

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 June 13, 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 Woerle

Excused: Trustee Mikus

Approval of Agenda

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

Presentations

Public Hearings

Public Comment - open 7:02 p.m.

No comments were offered.

Reports/Board Comments

A. Board of Trustee Representative to the Planning Commission Appointment

Gunning nominated Hauck supported to appoint Clerk Cody as Board of Trustee Representative to the Planning Commission. Vote: Ayes: 6 Nays: 0. Motion carried.

Cody – City of Mt. Pleasant updates.

Hauck – Isabella County Road Commission updates.

Rice – Taxes will be in mailboxes on July 2, 2018.

Lannen – Updates from Isabella County Board of Commissioners meeting.

Woerle – Updates from the Saginaw Chippewa Indian Tribe.

Consent Agenda

- A. Communications
- B. Minutes May 23, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Rice moved Cody supported to approve the consent agenda with minor correction to minutes. Vote: Ayes: 6 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion/Action (Stuhldreher) Resolution to share in the design and construction costs of a restroom at the City of Mt. Pleasant Mission Creek Park

Lannen moved Cody supported to approve the Resolution to share in the design and construction costs of a restroom at the City of MT Pleasant Mission Creek Park in the amount of \$37,000. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.

B. Discussion/ Action: (Smith) Resolution accepting the CGAP Grant for the Charter Township of Union/City of Mt. Pleasant Joint Water Study, naming Kimberly Smith as the representative

Woerle moved Lannen supported to approve the Resolution accepting the CGAP Grant for the Charter Township of Union /City of Mt. Pleasant Joint Water Study, naming Kimberly Smith as the representative. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.

C. Discussion/ Action: (DePriest) Consideration of adopting Resolution in support of the City of Escanaba in defense of the valuation method used in the tax appeal by Menard Inc.

Gunning moved Cody supported to approve the Resolution in support of the City of Escanaba in defense of the valuation method used in the tax appeal by Menard Inc. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.

D. Discussion/Action: (Stuhldreher) Consider approval of the Collective Bargaining Agreement (CBA) between the Township and the Supervisory Unit bargaining group and the Non-Supervisory Unit bargaining group, respectively

Recusal by Clerk Cody – Supervisory Unit vote.

Lannen moved Rice supported to approve the Collective Bargaining Agreement (CBA) between the Township and the Supervisory Unit bargaining group. Roll Call Vote: Ayes: Gunning, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.

Lannen moved Woerle supported to approve the Collective Bargaining Agreement (CBA) between the Township and the Non-Supervisory Unit bargaining group. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion carried.

EXTENDED PUBLIC COMMENT - Open 8:17 p.m.

Matt Hagen– Running for Probate Judge - please visit www.facebook.com/matthagenforprobatejudge for more information.

MANAGER COMMENTS

- 5th Annual Clean up day was successful, 215 cars. Thank you to all vendors and volunteers.
- “Member at large” seat is open on the Sidewalk and Pathways Prioritization Committee.
- Public Notice letter sent out for an informational meeting regarding pump station 7 & 8 will be held at the Commission on Aging on June 20, 2018 from 5:30p.m. to 6:30p.m.
- Implementing a new department reporting routine to inform the Board what is going on currently and long term in the Township. Look for this information in the packet for 2nd Board Meeting in July.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on micro plastics and encouraged everyone to use the recycling program to dispose of plastics.

Hauck – Commented that the Township residents were really thankful for the Clean Up Day Event, volunteered for the event again next year.

Lannen – Commented on monetary commitment from Lansing to assist in sewer system in the Beal City.

Woerle – Reiterated the highlights from the originally adopted Humans Rights Ordinance Number 2012-06 on 10/10/12.


ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 8:32 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)