

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 23, 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, Mikus, and Woerle

Approval of Agenda

Cody moved Hauck supported to approve the agenda as amended. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

Presentations

Ali Barnes, YEO & YEO, presented the 2017 audit

Public Hearings

Public Comment - open 7:20 p.m.

No comments were offered.

Reports/Board Comments

A. Board of Trustee Representative to the Planning Commission Appointment

No action taken.

B. Appointment to the EDA

Gunning nominated **Hauck** supported to nominate to re-appoint Marty Figg to the EDA with an expiration date of 6/22/2022. **Vote: Ayes: 7 Nays 0. Motion Carried.**

Gunning – EDA updates

Cody – City of Mt. Pleasant updates.

Rice – Taxes will be in mailboxes on July 1, 2018

Lannen – Updates from Isabella County Board of Commissioners meeting.

Mikus – Shared that the Sidewalk/Pathway Prioritization Committee is in the process of establishing a schedule to resume with their task.

Woerle – Mentioned that the Saginaw Chippewa Indian Tribe has interest in attending the Intergovernmental meetings with the City/County/Township.

Consent Agenda

A. Communications

- Minutes 4-4-18 ZBA
- Minutes 4-17-18 Planning Commission

B. Minutes May 9, 2018 – Regular Meeting

C. Accounts Payable

- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.3 Compensation & Benefits
- H. Policy Governance 2.5.10 Cash Flow Ratio
- I. Policy Governance Global Ends Policy Annual Review 2017

Rice moved Cody supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. Discussion/Action: (Smith) Approval of the sanitary sewer Commercial Property Utility Service and Franchise Agreement for Messenger, LLC

Mikus moved Hauck supported to approve the sanitary sewer Commercial Property Utility Service and Franchise Agreement for Messenger LLC, located at the north east corner of Isabella Road and Bellows Drive. **Vote: Ayes 7 Nays: 0. Motion carried.**

B. Discussion/ Action: (Gallinat) Introduce Rezoning Ordinance 2018-03, conduct a first reading. Publish a notice of a public hearing to consider adoption on 6/27/18

Woerle moved Cody supported to Introduce Rezoning Ordinance 2018-03, conduct a first reading. Publish a notice of a public hearing to consider adoption/rejection of Rezoning Ordinance 2018-03 on 06/27/2018. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

C. Discussion/ Action: (Gallinat) Introduce Ordinance 2018-04, conduct a first reading. Publish a notice of a public hearing to consider adoption on 6/27/18

No Action Taken.

D. Discussion/Action: (Stuhldreher) Board of Trustees approval of Policy Governance Ends 1.0 – 1.6

Lannen moved Woerle approved the amended Policy Governance Ends 1.0 -1.6. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

E. Discussion/ Action: (Stuhldreher) Policy Governance 3.10 – Cost of Governance

Woerle moved Cody supported to approve the following amendments to Policy Governance 3.10, changing the rotation of Board member assignments from three months to have it read: to be reviewed annually or if requested by the Board and to add to the list of meetings the Board may assign a representative to attend: Liaison to the Saginaw Indian Chippewa Tribe, as their meetings are not open to the public. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: Mikus. Motion carried.**

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

No comments offered.

MANAGER COMMENTS

- Shared that Kim Smith and himself attended the EOC training that simulated a tornado drill.
- Mentioned that he signed the agreement with the Mid Michigan Cable Consortium to proceed with the audio/visual in the Board Room.
- Design work has started at the Isabella site.
- June 5th will begin the kick off of the Joint Water Study
- Mentioned Clean Up Day for Township residents on June 9th from 8am - noon– still looking for volunteers
- Mentioned new hires at the Township
 - Danny Coffell-Utilities/Parks
 - Nolan Ockert-Utilities
 - Katherine Crawford, Trevor Reed, and Nic Brown – Seasonal

FINAL BOARD MEMBER COMMENTS

Hauck- Volunteered to help with Clean Up Day on June 9th, 2018 from 8am – noon.

Lannen – Inquired about Dark Store Resolution / Township Manager replied that will be an agenda item at the June 13th meeting.

Gunning –Commented on a growth regulator chemical that would lower the grass mowing by 30 percent.

CLOSED SESSION

8:30 p.m.

Hauck moved **Cody** supported that the Board go in closed session under Section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with the case of Lux Family Properties CZA, LLC v. Charter Township of Union - as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

9:05 p.m.

Mikus moved **Woerle** supported that the Board come out of closed session. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

9:07 p.m.

Mikus moved **Cody** supported that the Board go in closed session under Section 8(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with the case of Wigand v. Charter Township of Union - as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.**

9:55 p.m.

Hauck moved **Rice** supported that the Board come out of closed session. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.**

ADJOURNMENT

**Rice moved Hauck supported to adjourn the meeting at 9:56 p.m. Vote: Ayes: 7 Nays: 0.
Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)