

**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 October 11, 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, and Woerle

Excused: Trustee Mikus

**Approval of Agenda**

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

**Presentations**

Ryan Griffus, Isabella County Restoration House, is going into its 5<sup>th</sup> season. He gave a presentation describing the rotating shelter that is in partnership with local churches, business, agencies, and student groups. For more information, access [icrhouse.org](http://icrhouse.org)

**Public Hearings**

**Public Comment** - open 7:29 p.m.

No comments were offered.

**Reports/Board Comments**

A. Re-appoint Lynn Laskowsky to the Chippewa River District Library Board, term expiring 12/31/2017.

**Woerle** moved **Rice** supported to re-appoint Lynn Laskowsky to the Chippewa River District Library Board, new four year term expiring 12/31/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Lannen –Updates from Isabella County Board of Commissions.

Cody- Updates from City of Mt. Pleasant meeting.

Woerle – Updates from Planning Commission.

**Consent Agenda**

- A. Communications
- B. Minutes September 27, 2017 – Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

## **BOARD AGENDA**

### **A. Discussion/ Action: (Stuhldreher) Boards and Commission Per Diem Pay**

**Lannen** moved **Rice** supported to follow the administrations' recommendation for Boards and Commissions per meeting pay levels; with the only recommended change for the Construction Board of Appeals appointees would be paid \$65 per meeting, \$70 to Chair and Secretary. Alternates would only be paid if they are called to serve and vote at a particular meeting. **Vote: Ayes: 6 Nays: 0. Motion carried.**

### **B. Discussion/ Action: (Stuhldreher) FY 2018 Managers Recommended Budget**

Discussion by the Board.

## **EXTENDED PUBLIC COMMENT** - Open 8:43 p.m.

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government.

## **MANAGER COMMENTS**

- Sidewalk / Pathway Prioritization Committee met 10/10/2017.
- Three Building Official applications were received.
- Joint RFP with City of Mt. Pleasant pertaining to water study expected to be sent next week.

## **FINAL BOARD MEMBER COMMENTS**

Woerle – Mentioned Master Plan Open House will be on Tuesday, October 24, 2017 from 5 – 6:00 p.m. at the Commission on Aging. A public hearing has been set for the 2017 Master Plan on October 24, 2017 at 7 p.m. at Union Township Hall.

Rice – Support the Broadway Theatre Friday, October 13, 2017.

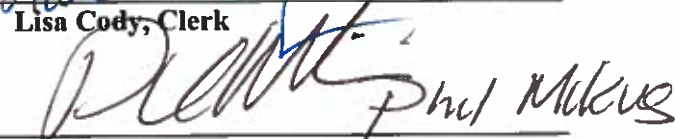
## **ADJOURNMENT**

**Rice** moved **Woerle** supported to adjourn the meeting at 8:57 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

  
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Phil Mikus, President Pro Tem

(Recorded by Jennifer Loveberry)