

**2019 CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular Meeting**

A regular meeting of the Charter Township of Union Board of Trustees was held on January 9, 2019 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

Present: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

**Approval of Agenda**

**Cody moved Rice supported as presented. Vote: Ayes: 7 Nays: 0. Motion carried.**

**Presentations**

- A. Mark Nottley, Municipal Consulting Services – Compensation/Classification Study

**Public Hearings**

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

Paul Blanco of Martineau, Hackett, Romashko, & O’Neil PLLC, representing Four Hacks, LLC, described the reason for the request to revise plat (Village of Isabella City Plat) and approval of a petition for abandonment to facilitate the development of the property owned by Four Hacks, LLC.

**Reports/Board Comments**

**A. 1. ZBA Appointment**

Gunning nominated Taylor Sheahan-Stahl, **Woerle** moved **Lannen** supported to appoint Taylor Sheahan-Stahl to the Zoning Board of Appeals with an expiration date of 12/31/2021. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Cody – City of Mt. Pleasant updates

Lannen – Isabella County Commission updates

Mikus – Sustainability Committee updates and Sidewalk and Pathways Prioritization Committee updates

**Consent Agenda**

- A. Communications
- B. Minutes December 19, 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: 7 Nays: 0. Motion carried.**

### **BOARD AGENDA**

**A. Discussion/Action: (Stuhldreher) Consider approval to Consent to Revise Plat and approval of a Petition for Abandonment to facilitate the development of property owned by Four Hacks, LLC**

Woerle moved Cody supported to approve consent to Revise Plat and approval of a Petition for Abandonment to facilitate the development of property owned by Four Hacks, LLC., and to further authorize the Township Manager to sign all related documents. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**B. Discussion/Action: (Stuhldreher) Consider the approval of a Resolution setting the FY 2019 Annual Salary for the Officers composing the Township Board**

Mikus moved Rice supported the approval of a Resolution setting the FY 2019 annual salary for the officers composing the Township Board. **Roll Call Vote: Ayes: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustee Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle Nays: 0. Motion carried.**

### **EXTENDED PUBLIC COMMENT** - Open 7:42 p.m.

No comments were offered.

### **MANAGER COMMENTS**

- Update on Isabella site remodel
- Out of office 1/13/19-1/20/19, Kim Smith, Public Services Director, will be acting Township Manager
- Out of office 2/17/19-2/24/19, Sherrie Teall, Finance Director, will be acting Township Manager
- Out of office 3/10/19-3/18/19, Kim Smith, Public Services Director, will be acting Township Manager
- Update/communication on MI Tax Tribunal cases
- Questioned the Board regarding past opt out recreational marijuana resolution brought before the board –by response by the Board a new resolution will be drafted with the consideration of a time frame and upon the Michigan marijuana mandated regulations

### **FINAL BOARD MEMBER COMMENTS**

Gunning – Asked the Township Manager about the water study results (Township Manager stated that it is still in draft form) and about the posting of the assessing position (Township Manager stated that the position has been posted).

Rice – Taxes are due February 14, 2019; will be out of the office next week


Lannen – Commented about AG districts and farmers growing hemp crops

**ADJOURNMENT**

**Woerle moved Rice supported to adjourn the meeting at 8:37 p.m. Vote: Ayes: 7 Nays: 0.  
Motion carried.**

**APPROVED BY:**

  
\_\_\_\_\_  
**Lisa Cody, Clerk**

  
\_\_\_\_\_  
**Ben Gunning, Supervisor**

*(Recorded by Jennifer Loveberry)*