

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 23, 2019 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:03 p.m.

Roll Call

Present: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, and Lannen

Excused: Treasurer Rice, Trustee Mikus, and Trustee Woerle

Approval of Agenda

Hauck moved Cody supported as presented. Vote: Ayes: 4 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 7:04 p.m.

Bill Deckett, representing Halt Fire, shared history between Halt Fire and the Mt. Pleasant Fire Department

Reports/Board Comments

Cody – City of Mt. Pleasant updates

Lannen – Isabella County Commission and Isabella County MTA updates

Gunning – EDA updates

Consent Agenda

- A. Communications
- B. Minutes January 9, 2018 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.1 Treatment of Consumers
- H. Policy Governance 2.5.10 Cash Flow Ratio
- I. Policy Governance 2.5 Financial Condition & Activities

Cody moved Hauck supported to approve the consent agenda as presented. Vote: Ayes: 4 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion/Action: (Smith) Award the contract for the purchase of a Pierce Commercial Chassis Top Mount pumper fire truck to Halt Fire, Inc.

Cody moved Lannen supported to approve awarding the contract for the purchase of a Pierce Commercial Chassis Top Mount pumper fire truck to Halt Fire, Inc. in the not to exceed amount of \$447,573.00 and authorize the Township Manager to execute a purchase agreement. **Vote: Ayes: 4 Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Consider approval of the job description for the position of Accounting Specialist

Lannen moved Hauck supported the approval of the job description for the position of Accounting Specialist. **Vote: Ayes: 4 Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) Policy Governance 3.1 Governing Style

Discussion was held by the Board.

EXTENDED PUBLIC COMMENT - Open 8:00 p.m.

Jim Horton of the 4th District Cnty Commission updated the board on the county government.

MANAGER COMMENTS

- Attended the Grand Opening of the Holiday Inn
- Township employees received training from BS&A in the Building Module
- Attended an E-Waste meeting held at the MRF
- Commented on accident on Lincoln and Pickard Rd. that ended up in Township parking lot

FINAL BOARD MEMBER COMMENTS

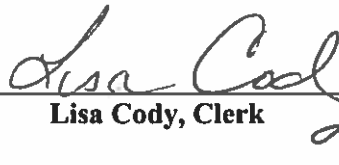
Cody – Discussion to cover legal fees of assessor while performing Township duties, due to lack of required number of board members needed to go into closed session, the board requested a special meeting to be held on 1/28/19 at 6pm.

Hauck – Asked about the status of Nottawa Township discussions

ADJOURNMENT

Hauck moved Cody supported to adjourn the meeting at 8:51 p.m. **Vote: Ayes: 4 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)