

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 December 18, 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, Mikus, and Woerle

Excused: Treasurer Rice

Approval of Agenda

Cody moved Hauck supported to approve the agenda, amending it to add Closed Session: Discussion of Labor Contract Negotiation Strategy. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentations

Public Hearings

Public Comment - open 7:01 p.m.

No comments offered.

Reports/Board Comments

A. Reappointments to the Construction Board of Appeals

Mikus moved Hauck supported to appoint Richard Jakubiec to the Construction Board of Appeals, term expiring 12/31/19. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Hauck moved Cody supported to reappoint Andy Theisen to the Construction Board of Appeals, term expiring 12/31/19. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Hauck moved Woerle supported to appoint Colin Herron to the Construction Board of Appeals, term expiring 12/31/19. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Gunning – Commented that the EDA project committee has a list to bring to the EDA.

Woerle – Planning Commission updates.

Consent Agenda

- A. Communications
- B. Minutes December 4, 2017 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.4 Financial Planning/Budgeting
- H. Policy Governance 2.5.10 Cash Flow Ratio

Hauck moved Cody supported to approve the consent agenda with minor correction to minutes. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

- A. Discussion/ Action: (Woerle) Trustees (4) Annual Salary Discussion**
Gunning moved Hauck supported to increase the Trustee compensation by \$3,164.00 to make their annual salary compensation to \$7,500.00 effective 1/1/2018. A resolution setting the Trustees salaries will be brought to the Board at the 1/10/18 Board of Trustees meeting. **Roll Call Vote: Ayes: Gunning, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Abstained: Cody. Motion carried.**
- B. Discussion/Action: (Stuhldreher) FY 2018 Budget Adoption**
Mikus moved Woerle supported to approve the adoption of the FY 2018 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, West DDA Debt Service, Sewer and Water. The adoption also includes the amendment increasing the Trustee compensation by \$13,610.00 - \$12,660.00 wages, FICA \$784.00, Medicare \$184.00, and workers compensation \$22.00. **Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**
- C. Discussion/ Action: (Smith) West Condo Waiver**
Mikus moved Hauck supported to deny the request to waive quarterly water bill penalties for three West Union Condos irrigation systems accounts in the amount of \$493.04 – (Account Numbers 03896, 04037, and 03897). **Ayes: 6 Nays: 0. Motion carried.**
- D. Discussion/ Action: (Stuhldreher) Board of Trustees Annual Review of Policy Governance 3.0 Global Governance Process**
Discussion was held by the Board.

EXTENDED PUBLIC COMMENT - Open 8:14 p.m.
No comments were offered.

MANAGER COMMENTS

- Mentioned that AT&T and the Township have been negotiating their upcoming water tower lease that expires at the end of 2018.
- In the process of evaluating bids that came from the RFP for Janitorial Services.
- Commented on assessing review by the state.
- MMDC updates.
- Thanked the Board for their participation in the security awareness training program that was completed by staff and elected officials to help defend against cybercrime.
- EDA Project subcommittee met to discuss future projects.
- Reminder that Union Township will be observing Christmas Eve and Christmas Day on Friday 12/22/17 and Monday 12/25/17.

FINAL BOARD MEMBER COMMENTS

Gunning – Brought up HB4968, would like to have the Board look this over and would like to have a Resolution supporting the bill approved at a future meeting.

Woerle – Talked more about the homeless shelter and mentioned that conversation is always hard when a board talks about money, especially when it's the Trustees' salary.

Cody – Mentioned that she would like to have a presentation on going paperless.

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

Gunning - Talked about 12 month accomplishments.

Hauck – Commented on the homeless and the restoration house in Isabella County.

Mikus – Wished everyone a happy holiday.

Closed Session

8:30 p.m.

Hauck moved Woerle supported to go into closed session to discuss Labor Contract Negotiation Strategy. Roll call vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.

Cody recused herself from the Closed Session due to a conflict of interest.

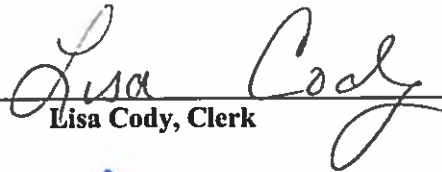
9:27 p.m.

Woerle moved Mikus supported to come out of closed session. Roll call vote: Ayes: Gunning, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.

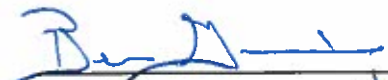
ADJOURNMENT

Hauck moved Woerle supported to adjourn the meeting at 9:28 p.m. Vote: Ayes: 5 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)