

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 March 28, 2018 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:04 p.m.

Roll Call

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

Excused: Trustee Lannen

Approval of Agenda

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

Motion carried.

Presentations

Public Hearings

Public Comment - open 7:05 p.m.

Lesley Withers, 2211 O'Connor Drive –asked for an engineering study on the McDonald Rd. Lift Station.

Russ Alwood, 2435 O'Connor Drive – asked for an engineering study on the McDonald Rd. Lift Station.

Reports/Board Comments

A. Board of Trustee Representative to the Planning Commission Appointment

Discussion was held by the Board – No action taken.

Mikus –Sidewalk/Pathway Prioritization Committee updates.

Cody – Mt. Pleasant City Commission updates.

Gunning –Board of Review and EDA updates.

Woerle- Election Committee (Woerle, Hauck, & Cody) updates.

Hauck – Isabella County Road Commission updates.

Consent Agenda

- A. Communications
- B. Minutes March 12, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Discussion/ Action: (Smith) Award bid for electrical relocation and upgrade to Block Electric at the Isabella Treatment Facility in preparation for office remodel

Mikus moved Woerle supported to approve awarding bid for electrical relocation and upgrade to Block Electric in the amount of \$10,250.00 at the Isabella Treatment Facility in preparation for office remodel at this site. **Vote: Ayes 5 Nays: 1. Motion carried.**

B. Discussion/ Action: (Smith) Award bid for 2018 Sanitary Sewer Manhole Rehabilitation to Culy Contracting

Woerle moved Cody supported to approve awarding bid for 2018 Sanitary Sewer Manhole Rehabilitation to Culy Contracting in the amount of \$29,786.00. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/ Action: (Smith) Award bid to Divine Power Inc. for demolition and removal of decommissioned iron removal filter located at Isabella Treatment Facility for office remodel at this site

Mikus moved Rice supported to approve awarding bid to Divine Power Inc. in the amount of \$10,160.00, for the demolition and removal of decommissioned iron removal filter located at Isabella Facility in preparation for office remodel at this site. **Vote: Ayes: 5 Nays: 1. Motion carried.**

D. Discussion: (Trustees) Building Official Discussion

Discussion was held by the Board.

E. Discussion: (Gunning) McDonald Rd. Lift Station Discussion

Discussion was held by the Board.

EXTENDED PUBLIC COMMENT - Open 8:13 p.m.

Deborah Gray, 905 S. Mission – Comments made regarding medical marijuana.

MANAGER COMMENTS

- Question directed to the Board confirming 4 miles of township gravel roads for the budgeted 2018 gravel road rehabilitation project with the Isabella County Road Commission.
- Tribal Grant Program 2% Application will be submitted for the Isabella Rd. intersection improvement.

FINAL BOARD MEMBER COMMENTS

Gunning – Direct question to the Township Manager regarding 2% applications.

Rice – Mentioned the MTA annual conference April 23 – 26, 2018.

Woerle – Reported from an article in the Morning Sun regarding additional road funding coming to local communities. Also, complimented the young people in the community for their demonstration for commonsense gun regulations in the March for Our Lives event held on Saturday, March 24, 2018.

ADJOURNMENT

Cody moved **Rice** supported to adjourn the meeting at 8:52 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)