

**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 19, 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**

**Hauck moved Cody supported as presented. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Presentations**

**Public Hearings**

**Public Comment** - open 7:01 p.m.

Debra Gray Frankie, 905 S. Mission – Comments made on recreational marijuana

**Reports/Board Comments**

**A. 1. Board of Review Appointments**

Gunning nominated Doug LaBelle II, **Woerle moved Cody supported to reappoint Doug LaBelle II to the Board of Review with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays: 0. Motion carried.**

Gunning nominated James Thering Jr., **Hauck moved Lannen supported to reappoint James Thering Jr. to the Board of Review with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays: 0. Motion carried.**

Gunning nominated Bryan Neyer, **Hauck moved Lannen supported to reappoint Bryan Neyer to the Board of Review with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays: 0. Motion carried.**

**2. Hannah's Bark Park**

Gunning nominated Mark Stuhldreher, **Lannen moved Woerle supported to reappoint Mark Stuhldreher to Hannah's Bark Park with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays: 0. Motion carried.**

**3. EDA**

Gunning nominated Robert Bacon, **Mikus moved Cody supported to reappoint Robert Bacon to the Economic Development Authority with an expiration date of 1/13/2023. Vote: Ayes: 6 Nays: 0. Motion carried.**

**B. Planning Commission and ZBA Updates**

Township Planner updated the Board of Trustees on December activities of both the Planning Commission and ZBA

Lannen – Isabella County Commission updates

Mikus – Commented on sidewalk installation newly installed on Bluegrass Rd.

Hauck – Isabella County Road Commission updates

Gunning – EDA updates and mentioned he attended meeting at Deerfield Township on 12/17/18.

**Consent Agenda**

- A. Communications
- B. Minutes December 10, 2018 – Special Meeting
- C. Minutes December 12, 2018 – Regular Meeting
- D. Accounts Payable
- E. Payroll
- F. Meeting Pay
- G. Fire Reports

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

**BOARD AGENDA**

- A. Discussion/Action: (Stuhldreher) Consider approval of service Agreement with Municipal Consulting Services, LLC to conduct a Compensation/Classification study**

Woerle moved Mikus supported to approve the service Agreement with Municipal Consulting Services, LLC to conduct a Compensation/Classification study in the amount of \$14,850 and include a final report presentation to the Board of Trustees for a 2hr presentation calculated at the standard \$125 per hour. **Vote: Ayes: 6 Nays: 0. Motion carried.**

- B. Discussion/Action: (Stuhldreher) Board adoption of the FY 2019 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water and adoption of the 2019 fee schedule**

Lannen moved Hauck supported to approve adoption of the FY 2019 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water and adoption of the 2019 fee schedule on the condition that the Water/Sewer After Hour Fee comports with the Union Township Zoning Ordinance. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle Nays: 0. Motion carried.**

- C. Discussion/Action: (Stuhldreher) Consider approval of a Resolution designating the Mt. Pleasant Fire Chief, serving in the capacity of Charter Township of Union Fire Chief, as the Charter Township of Union's Fire Code Official**

Lannen moved Hauck supported approval of a Resolution designating the Mt. Pleasant Fire Chief, serving in the capacity of Charter Township of Union Fire Chief, as the Charter Township of Union's Fire Code Official. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody,**

**Trustee Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle Nays: 0. Motion carried.**

**D. Discussion/Action: (Gallinat) Introduce Ordinance 2019-01. Charter Township of Union Prohibition of Marihuana Establishments Ordinance**

No action taken by the Board of Trustees

- 8:01 p.m. Lannen excused himself from the meeting

**E. Discussion/Action: (Stuhldreher) Policy Governance 3.0 Global Governance Process**  
Discussion by the Board.

**EXTENDED PUBLIC COMMENT** - Open 8:18 p.m.

Roger Lintenmuth, Planning Commissioner of Deerfield Township – Commented on activity on Meridian Rd. on the Deerfield Township side of the Rd.

Debra Gray Frankie, 905 S. Mission – Commented on the Board of Trustees comments regarding Recreational Marijuana

**MANAGER COMMENTS**

- Commented on Jane Chaffee’s retirement 12/31/18 and mentioned that the current job description was reviewed and update by staff. Expects that it will be posted both internally and externally by the end of the year
- Wished everyone a safe and happy holiday

**FINAL BOARD MEMBER COMMENTS**

Gunning – Commented on starting a Committee for Marijuana discussion at the start of the new year, thanked the Board for all their input & Merry Christmas and Happy New Year to all

Cody – Merry Christmas and Happy New Year to all

Hauck – Asked about FY 2019 Board Budget Book & Merry Christmas and Happy New Year to all


Mikus – Commented on the word “prohibition” written on the Resolution on tonight’s Agenda and it not having an end date & Merry Christmas and Happy New Year to all


Woerle – Commented on discussion during Board discussion tonight & Merry Christmas, Happy Hanukkah, Happy Kwanzaa – hope everyone has a great holiday

**ADJOURNMENT**

**Mikus moved Cody supported to adjourn the meeting at 8:46 p.m. Vote: Ayes: 5 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

  
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Ben Gunning, Supervisor

*(Recorded by Jennifer Loveberry)*