

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 January 24, 2018 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, Mikus, and
Excused: Trustees Lannen and Woerle

Approval of Agenda

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

Presentations

Public Hearings

Public Comment - open 7:01 p.m.
No comments offered.

Reports/Board Comments

Mikus –Sidewalk/Pathway Prioritization Committee updates.
Cody – Mt. Pleasant City Commission updates.
Gunning – Appointments will be made at the next Board meeting (2/14/18) for the open
Planning Commission seats.

Consent Agenda

- A. Communications
- B. Minutes January 10, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Discussion: (Gunning) 2018 Board of Trustees Goals and Objectives
Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 8:02 p.m.

Jim Horton of the 4th District County Commission updated the Board on the county government.

MANAGER COMMENTS

- Water Study (Township/City) updates.
- FY 2017 Audit planning has begun.
- Reported on the first meeting of the Union Township fire truck replacement, per the fire service contract with the City of Mt Pleasant.
- Annual meeting with the Isabella County Road Commission & Union Township Board scheduled for February 1, 2018 at 3 p.m.

FINAL BOARD MEMBER COMMENTS

Gunning – Requested the Boards opinion regarding the Master Plan that will be coming before the Board of Trustees at the next meeting.


ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 8:28 p.m. **Vote: Ayes: 5 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)