

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 July 11, 2018 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:00 p.m.

Township Manager shared the new audio/visual units are in place by MAC TV and CMS and are being used at this meeting.

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: adding 10D. Approval of Land Division and Combination for parcel #37-14-034-40-001-06 located at 5594 S. Mission Rd.

Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Chippewa River District Library updates by Lynn Laskowsky and Ruth Helwig, Union Township Representatives

Public Hearings

Public Comment - open 7:16 p.m.

No comments were offered.

Reports/Board Comments

Hauck – Isabella County Road Commission updates.

Rice – Working on the taxes that have come back as undeliverable.

Lannen – Commented on the 6th annual film festival that was held at a local Theatre.

Consent Agenda

- A. Communications
- B. Minutes June 27, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (DePriest) Approval of Land Division for Parcel #37-14-021-30-013-00 Located at 2265 E. Broomfield Rd.

Lannen moved Hauck supported to approve the land division for parcel #37-14-021-30-013-00 Located at 2265 E. Broomfield Rd. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion/Action: (DePriest) Approval of Land Division for Parcel #37-14-035-10-003-03 Located at E. Wing Rd.

Lannen moved Hauck supported to approve the land division for parcel #37-14-035-10-003-003-03 Located at E. Wing Rd. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/Action: (DePriest) Approval of Land Division for Parcel #37-14-010-30-003-03 Located at 1368 North Harris St.

Recusal by Hauck due to conflict of interest.

Rice moved Woerle supported to approve the land division for parcel #37-14-010-30-003-03 Located at 1368 N. Harris St. **Vote: Ayes: 5 Nays: 0. Motion carried.**

D. Discussion/ Action: (DePriest) Approval of Land Division and Combination for parcel #37-14-034-40-001-06 located at 5594 S. Mission Rd.

Recusal by Hauck due to conflict of interest.

Woerle moved Cody supported to approve the land division and combination for parcel #37-14-034-40-001-06 Located at 5594 S. Mission Rd. **Vote: Ayes: 5 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 7:52 p.m.

Rick Outman – Running for State Senate for 33rd District - please visit

<https://www.facebook.com/RickOutmanforStateSenate/> for more information.

MANAGER COMMENTS

- Discussion with City of Mt. Pleasant has begun regarding the Fire Service Renewal
- An action item related to the fire millage ballot language will be on the 7/25/18 Agenda
- Monthly reporting of Township Departments will be on the 7/25/18 Agenda

FINAL BOARD MEMBER COMMENTS


Gunning – Commented an article written in the Morning Sun newspaper about the City of Mt. Pleasant talking about a possible recreation authority. Also mentioned the need / possible future project for safety improvements at the Bluegrass/Mission intersection.

Hauck – Inquired about the wage study request for the Building Official.


ADJOURNMENT

**Rice moved Cody supported to adjourn the meeting at 8:06 p.m. Vote: Ayes: 6 Nays: 0.
Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)