

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 February 28, 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, Trustees B. Hauck, Mikus, Lannen and Woerle
Excused: Treasurer Rice

Approval of Agenda

Woerle moved Cody supported to approve the agenda as amended: add Coyne Commercial Property Utility Service and Franchise Agreement & Residential Water Franchise Agreement.

Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Chippewa River District Library (Ruth Helwig & Lynn Laskowsky)
Planning Commission Updates by Commissioner Bryan Mielke

Public Hearings

Public Comment - open 7:25 p.m.

Reports/Board Comments

Mikus –Sidewalk/Pathway Prioritization Committee updates.

Cody – Mt. Pleasant City Commission updates.

Hauck –Isabella County Road Commission updates.

Lannen – Isabella Council of Government updates.

Gunning – Nomination made for Planning Commission Representative to the ZBA

- Woerle moved Mikus supported Supervisor Gunning’s nomination to appoint Bryan Mielke to the Zoning Board of Appeals as the Planning Commission’s Representative with term expiring 2/15/21. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Consent Agenda

- A. Communications
- B. Minutes February 14, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.5.10 Cash Flow Ratio

Mikus moved Hauck supported to approve the consent agenda as amended. **Vote: Ayes: 6 Nays: 0. Motion carried.**

BOARD AGENDA

A. Approval of Commercial Property Utility Service and Franchise Agreement & Residential Water Franchise Agreement for Coyne LLC, located at 1368 N. Harris St.

Hauck moved Woerle supported the approval of the Commercial Property Utility Service and Franchise Agreement & Residential Water Franchise Agreement for Coyne, LLC, located at 1368 N. Harris Street. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Adopt the 2018 Charter Township of Union Master Plan by Resolution as approved and recommended by the Planning Commission

Woerle moved Cody supported to adopt the 2018 Charter Township of Union Master Plan by Resolution as approved and recommended by the Planning Commission **Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

C. A Board Resolution to allow a resident taxpayer to protest his/her property assessments to the Board of Review in writing without a personal appearance by the taxpayer or his/her agent.

Woerle moved Hauck supported to approve the Resolution allowing a resident taxpayer to protest his/her property assessment to the Board of Review in writing without a personal appearance by the taxpayer or his/her agent. **Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.**

D. Approve the 2018 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) and authorize the Township Manager to sign said contract.

Cody moved Mikus supported to approve the 2018 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) and authorize the Township Manager to sign said contract. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:18 p.m.

Debra Gray, 9505 S. Mission – Comments made regarding medical marijuana.

MANAGER COMMENTS

- Work session for Discussion of Global Ends - scheduled on 3/28 at 4 pm - 5:30 pm.
- Board of Review members all attended training.
- Assessment notices were mailed out.
- Town Hall meeting for citizens on 3/3/18 from 9 a.m. to noon to discuss Board of Review process.
- Board of Review scheduled for 3/12 and 3/15.
- TV located in the entrance of Township Hall has been provided by the Mid Michigan Area Cable Consortium and a grant they received from Meijer, at no cost to the Township. Programming viewed are the community access channels / public announcements and any programming by MAC TV.
- Meeting and reviewing proposals with area architects for the Isabella Site remodeling.

- EDA approved projects from the prioritization committee; no contracts have been signed yet.
- Out of office 3/12 – 3/16.

FINAL BOARD MEMBER COMMENTS

Woerle – Commented on Policy Governance 3.1 from the last Board meeting, felt the need to reinforce and reiterate tonight.

Lannen – Commented on 2018 Isabella County Road Commission projects that were advertized the Sunday, February 25, 2018 Morning Sun newspaper.

ADJOURNMENT

Cody moved **Mikus** supported to adjourn the meeting at 9:15 p.m. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)