

## 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 27, 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 Rice supported to approve the agenda as presented. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

### Presentations

### Public Hearings

#### **A. Ordinance 2018-03 – Rezone request Bellows Messenger LLC**

Open 7:03 p.m.

No comments were offered.

Closed 7:04 p.m.

**Public Comment** - open 7:04 p.m.

No comments were offered.

### Reports/Board Comments

#### **A. Planning Commission update from Township Planner**

Report from Township Planner.

Cody – City of Mt. Pleasant updates.

Gunning – Updates from the EDA.

Hauck – Isabella County Road Commission updates.

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

Mikus – Sidewalks / Pathways Prioritization Committee updates. Commented on setting future goals for the Sustainability Committee and also suggested handing over the Annual Clean Up Day to Administration.

### Consent Agenda

A. Communications

B. Minutes June 13, 2018 – Regular Meeting

C. Accounts Payable

D. Payroll

E. Meeting Pay

F. Fire Reports

Mikus moved Rice supported to approve the consent agenda with minor correction to minutes.  
Vote: Ayes: 7 Nays: 0. Motion carried.

## **BOARD AGENDA**

**A. Discussion/ Action: (Gallinat) Consider adoption of Rezoning Ordinance 2018-03 -Bellows Messenger LLC**

Lannen moved Woerle supported to adopt Rezoning of Ordinance 2018-03 and to publish notice of adoption in the paper. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus and Woerle Nays: 0. Motion carried.

**B. Discussion/ Action: (Gallinat) Approve SUP 2018-03 Mercantile Bank Drive Thru**

Cody moved Hauck supported to approve SUP 2018-03 “Bank with a drive through” on the condition that the drive through remains located on the north side of the building. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus and Woerle Nays: 0. Motion carried.

**C. Discussion/Action: (Stuhldreher) Approval of Participation Agreement with the Isabella County Road Commission (ICRC) to provide funding for the Lincoln Rd-Broomfield Rd intersection to Bridge project and to approve an amendment to the West DDA fund to the same project as recommended by the Economic Development Authority.**

Cody moved Mikus supported the approval of a Participation Agreement with the Isabella County Road Commission (ICRC) in the amount of \$166,699.86 to provide funding for the Lincoln Rd-Broomfield Rd intersection to Bridge project. Vote: Ayes: 7 Nays: 0. Motion carried.

**D. Discussion/Action: (Stuhldreher) Approval of a Participation Agreement with the Isabella County Road Commission (ICRC) to provide funding for the Isabella Rd. Intersection Safety Improvements Projects**

Woerle moved Cody supported the approval of a Participation Agreement with the Isabella County Road Commission (ICRC) in the amount of \$267,453.00 to provide funding for the Isabella Rd Intersection Safety Improvements Project. Vote: Ayes: 7 Nays: 0. Motion carried.

**E. Discussion/Action: (Stuhldreher) Policy Governance 3.5 Board Commission and Community Linkage**

Discussion was held by the Board of Trustees.

**F. Discussion/Action: (Stuhldreher) Policy Governance 3.6 Supervisor’s Role**

Discussion was held by the Board of Trustees.

**EXTENDED PUBLIC COMMENT** - Open 9:01 p.m.

Nick Wood– Running for Probate Judge - please visit [www.facebook.com/NickWood4Judge/](http://www.facebook.com/NickWood4Judge/) for more information.

David Barberi – Running for County Prosecutor – please visit [www.facebook.com/BarberiForProsecutor/](http://www.facebook.com/BarberiForProsecutor/) or [www.BarberiForProsecutor.com](http://www.BarberiForProsecutor.com) for more information.

### **MANAGER COMMENTS**

- Informational meeting regarding pump station 7 & 8 was held at the Commission on Aging on June 20, 2018 from 5:30p.m. to 6:30p.m.
- Commented on Community Branding Initiative Town Hall meeting that was held at the City of Mt. Pleasant
- Talking with Mid MI College regarding use of Union Township softball fields
- Union Township Little League will be hosting District Minors for U8, U9, and U10 age groups July 13<sup>th</sup> to July 22
- USA Softball State Tournament held June 28 through July 1 at the Township Fields

### **FINAL BOARD MEMBER COMMENTS**

Woerle – Commented on pathway from South Mission Rd. to Blanchard Rd. going into Shepherd almost completed. Also mentioned possibly collaborating with the City of Mt. Pleasant and apply for Saginaw Chippewa Indian Tribe 2 % for ball field improvements.

### **ADJOURNMENT**

Rice moved Mikus supported to adjourn the meeting at 9:17 p.m. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*