

**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 25, 2017 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

Present: Clerk Cody, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle

Excused: Supervisor Gunning

In the absence of Supervisor Gunning, **B. Hauck** nominated **Woerle** supported to name Trustee Mikus as President Pro Tem. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**Approval of Agenda**

**Rice** moved **Woerle** supported to approve the agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**Presentations**

Isabella County Drain Commissioner updated the Board on the Mission Creek Drain.

**Public Hearings**

**Public Comment** - open 7:11 p.m.

Stuart Black, Isabella County Senior Assistant Prosecutor, announced he will be running for the future Probate Judge seat in Isabella County.

**Reports/Board Comments**

Lannen –Updates from Isabella County Board of Commissions.

Woerle – Updates from Planning Commission.

Mikus- **Mikus** moved **Lannen** supported to have the Township Manager prepare a sidewalk zoning moratorium on sidewalks waiver and bring back to the Board at the November 8<sup>th</sup> meeting. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**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

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

**BOARD AGENDA**

**A. Discussion/ Action: (DePriest) Set Burch Tank Public Hearing**

Woerle moved Lannen supported to approve scheduling a public hearing for November 8, 2017 and approval to place legal ad in the Morning Sun as required for an application for an Industrial Facilities Tax Exemption Certificate by Burch Tank & Truck, Inc. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**B. Discussion/ Action: (Stuhldreher) Policy Governance – 4.3 Delegation to the Township Manager**

Discussion by the Board.

**EXTENDED PUBLIC COMMENT** - Open 7:50 p.m.

Debra Gray-Francke, 624 Highland St, Mt. Pleasant - Owns commercial property in Township, commented on MI Department of Licensing and Regulatory Affairs release of advisory bulletin regarding authorization of medical marihuana facilities in municipalities.

**MANAGER COMMENTS**

- Reminder to the Board of upcoming expirations on Boards/Commissions.
- Sidewalk / Pathway Committee have met a few times and have scheduled to meet twice in November and twice in December.
- EDA Board approved their FY18 Budget and recommended approval to the Board of Trustees.
- Planning Commission Open House went well, had advertised on LED Board on Mission and on 104.3 radio station to enhance public participation.
- FY18 Work Session set for October 30, 6 pm to 8 pm.

**FINAL BOARD MEMBER COMMENTS**

Mikus – Commented on upcoming state law in regards to medical marihuana.

Woerle – commented on psychology conference he attended on diversity.

Hauck – He helped to unload 1500 pumpkins, which will be carved and lit up on Halloween in Shepherd.

**CLOSED SESSION**

**ADJOURNMENT**

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

APPROVED BY:

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)