

**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 February 13, 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, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Trustee Mikus, and Trustee Woerle

Excused: Trustee Lannen

**Approval of Agenda**

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

**Presentations**

**Public Hearings**

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

No comments were offered.

**Reports/Board Comments**

A. Planning Commission Appointments

Gunning nominated Doug LaBelle II, **Woerle** moved **Hauck** supported to re-appoint Doug LaBelle II to the Planning Commission, with term ending 2/15/2022. **Vote: Ayes: 6 Nays:0. Motion carried.**

Gunning nominated Mike Darin, **Hauck** moved **Cody** supported to re-appoint Mike Darin to the Planning Commission, with term ending 2/15/2022. **Vote: Ayes: 6 Nays:0. Motion carried.**

Gunning nominated Ryan Buckley, **Woerle** moved **Cody** supported to re-appoint Ryan Buckley to the Planning Commission, with term ending 2/15/2022. **Vote: Ayes: 5 Nays:1. Motion carried.**

Rice – Taxes are due 2/14/19

Hauck – Updates from the Road Commission

Mikus – Sidewalk and Pathway Prioritization Committee will meet on the 1<sup>st</sup> Monday of each month.

**Consent Agenda**

- A. Communications
- B. Minutes January 23, 2019 – Regular Meeting
- C. Minutes January 31, 2019 – Special Meeting
- D. Accounts Payable

- E. Payroll
- F. Meeting Pay
- G. Fire Reports

Rice moved Cody supported to approve the consent agenda as amended, correcting a typo on the January 31, 2019 minutes. **Vote: Ayes: 6 Nays: 0. Motion carried.**

### **BOARD AGENDA**

**A. Discussion/Action: (K. Smith) Award Bid for the purchase of office furniture for the Public Service Department Administrative Offices at the Isabella Treatment Facility to Custom Office Systems**

Mikus moved Woerle supported to award bid for the purchase of office furniture for the Public Service Department Administrative Offices at the Isabella Treatment Facility to Custom Office Systems in the amount, not to exceed, \$13,962. **Vote: Ayes: 3 Nays: 3. Motion failed.**

Hauck moved Woerle supported to table item until the next Board meeting. **Vote: Ayes 5 Nays: 1. Motion carried.**

**B. Discussion (Stuhldreher): Proposal to provide wholesale sanitary sewer treatment and billing services to Nottawa Township**

Discussion was held with no objections to the proposal by the Board of Trustees.

### **EXTENDED PUBLIC COMMENT - Open 8:13 p.m.**

No comments were offered.

### **MANAGER COMMENTS**

- Commented on Annual Township/Road Commission scheduled for March 6, 2019 at 3 p.m.
- Reminded the Board that Finance Director, Sherrie Teall will be acting Township Manager the week of February 17 – 23, 2019.

### **FINAL BOARD MEMBER COMMENTS**

Hauck – Wondered if a full board would have resulted in a discount with the Fire Truck Purchase.

### **ADJOURNMENT**

Cody moved Rice supported to adjourn the meeting at 8:26 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)*