

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 November 8, 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, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle

Approval of Agenda

Rice moved **Mikus** supported to approve the agenda as amended, changing order of New Business, Item D to A. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Presentations

Public Hearings

- A. Burch Tank public hearing as required for an application for an Industrial Facilities Tax Exemption Certificate.
Open 7:07 p.m.
Jim McBryde, 2130 Flagstone Ct. / Middle Michigan Development Corporation – Supports expansion.
Closed 7:08 p.m.

Public Comment - open 7:09 p.m.

Terri Sommerville, 1239 E. Broomfield – Comment made regarding sidewalk waiver moratorium and commented on previously approved site plan.

Sherrie Teall, 750 S. Doe Trail – In favor of sidewalk waiver moratorium.

Marty Figg, 810 Ashland – Comment made regarding sidewalk waiver moratorium / building development.

Gunning read email from Ryan Buckley regarding sidewalk waiver moratorium.

Reports/Board Comments

Lannen – Updates from Isabella County Board of Commissions.

Mikus- Asked the Board for an update from the Committee discussing manager's compensation.

Clerk Cody advised that discussion is already on the Agenda.

Hauck – Road Commission updates, Lannen requested B. Hauck to inquire about safety issues regarding roads & golf courses.

Consent Agenda

- A. Communications
- B. Minutes October 25, 2017 – Regular Meeting
- C. Minutes October 30, 2017 – Special Meeting
- D. Accounts Payable
- E. Payroll
- F. Meeting Pay
- G. Fire Reports

Woerle moved Cody supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.** Treasurer Rice stepped out of Board Room prior to the vote on the Consent Agenda and returned shortly after.

BOARD AGENDA

- A. Discussion/ Action: (Gallinat) Adopt Sidewalk Waiver Moratorium Resolution**
Mikus moved Lannen supported to approve to adopt sidewalk waiver moratorium resolution. **Roll Call Vote: Ayes: Mikus, Lannen Nays: Gunning, Cody, Rice, Hauck, Woerle. Motion failed.**
- B. Discussion/ Action: (DePriest) Approve the Resolution to grant the Industrial Facilities Exemption Certificate for a period of Twelve (12) years.**
Lannen moved B. Hauck supported to approve the Resolution to grant the Industrial Facilities Exemption Certificate for a period of Twelve (12) years, as the public hearing, to provide public comment on the Industrial Facilities Tax Exemption Certificate requested by Burch Tank & Truck, Inc., was held in the Public Hearing section of this Agenda. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, Woerle. Nays: 0. Motion carried.**
- C. Discussion/ Action: (Stuhldreher) Approval to grant to the City of Mt. Pleasant an Avigation Easement on Township owned property located along the flight path at the Mt. Pleasant Municipal Airport.**
Rice moved Cody supported to approve to grant to the City of Mt. Pleasant an Avigation Easement on Township owned property located along the flight path at the Municipal Airport. **Vote: Ayes: 7 Nays: 0. Motion carried.**
- D. Discussion/ Action: (Stuhldreher) Approval of a Facilities Use Agreement between the Township and the Union Township Kids Little League and between the Township and the Mt. Pleasant Area Girls Youth Softball Association and to allow the Township Manager to execute same on behalf of the Township.**
Lannen moved Mikus supported to approve a Facilities Use Agreement between the Township and the Union Township Kids Little League and between the Township and the Mt. Pleasant Area Girls Youth Softball Association and to allow the Township Manager to execute same on behalf of the Township. **Vote: Ayes: 7 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:51 p.m.

No comments were offered.

MANAGER COMMENTS

- Entered an interim Janitorial service agreement with AWOL, RFP's will go out next week for bid.
- Next Scheduled Board of Trustee Meeting will be Monday, November 20, 2017.
- Reminded Board of Trustees to support staff publicly during the public comment section of Township meetings.

FINAL BOARD MEMBER COMMENTS

Mikus – Made comment regarding standards for waivers.

Rice – Stated that she will not be attending the December 18th Board of Trustees Meeting.

Lannen – Comment made to Township Citizens regarding the upcoming Board and Commission expirations. Applications can be found online and are available at the Township.

CLOSED SESSION

Hauck moved **Rice** supported to go into closed session to discuss the Township Manager’s compensation per Clerk Cody at 9:08 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Hauck moved **Rice** supported to come out of closed session at 9:31 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**


ADJOURNMENT

Rice moved **Woerle** supported to adjourn the meeting at 9:33 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)