

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 24, 2018 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:02 p.m.

In the absence of Supervisor Gunning, Clerk Cody chaired the meeting.

Roll Call

Present: Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

Excused: Supervisor Gunning and Treasurer Rice

Approval of Agenda

Woerle moved Hauck supported to approve the agenda as amended, removing 10B Introduce Ordinance 2018-06. Vote: Ayes: 5 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 7:04 p.m.

No comments were offered.

Reports/Board Comments

Cody – City of Mt. Pleasant updates

Mikus – Sidewalk and Pathway Prioritization Committee meets 10/30/18 at 6:30 p.m.

Lannen – Isabella County Commission updates

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

- Monthly Activity Report to the Board of Trustees
- Planning Commission/ZBA updates by Township Planner

Consent Agenda

- A. Communications
- B. Minutes October 10, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.5.10
- H. Policy Governance 2.5

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

BOARD AGENDA

A. Discussion/Action: (Smith) Approval of bid from Plummer's Environmental for the cured in place repair of four sanitary sewer main leaks, robotic cutting

Lannen moved **Woerle** supported to approve the bid from Plummer's Environmental in the amount of \$24,510.00, for the cured in place repair of four sanitary sewer main leaks, robotic cutting of intruding joint gaskets, and the cleaning and televising of 385 of 18" sanitary sewer on River Rd. **Vote: Ayes: 5 Nays: 0. Motion carried.**

B. Discussion/Action: (DePriest) Approval of Land Division for parcel #37-14-054-00-081-00 and #37-14-054-00-080-00 Located in Cornerstone Condominium Subdivision

Lannen moved **Woerle** supported to approve the land division for parcel #37-14-054-00-081-00 and #37-14-054-00-080-00 located in Cornerstone Condominium Subdivision. **Vote: Ayes: 5 Nays: 0. Motion carried.**

C. Discussion/Action: (BOT) Manager Contract Review

Discussion by the Board.

Mikus moved **Cody** supported to approve the Township Manager's Contract with an increase effective January 1, 2019 of 4.25%. **Vote: Ayes: 5 Nays: 0. Motion carried.**

D. Discussion/Action: Policy Governance 4.3

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: 5 Nays: 0. Motion carried.**

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

Larry King for Prosecutor see www.King4Prosecutor.com

Sara Spencer-Noggle for Isabella County Probate Judge see website:

www.saraspencernoggleforjudge.com

MANAGER COMMENTS

- Fire Truck Bid is out on the street, expect information the first of next year.
- Hydrant Flushing going on, a map and dates of hydrant flushing can be found on the website (uniontownshipmi.com) or Township Hall
- Reminder that the Election is November 6th and that the fire millage renewal is on the ballot, please get out and vote

- Commented on a Resolution being brought forward at the 11/14 meeting to acknowledge and honor Ken Schaeffer.

FINAL BOARD MEMBER COMMENTS

Cody- Election Day is November 6th, polls open from 7:00 am to 8 pm. The last day to request an Absentee Ballot by mail is on Saturday November 3rd at Township Hall, which will be open from 9am to 2 pm.

Closed Session


ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 8:09 p.m. **Vote: Ayes: 5 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)