

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 November 28, 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 and Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

Approval of Agenda

Cody moved Rice supported to approve the agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentations

Public Hearings

- A. Public Hearing for Ordinance 2018-06
Open 7:02 p.m.
No comments were offered.
Closed 7:03 p.m.

- B. Public Hearing for Ordinance 2018-08
Open 7:04 p.m.
No comments were offered.
Closed 7:05 p.m.

Public Comment - open 7:05 p.m.
No comments were offered.

Reports/Board Comments

Cody – City of Mt. Pleasant updates
Rice – 2018 Winter Taxes will be out in the mail by 12/1/18
Mikus – Sidewalk and Pathways Prioritization Committee updates
Lannen – Isabella County Commission updates
Woerle – Commented on attending the Saginaw Chippewa Indian Tribe 2% distribution ceremony 11/29/18

Consent Agenda

- A. Communications
- B. Minutes November 14, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll

- E. Meeting Pay
- F. Fire Reports

Woerle moved Rice supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. Discussion/Action: (Stuhldreher) Consider Approval of a Renewal of the Fire Protection Agreement with the City of Mt. Pleasant

Cody moved Woerle supported to approve the Renewal of the Fire Protection Agreement with the City of Mt. Pleasant. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Mikus, and Woerle Nays: 0. Recusal: Lannen. Motion carried.**

B. Discussion/Action: (Gallinat) Consider Approval of SUP 2018-05, a Park and Sell operation at 5450 S. Mission Rd.

No action taken by the Board of Trustees.

C. Discussion/Action: (Stuhldreher) Approval to schedule the FY 2019 Budget Adoption Public Hearing

Woerle moved Cody supported to approve scheduling the FY 2019 Budget Adoption Public Hearing for Wednesday, December 12, 2018 and to notice same in the Morning Sun as required by statute. **Vote: Ayes: 7 Nays: 0 Motion carried.**

D. Discussion/Action: (Stuhldreher) Consider approval of the proposed Board of Trustee meeting schedule for the 2019 calendar year in accordance with the Open Meetings Act

Lannen moved Hauck supported to approve the proposed Board of Trustee meeting schedule for the 2019 calendar year in accordance with the Open Meetings Act. **Vote: Ayes: 7 Nays: 0. Motion carried.**

E. Discussion/Action: (Gallinat) Consider adopting Ordinance 2018-06 as well as publish a notice of adoption in the newspaper

Woerle moved Lannen supported to adopt Ordinance 2018-06 as well as publish a notice of adoption in the newspaper. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

F. Discussion/Action: (Gallinat) Consider adopting Ordinance 2018-08 as well as publish a notice of adoption in the newspaper

Lannen moved Cody supported to adopt Rezoning Ordinance 2018-08 along with publishing notice of adoption in newspaper. **Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

G. Discussion/Action: Discussion/Action: Policy Governance 3.8 Board Committee Principles and Policy Governance 3.9 Board Committee Structure

Discussion held by the Board of Trustees.

H. Discussion/Action: (Stuhldreher) Consider Approval of FY 2018 Budget Amendment No. 4 for the General Fund, Sewer Fund, and Water Fund

Cody moved Lannen supported approval of the FY 2018 Budget Amendment No. 4 for the General fund, Sewer fund and Water fund. **Vote: Ayes: 7 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT - Open 8:25 p.m.

No comments were offered.

MANAGER COMMENTS

- Commented that the watermain break Bluegrass/Mission has been fixed. Boil water in effect to Union Square and Target until Friday 11/30.
- Isabella remodel started this week.
- Commented on upcoming Agenda items: Public Hearing 12/12 for the 2019 Proposed Budget, 12/19 Adoption of the 2019 Proposed Budget, 12/19 Recommendation for Wage Study & Compensation Contract before the Board, 12/19 introduction of first reading and notice public hearing for Ordinance temporarily opting out of recreational marijuana
- Nottawa Township sewage needs update to the Board of Trustees

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on calls received from residents regarding Crawford Rd. safety concerns and commented on Future Land Use Map of the Township Master Plan

Hauck – Commented on possibly considering transfer station at WWTP. Township Manager stated that our facility is not currently able to accept transfers.


Lannen – Asked for clarification of the fire service contract regarding fee structure and scope of service for the township from the Township Manager

Rice – Thankful for new folding machine when and asked for updates regarding sidewalks on Crawford Rd.


ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 9:08 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)