Commented on need to update the current burn ordinance.

Woerle – Commented on additional relief options to residents living on O'Connor Dr.


ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 9:36 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)