

2018 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on April 11, 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, Lannen, Mikus, and Woerle
Excused: Treasurer Rice

Approval of Agenda

Hauck moved Cody supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 7:02 p.m.

Reports/Board Comments

A. Board of Trustee Representative to the Planning Commission Appointment

No action taken.

Mikus –Sidewalk/Pathway Prioritization Committee updates.

Cody – Mt. Pleasant City Commission updates.

Gunning – Open seat on EDA will be filled at the next Board meeting.

Woerle – Liaison to the Saginaw Chippewa Indian Tribe update.

Hauck – Isabella County Road Commission updates.

Lannen –Isabella County Commissioners updates.

Consent Agenda

- A. Communications
- B. Minutes April 11, 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 Cody supported to approve the consent agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

BOARD AGENDA

- A. Discussion/ Action: (Smith) Award contract for the Charter Township of Union/City of Mt. Pleasant Water Systems Study to Fishbeck, Thompson, Carr & Huber, Inc. (FTCH) contingent upon approval of contract between FTCH and the City of Mt. Pleasant Board of Commissioners**

Woerle moved Hauck supported to approve awarding the contract for the Charter Township of Union/City of Mt. Pleasant Water Systems Study to Fishbeck, Thompson, Carr & Huber, Inc. (FTCH), of Grand Rapids, MI, in the not to exceed amount of \$61,075 contingent upon approval of the contract between FTCH and the City of Mt. Pleasant Board of Commissioners. **Vote: Ayes 6 Nays: 0. Motion carried.**

- B. Discussion/ Action: (Smith) Award bid for 2018 Sanitary Sewer Cleaning and Televising to Greenscape General Contracting**

Lannen moved Cody supported to approve awarding the bid for 2018 Sanitary Sewer Cleaning and Televising to Greenscape General Contracting in the amount of \$68,517.75. **Vote: Ayes 6 Nays: 0. Motion carried.**

- C. Discussion/ Action: (Smith) Award bid for Professional Architectural Services and Construction Phase Services at the Isabella Treatment Facility for office remodel to Goudreau Associates**

Mikus moved Woerle supported to award bid for Professional Architectural Services and Construction Phase Services at the Isabella Treatment Facility for office remodel at this site to Goudreau Associates in the amount of \$17,387.00. **Vote: Ayes: 6 Nays: 0. Motion carried.**

- D. Discussion/ Action: (Stuhldreher) Approve four(4) contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of four (4) miles of gravel roads within the Township**

Woerle moved Cody supported approve four (4) contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of four (4) miles of gravel roads within the Township in the amount of \$48,889.02. **Vote: Ayes: 6 Nays: 0. Motion carried.**

- E. Discussion: (Stuhldreher) Approve participation contract with Isabella County Road Commission(ICRC) for the replacement of the bridge on Meridian Rd over the north branch of the Chippewa River**

Mikus moved Hauck supported to approve a participation contract with the Isabella County Road Commission (ICRC) for the replacement of the bridge on Meridian Rd over the north branch of the Chippewa River in the amount of \$49,534.07. **Vote: Ayes: 6 Nays: 0. Motion carried.**

- F. Discussion: (Stuhldreher) Approve two (2) Participation Contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of two (2) miles of Deerfield Rd. between Crawford Rd. and Whiteville Rd.**

Woerle moved Cody supported to approve two (2) Participation Contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of two (2) miles of Deerfield Rd between Crawford Rd and Whiteville in the total amount of \$60,592.18 (\$30,296.09/mile). **Vote: Ayes: 6 Nays: 0. Motion carried.**

G. Discussion: (Stuhldreher) Financial contribution in support of the City of Escanaba's "dark store" litigation in Menard Inc. v City of Escanaba

Discussion was held by the Board. Add as an Agenda item on April 25, 2018 Board of Trustees Meeting.

EXTENDED PUBLIC COMMENT - Open 8:48 p.m.

Jim Horton of the 4th District County Commission updated the Board on the county government. Stuart Black, 1218 Fairfield – Running for Isabella County Probate Judge - please visit www.black4judge.com for more information.

Russ Alwood, 2435 O'Connor Drive – Thanked Board for all that they are doing. Asked again for an engineering study on the McDonald Rd Lift Station. Mentioned collaboration with Road Commission and surrounding Township's for road improvements.

MANAGER COMMENTS

- Updated the Board regarding Township legal matters: Lux water/sewer hook- up fees and Wigand FIOA respond request.
- Working on McDonald Rd. Lift Station Study.
- Shared that the Township Clerk and Staff will be meeting to discuss election budget needs.
- Save the Date Reminders:
 - The Board received an email regarding the 5th Annual Leadership Luncheon held on May 11, 2018 – please RSVP to the City.
 - Mentioned the MMDC Quarterly Breakfast that the Board is invited to attend, the Township needs to RSVP if anyone is planning on attending.
- Park restrooms will be opening soon.

FINAL BOARD MEMBER COMMENTS

Hauck – Apologized for his nay votes at the last Board meeting, mentioned that he was looking at the proposed budget rather than the approved budget during his discussion.

Lannen – Made a general comment regarding spring weather and increased park activity.


Mikus – Sidewalk Prioritization Committee report will be proposed at the 4/25 Board of Trustees meeting.

Gunning – Commented this Boards responsiveness to residents needs.


ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 9:16 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)