



BOARD OF TRUSTEES
Regular Meeting
December 12, 2018
7:00 p.m.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
 - A. FY 2019 Budget Adoption Public Hearing
7. PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda
8. REPORTS/BOARD COMMENTS
 - A. Current List of Boards and Commissions – Appointments as needed
9. CONSENT AGENDA
 - A. Communications
 1. Recommendations from the Township Sidewalk and Pathways Prioritization Committee
 - B. Minutes – November 28, 2018- regular meeting
 - C. Accounts Payable
 - D. Payroll
 - E. Meeting Pay
 - F. Fire Reports
10. NEW BUSINESS
 - A. Discussion/Action: (Stuhldreher) Consider approval of resolution opting out of the employer health care benefit contribution limits allowed under State of Michigan Public Act 152 for the benefit year 2019
 - B. Discussion/Action: (Board of Trustees) Discuss existence of Sustainability Committee
11. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue

Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)
12. MANAGER COMMENTS

13. FINAL BOARD MEMBER COMMENT

14. CLOSED SESSION

15. ADJOURNMENT



Board Expiration Dates

Planning Commission Board Members (9 Members) 3 year term			
#	F Name	L Name	Expiration Date
1-BOT Representative	Lisa	Cody	11/20/2020
2-Chair	Phil	Squattrito	2/15/2020
3- Vice Chair	Bryan	Mielke	2/15/2021
4-Secretary	Alex	Fuller	2/15/2020
5 - Vice Secretary	Mike	Darin	2/15/2019
6	Stan	Shingles	2/15/2021
7	Ryan	Buckley	2/15/2019
8	Denise	Webster	2/15/2020
9	Doug	LaBelle II	2/15/2019
Zoning Board of Appeals Members (5 Members, 2 Alternates) 3 year term			
#	F Name	L Name	Expiration Date
1-Chair	Tim	Warner	12/31/2019
2-PC Rep / Vice Chair	Bryan	Mielke	2/18/2021
3-Secretary	Jake	Hunter	12/31/2019
4	Andy	Theisen	12/31/2019
5 - Vice Secretary	Paul	Gross	12/31/2018
Alt. #1	John	Zerbe	12/31/2019
Alt. #2	Taylor	Sheahan-Stahl	2/15/2021
Board of Review (3 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Doug	LaBelle II	12/31/2018
2	James	Thering	12/31/2018
3	Bryan	Neyer	12/31/2018
Alt #1	Mary Beth	Orr	1/25/2019
Citizens Task Force on Sustainability (4 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Laura	Coffee	12/31/2018
2	Mike	Lyon	12/31/2018
3	Jay	Kahn	12/31/2018
4	Phil	Mikus	11/20/2020
Construction Board of Appeals (3 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Colin	Herron	12/31/2019
2	Richard	Jakubiec	12/31/2019
3	Andy	Theisen	12/31/2019
Hannah's Bark Park Advisory Board (2 Members from Township) 2 year term			
1	Mark	Stuhldreher	12/31/2018
2	John	Dinse	12/31/2019
Chippewa River District Library Board 4 year term			
1	Ruth	Helwig	12/31/2019
2	Lynn	Laskowsky	12/31/2021



Board Expiration Dates

EDA Board Members (11 Members) 4 year term			
#	F Name	L Name	Expiration Date
1	Thomas	Kequom	4/14/2019
2	James	Zalud	4/14/2019
3	Richard	Barz	2/13/2021
4	Robert	Bacon	1/13/2019
5	Ben	Gunning	11/20/2020
6	Marty	Figg	6/22/2022
7	Sarvjit	Chowdhary	1/20/2022
8	Cheryl	Hunter	6/22/2019
9	Vance	Johnson	2/13/2021
10	Michael	Smith	2/13/2021
11	David	Coyne	3/26/2022
Mid Michigan Area Cable Consortium (2 Members)			
#	F Name	L Name	Expiration Date
1	Kim	Smith	12/31/2020
2	Vacant		
Cultural and Recreational Commission (1 seat from Township) 3 year term			
#	F Name	L Name	Expiration Date
1	Brian	Smith	12/31/2019
Sidewalks and Pathways Prioritization Committee (2 year term)			
#	F Name	L Name	Expiration Date
1 BOT Representative	Phil	Mikus	7/26/2019
2 PC Representative	Denise	Webster	8/15/2020
3 Township Resident	Sherrie	Teall	8/15/2019
4 Township Resident	Jeremy	MacDonald	10/17/2020
5 Member at large	Connie	Bills	8/15/2019

Charter Township Of Union

RE: Recommendations from the Township Sidewalk and Pathways Prioritization Committee

12/05/2018

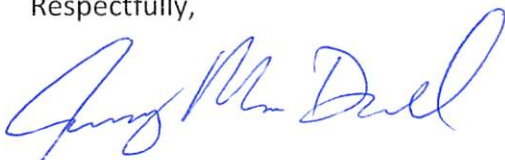
Dear Township Board,

I write you this letter on behalf of the entire Township Sidewalk and Pathways Prioritization Committee. As you may be aware the Committee's duties are to plan and prioritizing the construction of sidewalks and pathways. Our Committee is to review the plan as needed and make recommendations to the Township Board. Recently the Committee has discussed the issues of sidewalk funding, sidewalk easements, and the Bluegrass Road Sidewalk Plan. The Committee has developed two (2) recommendations from these discussions and have directed me to share with you those recommendations with this letter.

The first recommendation is for the board to instruct the Township Manager to contact landowners along Bluegrass and Isabella Rd. for negotiation in obtaining easements for sidewalks where no easements have been granted to the Township by the land owner. The Township Board has made sidewalks along Bluegrass and Isabella Rd. a priority. The Township has at times attempted to work with these property owners with some success in the past. These owners would be those included in the Bluegrass Road Sidewalk Plan.

The second recommendation goes hand in hand with the first. The Committee understands the importance of finishing sidewalks along Bluegrass and Isabella Rd. Currently, only two (2) parcels on the North side of Bluegrass Rd. in between Isabella and Mission Rd. are clear of sidewalks. Because only two parcels on the North side remain absent of sidewalks the Committee believes finishing the North side to be a "Top Priority". The Committee recommends and encourages the Township Board to budget funds for sidewalks on these Two (2) vacant properties currently without sidewalks.

Respectfully,



Jeremy MacDonald - Committee Chair

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)

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 POOLED CHECKING						
12/04/2018	101	222 (E)	00146	CONSUMERS ENERGY PAYMENT CENTER	900 MULBERRY	65.06
					5240 E BROOMFIELD	857.19
					2270 NORTHWAY	27.67
					2055 ENTERPRISE	233.51
					5525 E REMUS	57.79
					5537 E BROADWAY	113.31
					1933 S ISABELLA	448.23
					5144 BUDD	26.65
					5142 BUDD	125.00
					1660 BELMONT	65.06
					5076 S MISSION	850.04
					4795 S MISSION	2,248.54
					4797 S MISSION BARN	361.47
					5228 S ISABELLA	6,159.94
					4822 ENCORE	112.67
					4244 E BLUEGRASS	65.95
					3998 E DEERFIELD	71.00
					5369 S CRAWFORD	75.28
					3248 S CONCOURSE	126.34
					2495 E DEERFIELD	239.77
					2424 W MAY	356.04
					2188 E PICKARD	72.84
					1776 E PICKARD	37.36
					1876 E PICKARD	35.84
					2180 S LINCOLN	24.61
					1876 S LINCOLN	119.78
					800 CRAIG HILL	53.77
					4520 E RIVER	378.51
					1633 S LINCOLN	284.56
					5319 E AIRPORT	36.34
					1046 S MISSION	116.12
					1605 SCULLY	65.70
					2279 S MERIDIAN PUMP HOUSE	140.21
					2279 S MERIDIAN	819.41
					4511 E RIVER	11,036.37
					2010 S LINCOLN	892.88
						<u>26,800.81</u>
12/04/2018	101	223 (E)	00146	VOID		
				Void Reason: Created From Check Run Process		
12/04/2018	101	224 (E)	00146	VOID		
				Void Reason: Created From Check Run Process		
12/04/2018	101	225 (E)	01186	COYNE PROPANE LLC	PROPANE - 5228 ISABELLA	645.03
12/05/2018	101	226 (E)	01105	MASTERCARD	MASTERCARD CRAWFORD	204.31
					MASTERCARD BEBOW	1,014.69
					MASTERCARD WALDRON	166.69
					MASTERCARD DEARING	1,617.11
					MASTERCARD RADAR	41.57
					MASTERCARD MCBRIDE	649.50
					MASTERCARD ROCKAFELLOW	148.88
					MASTERCARD FUSSMAN	120.77
					MASTERCARD STUHLREHER	43.50
					MASTERCARD CODY	445.04
					MASTERCARD HOHLBEIN	171.61

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MASTERCARD TEALL	1,153.27
					MASTERCARD OCKERT	260.82
					MASTERCARD COFFELL	82.36
					MASTERCARD DEPRIEST	150.86
						<u>6,270.98</u>
12/05/2018	101	227 (E)	00527	PITNEY BOWES GLOBAL FINANCIAL LLC	LEASE POSTAGE METER 4TH Q 2018	454.14
12/05/2018	101	228 (E)	00146	CONSUMERS ENERGY PAYMENT CENTER	STREET LIGHTS	1,818.59
					2010 S LINCOLN #GUL	54.33
						<u>1,872.92</u>
11/29/2018	101	20679	00324	ISABELLA CORPORATION	WATER MAIN LOOP CONTRACT WORK	193,483.75
12/12/2018	101	20680	01358	21ST CENTURY MEDIA-MICHIGAN	ZONING/BOT/HYDRANT FLUSHING ADS	699.66
12/12/2018	101	20681	00020	JAMES ALWOOD	WELL SITE LEASE - NOV 2018	297.56
12/12/2018	101	20682	00095	C & C ENTERPRISES, INC.	CLOTHING ALLOWANCE - SCHOFIELD	84.00
12/12/2018	101	20683	00155	COYNE OIL CORPORATION	FUEL IN TOWNSHIP VEHICLES - NOV 2018	466.93
12/12/2018	101	20684	01242	CULLIGAN WATER	WATER FOR WATER COOLER @ SHOP - NOV 2018	8.00
12/12/2018	101	20685	00162	CUMMINS BRIDGEWAY, LLC	START UP SERVICE ON NEW GENERATOR	1,394.45
12/12/2018	101	20686	01171	DBI BUSINESS INTERIORS	CORRECTION TAPE - TWP HALL	17.88
					OFFICE CHAIR FOR RETIRING ASSESSORS ASSI	405.76
						<u>423.64</u>
12/12/2018	101	20687	00176	PATRICIA DEPRIEST	MILEAGE TO MAA MEETING-CRYSTAL MOUNTAIN	110.08
12/12/2018	101	20688	00183	DIXON ENGINEERING, INC.	EXTERIOR WARRANTY INSPECTION	1,000.00
12/12/2018	101	20689	00098	ELECTION SOURCE	DEMOCRACY SUITE CODING & TESTING	2,580.00
					FULL SERVICE TESTING FOR ICP/ICX	2,173.50
						<u>4,753.50</u>
12/12/2018	101	20690	00201	ELHORN ENGINEERING COMPANY	BULK CHLORINE	3,309.75
12/12/2018	101	20691	01559	GALLINAT, PETER	MILEAGE TO MAP CONFERENCE-GRAND RAPIDS	269.77
12/12/2018	101	20692	00257	GOURDIE-FRASER, INC.	WATER MAIN LOOP CONSTRUCTION ADMINISTRAT	12,360.50
					SANITARY SEWER PUMP 1 PRELIMINARY ENGINE	895.00
					SANITARY SEWER PUMP 14 CONSTRUCTION ADMI	504.00
						<u>13,759.50</u>
12/12/2018	101	20693	00261	GRAINGER	RUST REMOVER/RESPIRATOR MASK & STORAGE B	994.46
					FOLDING TABLE FOR WWTP	177.24
					ACTIVATOR/FINISH KIT & COAL TAR EPOXY	100.52
						<u>1,272.22</u>
12/12/2018	101	20694	01567	JEFF HOHLBEIN	CLOTHING ALLOWANCE REIMBURSEMENT	100.00
12/12/2018	101	20695	01396	HOMETOWNE BUILDERS LLC	DRYWALL TO FIX CEILING LEAK	145.00
12/12/2018	101	20696	00889	I A A O PROFESSIONAL DEV. DEPT	IAAO 2019 MEMBERSHIP - P. DEPRIEST	190.00
12/12/2018	101	20697	00360	KIMBALL MIDWEST	87400 & 87401 ASSORTMENT - WWTP	56.81
12/12/2018	101	20698	01356	MCLAREN CENTRAL MICHIGAN	RANDOM EMPL DRUG SCREEN/BREATHALIZER	97.00
12/12/2018	101	20699	00422	MICHIGAN PIPE & VALVE	12 BELL JOINT RESTRAINT	170.00
					CAP/THREADED ROD/VALVE/DUC LUG	1,092.20
					SNAKE BITE WIRE CONNECTOR	42.00
					CORP STOP & TAPS	2,552.00
						<u>3,856.20</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
12/12/2018	101	20700	00907	MID MICHIGAN CABLE CONSORTIUM	FRANCHISE FEE 3RD Q 2018 ANNUAL VIDEO/SERVICE - DEC 2018-2019	13,309.64 2,940.00 <hr/> 16,249.64
12/12/2018	101	20701	00446	MISS DIG SYSTEM, INC	MISS DIG MEMBERSHIP FEE 2019	641.73
12/12/2018	101	20702	00460	MT. PLEASANT AREA CHMB OF COMMERCE	BASIC MEMBERSHIP DUES	380.00
12/12/2018	101	20703	00462	MT. PLEASANT FENCE, SASH & DOOR	PARKS BARN DOOR REPAIRS	519.06
12/12/2018	101	20704	00128	CITY OF MT. PLEASANT	CITY SHARE 2% - LITTLE LEAGUE - PICKENS	38,487.00
12/12/2018	101	20705	00494	NORTH CENTRAL LABORATORIES	TRYPTIC BROTH 90ML	45.50
12/12/2018	101	20706	01438	PATERSON PLUMBING SERVICE INC.	FIX KITCHENETTE VENT STACK	150.00
12/12/2018	101	20707	00525	PICKARD STREET CAR WASH	CAR WASHES - OCTOBER 2018	74.00
12/12/2018	101	20708	01489	PUBLIC FINANCIAL MANAGEMENT, INC	2018 ANNUAL BOND DISCLOSURE	1,100.00
12/12/2018	101	20709	00549	CHRIS RADER	CLOTHING ALLOWANCE REIMBURSEMENT	100.00
12/12/2018	101	20710	01595	ROMANOW BUILDING SERVICES	OCT JANITORIAL SERV - WWTP OCT JANITORIAL SERV - WATER PLANT	306.96 204.64 <hr/> 511.60
12/12/2018	101	20711	00395	SHAWN MCBRIDE	CLOTHING ALLOWANCE REIMBURSEMENT	100.00
12/12/2018	101	20712	00859	STATE OF MICHIGAN	ASSESSOR CERTIFICATE RENEWAL - DEPRIEST	175.00
12/12/2018	101	20713	01013	USA BLUE BOOK	WINCH CABLE & POWDER COATING HACH REACTIVE ORTHOPHOSPHATE REAGENT FERROVER/N-DEX FREE GLOVES	1,371.26 138.00 940.97 <hr/> 2,450.23
12/12/2018	101	20714	01314	VERIZON WIRELESS	CELL PHONES 10-16-18 TO 11-15-18	590.11
12/12/2018	101	20715	00703	WASTE MANAGEMENT OF MICHIGAN, INC	DUMPSTER SERVICE - SHOP DEC 2018 DUMPSTER SERVICE - WWTP DEC 2018 DUMPSTER SERVICE - ISABELLA DEC 2018 DUMPSTER SERVICE - TWP HALL DEC 2018 DUMPSTER SERVICE - MCDONALD PARK DEC 201 DUMPSTER SERVICE - JAMESON PARK DEC 2018	51.38 851.23 83.89 67.08 195.15 131.36 <hr/> 1,380.09
12/12/2018	101	20716	00723	WINN TELECOM	PHONE SERVICE 12/1/18 - 12/31/18	164.57
12/12/2018	101	20717	01483	XEROX FINANCIAL SERVICES	LEASE PAYMENT - NOVEMBER 2018	1,500.76 <hr/> <hr/> 326,440.99

101 TOTALS:

Total of 46 Checks:	326,440.99
Less 2 Void Checks:	0.00
Total of 44 Disbursements:	<hr/> 326,440.99

CHECK DATE: November 29, 2018
PPE: November 24, 2018

NOTE: PAYROLL TRANSFER NEEDED

General Fund	\$ 21,241.09
EDDA	-
WDDA	-
Sewer Fund	23,525.10
Water Fund	17,411.38
Total To Transfer from Pooled Savings	<u><u>\$ 62,177.57</u></u>

NOTE: CHECK TOTAL FOR TRANSFER

Gross Payroll	\$ 53,133.53
Employer Share Med	767.95
Employer Share SS	3,283.77
SUI	43.46
Pension-Employer Portion	3,554.40
Workers' Comp	546.13
Life/LTD	-
Dental	66.79
Health Care	775.70
Vision	-
Vision Contribution	-
Health Care Contribution	-
Cobra/Flex Administration	5.84
PCORI Fee	-
Total Transfer to Payroll Checking	<u><u>\$ 62,177.57</u></u>

**CHARTER TOWNSHIP OF UNION
MEETING PAY REQUEST FORM
2018**

BOARD MEMBER: Tim Lannen

MONTH: November

Date	Meeting	Time Attended		Total
		1hr or less	More than Hr	
11.6.18	Esabella County BOC	✓		\$50
11.20.18	Esabella County Board of Commissioners	✓		\$50

SIGNATURE: Tim Lannen Date: 11.30.18

1. This form is filled out by the board member monthly and turned into the Finance Director. Completed requests will be added to the consent agenda for approval at the next regular board meeting. After board approval, payment will be added to the next regular payroll process.
2. Only list those meetings that you have attended. You are required to list the amount of meeting time you were in attendance. The amount paid is subject to the time you spent during the actual meeting. 1 to 60 minutes is reimbursed at \$50. Anything greater than 60 minutes is reimbursed at \$75.
3. Attendances at all day conferences/sessions are reimbursed as one meeting at \$75.

Mount Pleasant Fire Department

**Fire Experience Report For Union Township/City of Mt. Pleasant
Period - November 19, 2018 through November 25, 2018**


Category	Code	Description	Twp	Resp	City	
Fire	100	Fire, Other				
	111	Building Fire				
	112	Fires in Structures other than a Building				
	113	Cooking Fire			1	
	114	Chimney or Flue Fire				
	116	Fuel Burner/Boiler Malfunction				
	130	Mobile Property Fire, Other				
	131	Passenger Vehicle Fire				
	132	Road freight or transport vehicle fire				
	136	Self-propelled Motor Home/Recreational				
	137	Camper or Recreational Vehicle (RV) Fire				
	138	Off-road vehicle of heavy equipment fire				
	140	Natural Vegetation Fire				
	143	Grass/Brush fire				
	150	Outside Rubbish Fire, other				
	151	Outside Rubbish Fire, trash or waste fire				
	154	Dumpster Fire				
	160	Special Outside Fire, Other				
	Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat			
		251	Excessive heat, scorch burns with no fire			
231		Chemical reaction rupture of process vessel				
Rescue & EMS Incident	300	Rescue, EMS incident, other				
	311	Medical Assist to EMS Crew			2	
	321	EMS Call excluding Veh. Accident				
	322	Motor Vehicle Acc. W/ Injuries	1	9		
	323	Motor Vehicle Acc/Pedestrian				
	324	Motor Vehicle Acc. W/no Injuries				
	331	Lock-In (If lock out use 551)				
	342	Search for Person in Water				
	352	Extrication of Victim (s) from vehicle				
	353	Remove Victim from Stalled Elevator				
	360	Water & Ice-related Rescue, Other				
	361	Swimming /recreational water area rescue				
	363	Swift Water Rescue				
	3811	Technical rescue standby				
Hazardous Condition (No Fire)	400	Hazard condition other				
	410	Combustible/Flammable Gas Condition				
	411	Gasoline or Other Flammable Spill				
	412	Gas Leak (natural gas or LPG)				
	413	Oil of Combustible Liquid Spill				
	420	Toxic Condition, Other				
	421	Chemical Hazard (No Spill or Leak)				
	422	Chemical Spill or Leak				

	423	Refrigeration Leak			
	424	Carbon Monoxide Incident			1
	440	Electric Wiring/Equipment Problem			
	441	Heat from Short Circuit			
	442	Overheated Motor			
	443	Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			
Service Call					
	500	Service Call - Other			
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
	520	Water Problem, Other			
	521	Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			
	555	Defective Elevator, No Occupants			
	561	Unauthorized Burning			
	571	Cover assignment, standby, moveup			
Good Intent Call					
	600	Good Intent Call, Other			
	611	Dispatched and Cancelled en route	1	2	1
	622	No Incident Found on Arrival			
	631	Authorized controlled burning			
	650	Steam, gas mistaken for smoke,			
	651	Smoke Scare, Odor of Smoke			
	653	Smoke from Barbecue, Tar Kettle			
	661	EMS call, party already transported			
	671	HazMat Investigation, no HazMat			
False Alarm & False Call					
	700	False Alarm, Other			
	710	Malicious, mischievous false call, other			1
	715	Local Alarm System, Malicious False Alarm			
	721	Bomb Scare - No Bomb			
	730	System Malfunction			
	731	Sprinkler activation due to malfunction			
	732	Extinguishing System Activation - Malfunction			
	733	Smoke Det. Activation - Malfunction			
	734	Heat Detector Activation - Malfunction			
	735	Alarm system sounded due to malfunction			
	736	CO detector activation due to malfunction			
	740	Unintentional transmission of alarm, other			

	741	Sprinkler activation, no fire			
	743	Smoke Det. Activation - Unintentional			
	744	Detector activation, no fire			
	745	Alarm System Act. - Unintentional	1	3	
	746	Carbon Monoxide Activation, NO CO			
Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	911	Citizen Complaint			
	9002	Civil Infraction Issued			
	9003	Affidavit Issued			
		Total Response for Union Twp/City	3		6
		YTD Response for Union Twp/City	307		476

 Emergency - MPFD

 Emergency - MPFD Secondary to MMR

 Non - Emergency

Mount Pleasant Fire Department

**Fire Experience Report For Union Township/City of Mt. Pleasant
Period - November 26, 2018 through December 2, 2018**

Category	Code	Description	Twp	Resp	City	
Fire	100	Fire, Other				
	111	Building Fire				
	112	Fires in Structures other than a Building				
	113	Cooking Fire				
	114	Chimney or Flue Fire				
	116	Fuel Burner/Boiler Malfunction				
	130	Mobile Property Fire, Other				
	131	Passenger Vehicle Fire			1	
	132	Road freight or transport vehicle fire				
	136	Self-propelled Motor Home/Recreational				
	137	Camper or Recreational Vehicle (RV) Fire				
	138	Off-road vehicle of heavy equipment fire				
	140	Natural Vegetation Fire				
	143	Grass/Brush fire				
	150	Outside Rubbish Fire, other				
	151	Outside Rubbish Fire, trash or waste fire				
	154	Dumpster Fire				
	160	Special Outside Fire, Other				
	Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat			
		251	Excessive heat, scorch burns with no fire			
231		Chemical reaction rupture of process vessel				
Rescue & EMS Incident	300	Rescue, EMS incident, other				
	311	Medical Assist to EMS Crew	1	2	1	
	321	EMS Call excluding Veh. Accident			1	
	322	Motor Vehicle Acc. W/ Injuries	1	1	1	
	323	Motor Vehicle Acc/Pedestrian			1	
	324	Motor Vehicle Acc. W/no Injuries	1	2		
	331	Lock-In (If lock out use 551)				
	342	Search for Person in Water				
	352	Extrication of Victim (s) from vehicle				
	353	Remove Victim from Stalled Elevator				
	360	Water & Ice-related Rescue, Other				
	361	Swimming /recreational water area rescue				
	363	Swift Water Rescue				
	3811	Technical rescue standby				
Hazardous Condition (No Fire)	400	Hazard condition other				
	410	Combustible/Flammable Gas Condition				
	411	Gasoline or Other Flammable Spill				
	412	Gas Leak (natural gas or LPG)				
	413	Oil of Combustible Liquid Spill				
	420	Toxic Condition, Other				
	421	Chemical Hazard (No Spill or Leak)				
	422	Chemical Spill or Leak				

	423	Refrigeration Leak			
	424	Carbon Monoxide Incident			
	440	Electric Wiring/Equipment Problem			2
	441	Heat from Short Circuit			
	442	Overheated Motor			
	443	Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			
Service Call					
	500	Service Call - Other			
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
	520	Water Problem, Other			
	521	Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			
	555	Defective Elevator, No Occupants			
	561	Unauthorized Burning			
	571	Cover assignment, standby, moveup			
Good Intent Call					
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Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	911	Citizen Complaint			
	9002	Civil Infraction Issued			2
	9003	Affidavit Issued			
		Total Response for Union Twp/City	7		10
		YTD Response for Union Twp/City	314		486

	Emergency - MPFD
	Emergency - MPFD Secondary to MMR
	Non - Emergency



REQUEST FOR TOWNSHIP BOARD ACTION

To: Board of Trustees	DATE: November 28, 2018
FROM: Mark Stuhldreher, Township Manager	DATE FOR BOARD CONSIDERATION: 12/12/2018
ACTION REQUESTED: Consider approval of 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	

Current Action Emergency

Funds Budgeted: If Yes Account # _____ No N/A

Finance Approval _____ *MDS* _____

BACKGROUND INFORMATION

Under Public Act 152, the State of Michigan requires government employers to establish employer/employee cost sharing standards for medical plan benefits provided to employees. There are three alternatives available to employers under the Act; 1) the employer’s cost share of a health care benefit plan must be cost competitive with the state preferred provider plan on a per-employee basis, otherwise known as “hard-caps”, or 2) via a majority vote of the governing body, the employer can declare that the employer’s share of health care benefit plan expenses will not exceed 80% of total plan costs, otherwise known as the “80/20” rule, or 3) the local unit of government can “opt out” of the cost share requirements by two thirds vote of the governing body. The election of option 2 or 3 must be made on an annual basis.

The Township has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage limited resources. Toward that end, the Township, with the collaboration of the Township union and nonunion employees, agreed to a 94/6 percent cost share of health care plan expenses effective with plan year 2018. This same cost share ratio will apply to the 2019 plan year. Prior to the 2018 plan year, 100% of the health plan expenses were paid by the employer. It is the intent of all parties to continue the collaboration by exploring cost sharing strategies with the shared goal of efficiently managing the limited resources. The next opportunity to explore this issue with the bargaining units will be via collective bargaining when negotiating a new agreement as the current agreement expires 12/31/19.

SCOPE OF SERVICES

Not applicable

JUSTIFICATION

Since the employer expenses will exceed those allowed under either the “hard cap” or “80/20” rule for plan year 2019, approval of the Resolution will enable the Township to be compliant with PA 152 and therefore avoid any reductions in state shared revenues that may be imposed under the Act.

PROJECT IMPROVEMENTS

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good

COSTS

The existing 94/6 percent cost sharing arrangement is anticipated to transfer \$25,740 of 2019 plan year expenses to the employees that would otherwise have been paid by the Township. If the “hard cap” cost sharing strategy was elected instead, an additional \$84,370 of health care benefit plan expenses would be transferred to the employees. Alternatively, if the “80/20” rule was utilized, an additional \$58,200 of health care benefit plan expenses would be transferred to the employees.

PROJECT TIME TABLE

If approved, the Resolution will be effective for the plan year starting January 1, 2019 and concluding December 31, 2019.

RESOLUTION

See attached

Resolved by _____ Seconded by _____

Date Signed: _____

Yes:

No:

Absent:

CHARTER TOWNSHIP OF UNION
A RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN
2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT FOR
THE PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31, 2019

At a meeting of the Township Board of the Charter Township of Union, Isabella County, Michigan, held at 2010 South Lincoln Road, Mt. Pleasant, MI 48858 on the 12th day of December 2018:

Present:

Absent:

The following resolution was offered by _____ and supported by _____

WHEREAS, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 (“Act 152”), became effective in the State of Michigan; and

WHEREAS, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

1. Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
2. Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
3. Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Union has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

WHEREAS, the Charter Township of Union, with the collaboration of the Township bargaining and non-bargaining employees, agreed to share in the cost of health care insurance; and

WHEREAS, the Charter Township of Union believes that, as the elected representatives for the Township and answerable directly to the Township's voters, it is best positioned to determine what benefits (including medical benefits) ought to be offered to obtain the best Township employees at the lowest overall costs.

NOW THEREFORE, BE IT RESOLVED that: The Board of Trustees of the Charter Township of Union elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year January 1, 2019 through December 31, 2019.

ADOPTED:

AYES:

NAYS:

ABSENT:

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Union, County of Isabella, Michigan, at a regular meeting held on December 12, 2018.

Lisa Cody, Clerk