

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 May 9, 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, Lannen, and Mikus

Excused: Woerle

Approval of Agenda

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

Presentations

Public Hearings

- A. **Ordinance 2018-02 Arbors at Eagle Crest II (Name Change)** – Open 7:02 p.m.
No comments were offered.

Public Comment - open 7:02 p.m.

No comments were offered.

Reports/Board Comments

- A. **Board of Trustee Representative to the Planning Commission Appointment**
No action taken.

Hauck- Updates from the Isabella County Road Commission

Consent Agenda

- A. Communications
- B. Minutes April 25, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Gallinat) Ordinance 2018-02 Arbors at Eagle Crest II being purchased –Ordinance requires amendment for a name change - Final meeting for the Adoption of Ordinance 2018-02 replacing Ordinance 2003-09

Mikus moved Cody supported to approve adopting Ordinance 2018-02 to amend and replace Ordinance 2003-09. Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, and Mikus Nays: 0. Motion carried.

B. Discussion/ Action: (Smith) Award bid for 2018 Sanitary Sewer Pump Station #4 Bypass Manhole Rehabilitation to JJZ Contracting LLC

Mikus moved Cody supported to approve awarding bid for 2018 Sanitary Sewer Pump Station #4 Bypass Manhole Rehabilitation to JJZ Contracting LLC in the amount of \$37,000.00. Vote: Ayes 6 Nays: 0. Motion carried.

C. Discussion/ Action: (Smith) Township Board of Trustees is requested to award the contract for the Charter Township of Union Pump Station #7 Service Area Evaluation to Gourdie Fraser

Lannen moved Rice supported to approve awarding the contract for engineering services for the Charter Township of Union Pump Station #7 Service Area Evaluation to Gordie Fraser in the amount of \$25,400.00. Vote: Ayes 6 Nays: 0. Motion carried.

D. Discussion/ Action: (Stuhldreher) Approve Service Agreement with Romanow Building Services to perform custodial services in Township facilities for 3 (three) years

Rice moved Lannen approved a Service Agreement with Romanow Building Services to perform custodial services in Township facilities for 3 (three) years and authorize the Township Manager to execute the requisite documents. Vote: Ayes: 6 Nays: 0. Motion carried.

E. Discussion/Action: (Stuhldreher) Budget Amendment to the Township Clerk's department Budget

Rice moved Hauck supported to approve a Budget Amendment to the Township Clerk's department budget to account for the appointment of a Deputy Clerk in the amount of \$8,467.00. Vote: Ayes: 6 Nays: 0. Motion carried.

F. Discussion: (Board of Trustees) Policy Governance 2.2 Treatment to Staff (Tabled from 4/25/18)

Discussion was held by the Board.

EXTENDED PUBLIC COMMENT - Open 7:50 p.m.

Robert Holmes – Running for County Prosecutor - please visit robertholmesprosecutor.com for more information.

Sara Spencer-Noggle, 840 S. Deer Run – Running for Isabella County Probate Judge – please visit saraspencernoggleforjudge.com for more information.

Russ Alwood, 2345 O'Connor Drive – Thanked the Board for their consideration and approval of the study for lift station #7.

Jenifer Hodges, representing Gordie Fraser – Thanked the Board of Trustees for their request for a comprehensive study of the Charter Township of Union Pump Station #7 Service Area Evaluation, stating that Gordie Fraser is looking forward to bringing information back to the Board.

MANAGER COMMENTS

- Mentioned that Clean Up Day flyers have been mailed out.
- Asked for the Board's opinion regarding improvements to the audio/visual to the Board Room by MAC TV.
- Confirmed that the comments from the last meeting regarding the Wigand updates still stand correct.

FINAL BOARD MEMBER COMMENTS

Rice- Stated that summer taxes are being prepared.

Hauck – Mentioned that the Road Commission is pleased with the road work participation from the Township.

Lannen – Commented on the importance of meeting the Boards "Ends" when discussing decisions and Agenda Items that come before the Board.

Gunning – Mentioned Press Release on Capital Improvements for the EDA.

ADJOURNMENT

Hauck moved Rice supported to adjourn the meeting at 8:09 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)