

**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 December 12, 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 Woerle supported to remove Communication 1. Recommendations from the Township Sidewalk and Pathways Prioritization Committee from the Consent Agenda and add the item under New Business. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Woerle moved Mikus supported to add New Business Item Discussion/Action Debriefing from 12/10/18 Policy Governance Education meeting with Susan Radwan. Vote: Ayes: 6 Nays: 0. Motion carried.**

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

**Presentations**

**Public Hearings**

- A. Public Hearing for FY 2019 Budget Adoption  
Open 7:04 p.m.  
No comments were offered.  
Closed 7:04 p.m.

**Public Comment - open 7:04 p.m.**

No comments were offered.

**Reports/Board Comments**

Lannen – Isabella County Commission updates

Woerle – Commented on grant received from the Saginaw Chippewa Indian Tribe 2% distribution ceremony 11/29/18. Commented that it is an honor to serve as Township Liaison to the Saginaw Chippewa Indian Tribe

**Consent Agenda**

- A. Communications
- B. Minutes November 28, 2018 – 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: (Stuhldreher) Consider approval of the resolution opting of the employer health care benefit contribution limits allowed under State of Michigan Public Act 152 for the benefit year 2019**

**Mikus moved Woerle supported to approve the attached resolution opting out of the employer health care benefit plan contribution limits as allowed under State of Michigan Public Act 152 (Publicly Funded Health Insurance Contribution Act) for the benefit year of 2019. Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.**

**B. Discussion/Action: (Board of Trustee) Discuss existence of Sustainability Committee Discussion by the Board of Trustees.**

**C. Discussion/Action: (Board of Trustee) Recommendations from the Township Sidewalk and Pathways Prioritization Committee from the Consent Agenda and add the item under New Business**

**Woerle moved Mikus supported to instruct the Township Administration to negotiate easements with landowners for the future construction of sidewalks on the North side of Bluegrass Rd and propose a financing recommendation to the Board of Trustees at a future meeting. Vote: Ayes: 6 Nays: 0 Motion carried.**

**D. Discussion/Action: (Board of Trustees) Discussion/Action Debriefing from 12/10/18 Policy Governance Education meeting with Susan Radwan Discussion by the Board.**

**EXTENDED PUBLIC COMMENT** - Open 8:35 p.m.  
No comments were offered.

### **MANAGER COMMENTS**

- Special Planning Commission 12/13/18 to Review Diagnostic Report by Consultant for the Zoning Ordinance
- BS&A training for the Building Module will be January 2019 for Township Staff
- Budgeted Board Room chairs will be delivered in mid-January 2019
- Commented on Public Act 152
- Commented on Supervisor's questions regarding status of discussion with Nottawa Township stating that the Township is in the process of submitting a proposal and status of water study stating that the Township is waiting for the final report

**FINAL BOARD MEMBER COMMENTS**

Gunning – Commented on MTA emails he received regarding legislation issues

Cody – Wished her mother a Happy Birthday!!!

Hauck – Commented on Township operations regarding credit card policy and clothing policy


Mikus – Commented on Appointments to Township Boards

**ADJOURNMENT**

Mikus moved Woerle supported to adjourn the meeting at 8:54 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)*