

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 September 26, 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, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, and Woerle

Excused: Trustee Mikus

Approval of Agenda

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

Presentations

Public Hearings

Consider Adoption of Rezoning Ordinance 2018-05 (997 E. Remus Rd.)

Open 7:02 p.m.

No comments were offered.

Closed 7:03 p.m.

Public Comment - open 7:03 p.m.

No comments were offered.

Reports/Board Comments

Cody- City of Mt. Pleasant updates

Gunning – EDA updates

Hauck- Isabella County Road Commission project updates

Lannen- Isabella County Board of Commissioners and Isabella County MTA updates

Woerle – Commented on due date for submission of 2% Grant Applications to the Saginaw Chippewa Indian Tribe.

Planning Commission and ZBA updates by Township Planner.

Consent Agenda

- A. Communications
- B. Minutes September 12, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Gallinat) Consider Adoption of Rezoning Ordinance 2018-05 and to publish notice of adoption of Rezoning Ordinance 2018-05 (Roll Call Vote)

Cody moved Lannen supported to approve the adoption of Ordinance 2018-05 and to publish notice of adoption in the Morning Sun with the effective date of adoption being October 6, 2018, seven days after publication. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, and Woerle Nays: 0. Motion carried.**

B. Discussion/Action: (DePriest) Approval of Land Division #37-14-026-10-005-08, located at 4445 E. Bluegrass Rd., Owner MP Note, LLC

Woerle moved Cody supported to approve the land division for parcel #37-14-026-005-08 located at 4445 E. Bluegrass Rd, owner MP Note, LLC. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/Action: (DePriest) Approval of Land Division #37-14-018-040-002-00, located at 997 E. Remus Rd.

Cody moved Woerle supported to approve the land division for parcel #37-14-040-002-00 located at 997 E. Remus Rd., owner Richard Beltinck 811 E. Remus Rd, Mt. Pleasant, Teresa A. Clark 6785 Michael Dr., Troy, MI 48098, and Martha A. Clare 10106 Herbison Rd., Eagle, MI 48822. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Policy Governance 4.1 Unity of Control

Discussion by the Board.

Woerle moved Hauck supported to set up a work session to review the Policy Governance Manual, to provide additional training and review for possible updates, with Sue Radwan sometime after the November 6th election. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:04 p.m.

No comments were offered.

MANAGER COMMENTS

- Isabella remodeling update meeting with architect, requested post bid addendum, reviewed responses and adjusting scope – Recommendation to the Board at the October 10th Board meeting.
- Presentation and report out on Pump Station #7 (O'Connor Dr.) by Gordie-Fraser – Will be on the October 10th Board meeting.
- Mentioned fire millage renewal will be on the November 6th ballot
- 2019 Recommended Budget will be delivered to the Board both electronically and hard copy in Township mail boxes later this week with an overview at the October 10th Board meeting.

- Mentioned that the Township has been approached by both St. Andrews subdivision (paving) and Cornerstone subdivision (lighting) regarding future possible special assessment districts.
- Mentioned the Manager Review that was held at the 8/22/18 and asked the Board to discuss his annual contract at a future meeting
- Confirmed to the Board that the 2% applications will be submitted by 9/30/18 and that three applications will be presented, which are: on behalf of the City/Township field/parking improvements in relationship to hosting the 2019 Little League World Series, Jameson Park Master Plan in conjunction with the EDA, and CMU/Deerfield Connector Pathway

FINAL BOARD MEMBER COMMENTS

Cody – October 9th is the last day to register to vote to be eligible to vote at the November 6th election.

Hauck – Mentioned that he would still like to see a hired Building Official.

Lannen – Commented on the Monthly Report provided by the Township Manager/Township Staff being a greatly appreciated. Asked about the fire contract with the City of Mt. Pleasant coming before the Board, Township Manager followed with a possible October 24th date to bring the item before the Board, asked about the Joint Operations Board at the Mt. Pleasant Airport.

Closed Session


ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 8:19 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)