

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 27, 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, and Woerle

Excused: Treasurer Rice, Trustee Mikus

Approval of Agenda

B. Hauck moved **Lannen** supported to approve the agenda with changes: move closed session after final board comment. **Vote: Ayes: 5 Nays: 0. Motion carried.**

Public Hearings

Public Comment - open 7:04 p.m.

No comments were offered.

Reports/Board Comments

Lannen – Updates from Isabella County Board of Commissions, Council of Governments, and Middle Michigan Development Corporation / APEX– wind energy education training.

Gunning – Updates from EDA.

Cody- Updates from City of Mt. Pleasant meeting.

Hauck – Road Commission updates.

Woerle – Updates from Planning Commission.

Consent Agenda

- A. Communications
- B. Minutes September 13, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2.10 Communication & Support to the Board
- H. 2.5.10 Cash Flow Ratio

Cody moved **B. Hauck** supported to approve the consent agenda as presented. **Vote: Ayes: 5 Nays: 0. Motion carried.**

BOARD AGENDA

A. Discussion/ Action: (Stuhldreher) Policy Governance – 4.0 Global Board – Twp Mgmt Linkage

Discussion by the Board.

B. Discussion/ Action: (Stuhldreher) Policy Governance – 4.1 Unity of Control

Discussion by the Board.

EXTENDED PUBLIC COMMENT - Open 7:32 p.m.

No comments were offered.

MANAGER COMMENTS

- Township was awarded SAW Grant that was applied for back in 2013, implementing the access management plan.
- Reminder of Canine College on October 1, 2017 6:30 p.m. @ Mt. Pleasant City Hall sponsored in part by Hannah's Bark Park a partnership of Union Township, City of Mt. Pleasant, and Friends of the Dog Park.
- Defined "Mining" in the Isabella County Zoning Code.
- Met with neighbors of O'Connor Drive and gave updates similar to the Board update on September 11. Working on having the Drain Commissioner at one of the October Board of Trustees meeting to discuss the Mission Creek Drain.
- An agreement was approved with Steve Clark, Rowe Engineering, to support the sidewalk/pathway committee with technical and policy support under the pre approved Master Service Agreement signed in 2013.
- An agreement was approved with Steve Clark, Rowe Engineering to provide assistance to Union Township to help with finding funding for the Deerfield/CMU Connector Pathway, formally known as Crawford Road Pathway Committee.
- Presentation from Ryan Griffus, Isabella County Restoration House presentation scheduled for 10/11 Board of Trustees meeting.

FINAL BOARD MEMBER COMMENTS

Woerle – Encouraged residents, or those watching on MAC TV, to think about assisting those affected by the hurricanes by tithing or donating to volunteer / charitable organizations.

CLOSED SESSION

7:46 p.m. - Lannen moved Woerle supported to go into closed session in accordance with item 8(e) and 8(c) of the Open Meetings Act to discuss defense strategy in connection with the McGuirk matter and to discuss negotiating strategy regarding the collective bargaining negotiations. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees: B. Hauck, Lannen, and Woerle. Nays 0. Motion carried.

9:42 p.m. - Lannen moved B. Hauck supported come out of closed session. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees: B. Hauck, Lannen, and Woerle. Nays 0. Motion carried.

ADJOURNMENT

**Cody moved Woerle supported to adjourn the meeting at 9:43 p.m. Vote: Ayes: 5 Nays: 0.
Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)