

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 October 10, 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

Cody moved Mikus supported to approve the agenda as amended, adding New Business E. Approval of Land Division for parcel #37-14-020-011-00. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Pump Station #7 Service Area Study Report by Gourdie Frasier

Public Hearings

Public Comment - open 7:03 p.m.
No comments were offered.

Reports/Board Comments

Hauck- Isabella County Road Commission project updates

Mikus – Reported that the quarterly Sustainability Committee meeting was cancelled due to no Agenda items, asked Board of Trustees for direction of new tasks to be discussed. Asked that discussion of the annual Manager’s contract be added to the October 24, 2018 Agenda. Updated on the Sidewalk and Pathway Prioritization Committee

Woerle – Met with Saginaw Chippewa Indian Tribe and talked about grant the behavioral health clinic received.

Consent Agenda

- A. Communications
- B. Minutes September 26 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Gallinat) Sidewalk Committee Recommendation on calling in existing waivers

Mikus moved Lannen supported to accept the existing sidewalk waiver revocation recommendation from the Township Sidewalk and Pathways Prioritization Committee. Instruct staff to contact owners of selected parcels to develop a plan for sidewalk construction in accordance with the Township Sidewalk Policy. **Vote: Ayes: 5 Nays: 1. Motion carried.**

B. Discussion/Action: (Smith) Award Bid for Construction Services for Office Remodel at the Isabella Treatment Facility to JBS Contracting

Cody moved Mikus supported to award bid for construction services for office remodel at the Isabella Treatment Facility to JBS Contracting in the amount of \$110,548.00. **Vote: Ayes: 5 Nays: 1. Motion carried.**

C. Discussion/Action: (Smith) Deny request to waive quarterly water and sewer penalties for The Crossings on Broadway

Lannen moved Hauck supported to deny the request to waive quarterly water and sewer bill penalties for the Crossings on Broadway in the amount of \$3,038.89 – (Account Number #02342). **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Discussion: (Stuhldreher) 2019 Budget Recommendation Discussion

Discussion by the Board.

E. Approval of Land Division for parcel #37-14-020-011-00. Owner: Union Farms, LLC located on Remus Rd.

Cody moved Mikus supported to approve the land division for parcel #37-14-020-20-001-00 located on Remus Rd, Owner Union Farms, LLC. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 9:57 p.m.

Tad Richards, 1688 Trillium Circle – Asked if lumens meet zoning requirements for sign on Remus Rd.

Stuart Black for Probate Judge see website: black4judge.com

MANAGER COMMENTS

- Administration is aware of sign (Remus Rd.) complaints, mentioned that the development and sign can exist in the Township, stated that the Township does have a sign and lighting ordinance. Township is working with the property owner and sign company regarding the lumens to comport with the Township's Ordinance.
- Commented on installation of down shielding lighting on the Township's south parking lot to provide safety for employees and citizens
- The TWP/City/Tribe issued a press release today stating that the PFAS Testing is scheduled for 10/18/18
- Commented on mediation last week regarding Lux matter
- Commented on Fall 2018 Hydrant Flushing October 15, 2018 through November 13, 2018

- Commented on Fire Millage on the ballot, encouraged all to go vote
- Mentioned podium for the Board Room and since there have been no objections by the board, administration will be moving forward with purchase
- Received letter of resignation effective 12/31/18 from the Assistant Assessor's position

FINAL BOARD MEMBER COMMENTS

Lannen – Commented on time spent at Board meetings, stated that the Board should concentrate on efficiency and effectiveness

Woerle – Commented that the Board shall move forward after tonight's meeting and concentrate on projects to improve the lives and lifestyle of the residents.

Closed Session

ADJOURNMENT

Cody moved Hauck supported to adjourn the meeting at 10:13 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)