

**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 August 22, 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, Lannen, Mikus, and Woerle

Excused: Treasurer Rice

**Approval of Agenda**

**Mikus moved Hauck supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Presentations**

**Public Hearings**

**Public Comment** - open 7:03 p.m.

No comments were offered.

**Reports/Board Comments**

Gallinat updates from the Planning Commission

Gunning- Updates from the EDA

Cody- Updates from the Election

Hauck- Isabella County Road Commission updates

Lannen- Isabella County Board of Commissioners updates

Mikus- Sidewalk and Pathways Prioritization Committee updates

Woerle- Commented meeting with City of Mt. Pleasant for the fall 2 % Distribution through the Saginaw Chippewa Indian Tribe for ball field updates. Also commented on possibly having a Tribal Representative join the Intergovernmental Liaison meetings.

**Consent Agenda**

- A. Communications
- B. Minutes August 8, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.9 Collaboration with Other Entities
- H. Policy Governance 2.5.10 Cash Flow Ratio

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

## **BOARD AGENDA**

**A. Discussion/Action: (Smith) Approve Participation Contract with the EDA for the construction of a 12' Water Main Loop located on Pickard Rd. /Summerton Rd**

Lannen moved Cody supported to approve the participation agreement with the EDA for the construction of a 12" water main loop located on Pickard Road/Summerton Road extending to the Saginaw Chippewa Indian Tribe Water Park and Green Suites Hotel entrance drive. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**B. Discussion/Action: (Smith) Award Bid for Construction of a 12" Water Main Loop on Pickard Rd./Summerton Rd. to Isabella Corporation**

Woerle moved Cody supported to award bid for the construction of a 12" water main loop located on Pickard Rd. /Summerton Rd. extending to the Saginaw Chippewa Indian Tribe Water Park and Green Suites Hotel entrance drive to Isabella Corporation for Bid Alternate 2 in the amount of \$276,325.00. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**C. Discussion/Action: (Smith) Approval of Commercial Property Utility Service and Franchise Agreement & Residential Water Franchise Agreement for Coyne LLC.**

Cody moved Woerle supported to approve the Commercial Property Utility Service and Franchise Agreement & Residential Water Franchise Agreement for Coyne, LLC, located at 1368 N. Harris St. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**D. Discussion/Action: (Smith) Approval of Metro Permit Application to 123 Net with Stipulations**

Woerle moved Cody supported to approve the Metro Permit Application to 123 Net with stipulation that the proposed facilities be installed underground is required for this permit application. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**E. Discussion/Action: (Stuhldreher) Approval of the FY2018 Budget Amendment #3 for the General Fund, Fire Fund, Special Assessments Fund, Tribal 2% Grants Fund, East DDA Fund, West DDA Fund, Sewer and Water Fund**

Mikus moved Cody supported to approve the FY 2018 Budget Amendment No. 3 for the General fund, Fire fund, Special Assessment fund, Tribal 2% Grant fund, East DDA fund, Sewer fund and Water fund. **Vote: Ayes: 6 Nays: 0. Motion carried.**

**F. Discussion/Action: (Stuhldreher) Policy Governance 4.2.Accountability of the Township Manager**

Discussion was held by the Board.

**G. Discussion/Action: (Stuhldreher) Manager Annual Performance Review**

Discussion was held by the Board.

**EXTENDED PUBLIC COMMENT** - Open 8:37 p.m.

Bob McDonald, 930 S. Whiteville– Commented on various township operations.

**MANAGER COMMENTS**

- Updated on MDOT left turn lane on Pickard/Isabella looking for response mid September
- Isabella Water Treatment Plant remodel is out for bids, assured the Board that all codes and permits being pulled and followed.
- Isabella County Road Commission updated that gravel roads should be completed by the end of August, Crosslanes and other paved roads completed in September, and Meridian Rd. Bridge project completed mid September.

**FINAL BOARD MEMBER COMMENTS**

Gunning – Comment made to Township Manager regarding possible participation with Deerfield Township for updates to rumble strips on River Road /Meridian Road

Hauck – Asked Township Manager to follow up to the Board with updates regarding O’Conner Drive.

Woerle – Mentioned that Fall 2% Application is due 9/30/18. Also mentioned a possible future project of building a pathway from Fox Meadows to Hannah’s Bark Park.

**Closed Session**

8:57 p.m.

Woerle moved Hauck supported the Board of Trustees convene in closed session under section &(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being a letter from its attorney dated July 31, 2018, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege. **Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.**

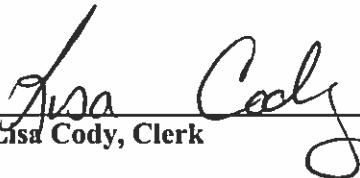
9:58 p.m.

Mikus moved Cody supported to come out of closed session. **Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.**

**ADJOURNMENT**

Mikus moved Cody supported to adjourn the meeting at 9:59 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:

  
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 Lisa Cody, Clerk

  
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 Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)