

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 September 13, 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

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

Public Hearings

A. **2017-07 Zoning Map Amendment** - Open 7:03 p.m.

No comments were offered.

Public Comment - open 7:04 p.m.

No comments were offered.

Reports/Board Comments

Lannen –Updates from Isabella County Board of Commissions.

Gunning – Updates from Joint Board Meeting

Cody- Updates from City of Mt. Pleasant meeting.

Hauck – Road Commission updates.

Woerle – Updates from Planning Commission.

Consent Agenda

- A. Communications
- B. Minutes August 23, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

B. Hauck moved Woerle supported to approve the consent agenda with corrections to minutes.
Vote: Ayes: 7 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion/ Action: (Gallinat) Vote to adopt Ordinance 2017-07 along with publishing notice of adoption.

Cody moved B. Hauck supported to adopt Ordinance 2017-07 along with publishing a notice of adoption of Ordinance 2017-07 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: (Stuhldreher) FY 2017 Mid Year Budget Amendment for the General Fund, Fire Fund, East DDA Fund, West DDA Fund, Sewer Fund and Water Fund

Lannen moved Rice supported to approve the FY 2017 midyear Budget Amendment for the General Fund, Fire Fund, East DDA Fund, West DDA Fund, Sewer Fund and Water Fund. **Vote: Ayes: 7 Nays: 0. Motion carried.**

C. Discussion / Action: State Disaster Contingency Grant Resolution

Woerle moved Cody supported to approve the State Disaster Contingency Fund Grant Resolution as part of the application process for reimbursement of expenses incurred as a result of the 2017 flood and authorize the Township Manager to execute any related documents. **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 8:33 p.m.

No comments were offered.

MANAGER COMMENTS

- Water Tower painting has been completed.
- ICCU sent response regarding sidewalk wavier, installation of sidewalk to be completed spring/summer 2018.
- Mentioned Timer for Board Room specifically for the public comment section of Agenda's.
- Mission Creek update.
- Met with Burch Tank in regards to an agreement that will be brought before the Board regarding an Industrial Tax Abatement.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on having another camera facing the table designated for public comment for recorded meetings.

Woerle – Commented on utilizing Trustee office and extension as a way of communication with residents.

Lannen – Stated all the work our Township Manager does is greatly appreciated.

Hauck – Inquired on Building Official job posting.

Mikus – Mikus moved Woerle supported to establish a Manager Compensation Committee comprised of the Township Supervisor, Treasurer, and Clerk to review/consider annual compensation as the Manager Review as been completed and make recommendation to the Board of Trustees at the 10-11-17 meeting. **Vote: Ayes: 7 Nays: 0. Motion carried.** Noted to Trustees that follow up on the recommendation for board/commissions compensation was referred to the Township Manager.


ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 9:28 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)

