

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 25, 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, Trustees B. Hauck, Mikus, and Woerle

Excused: Treasurer Rice and Trustee Lannen

Approval of Agenda

Hauck moved Cody supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

Presentations

Sue Ann Kopmeyer – Isabella County Parks and Recreation – County Park Millage Renewal

Public Hearings

Public Comment - open 7:13 p.m.

No comments were offered.

Reports/Board Comments

Consent Agenda

- A. Communications
- B. Minutes July 11, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.0 Global Executive Constraint
- H. Policy Governance 2.5.10 Cash Flow Ratio
- I. Policy Governance 2.5 Financial Condition & Activities

Woerle moved Hauck supported to approve the consent agenda as amended. Vote: Ayes: 5 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion/Action: (Smith) Approval of the trade-in of a 2009 Super Duty Ford Truck with snow plow and the purchase of a 2018 Heavy Duty Service Truck with a snow plow

Mikus moved Woerle supported to approve the trade-in of a 2009 Super Duty Ford truck with a plow and the purchase of a 2018 4x4 Heavy Duty Service Truck with a snow plow from My Chrysler in the amount of \$41,366.00. **Vote: Ayes: 5 Nays: 0. Motion carried.**

B. Discussion/Action: (Gallinat) Approve the Professional Services Agreement between Charter Township of Union and McKenna Inc. for the Zoning Ordinance update

Woerle moved Mikus supported to approve the Professional Services Agreement between the Charter Township of Union and McKenna Inc. in the amount of \$39,500 and authorize the Township Manager to sign all the requisite documents. **Vote: Ayes: 5 Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) Consider adoption of the Resolution to Approve Ballot Language for Fire Millage renewal and direct Township Clerk to submit the ballot language to be placed on the November 6, 2018 election ballot

Mikus moved Woerle supported to adopt the Resolution to Approve Ballot Language for Fire Millage renewal in an amount up to 2.25 mills and direct the Township Clerk to submit the ballot language to be placed on the November 6, 2018, election ballot. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustees Hauck, Mikus and Woerle Nays: 0. Motion carried.**

D. Discussion/ Action: (Stuhldreher) Policy Governance 4.4 Monitoring Township Manager & Management Team Performance Process annual review

Discussion was held by the Board of Trustees

EXTENDED PUBLIC COMMENT - Open 8:20 p.m.

No comments were offered.

MANAGER COMMENTS

- State Treasurer has proposed new legislation on how the assessing function is conducted in the State of Michigan, bills have been introduced at both the house and senate level – possible future action for what position the Board will support
- City of Mt. Pleasant/Union Township still meeting regarding the Fire Renewal Service
- Waiting on results from signal study that was completed for Pickard/Isabella Rd.
- Commented on Road Commission/EDA participation contracts may be completed yet this year
- Received phone calls asking on the completion on work done on Deerfield Rd. reported to the Board that he referred those questions to the Isabella County Road Commission

- Board of Review will be meeting for a do over meeting for the July Board of Review – July 30, 2018 at 8:30am

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on becoming a paperless Board. He also mentioned attending the Isabella County Board of Commissions meeting next Tuesday, as they will be discussing the Dark Store Tax Appeals

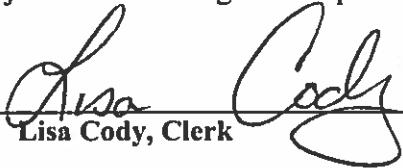
Cody – Stated that the Township Hall will be open August 4, 2018 from 9a.m. – 2p.m. for any registered resident to fill out and submit an application for an absentee ballot

Hauck – Commented that Road Commission will be rolling Deerfield Rd. after a rain


ADJOURNMENT

Cody moved Mikus supported to adjourn the meeting at 8:33 p.m. Vote: Ayes: 5 Nays: 0.
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)