

**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 March 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 Lannen, and Trustee Mikus

Excused: Trustee Woerle

**Approval of Agenda**

**Mikus moved Rice supported to approve the Agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Presentations**

**Public Hearings**

**A. Re-Introduce Ordinance 2019-01 Charter Township of Union Prohibition of Marihuana Establishments Ordinance**

Open 7:02 p.m.

No comments offered.

Closed -7:03 p.m.

**Public Comment - open 7:03 p.m.**

Paul Blanco, on behalf of Four Hacks, stated reasons why a revised petition for abandonment to facilitate development of property

**Reports/Board Comments**

**A. 1. Appointments to the Sustainability Committee**

**Gunning nominated Mikus supported to reappoint Mike Lyon to the Sustainability Committee with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays:0. Motion carried.**

**Mikus moved Cody supported to appoint Don Long to the Sustainability Committee with an expiration date of 12/31/2020. Vote: Ayes: 6 Nays:0. Motion carried.**

**A. 2. Appointments to the Economic Development Authority**

**Cody moved Rice supported to reappoint Jim Zalud to the Economic Development authority with an expiration date of 4/14/2023. Vote: Ayes: 6 Nays:0. Motion carried.**

**Hauck moved Cody supported to reappoint Tom Kequom to the Economic Development authority with an expiration date of 4/14/2023. Vote: Ayes: 6 Nays:0. Motion carried.**

**A. 3. Appointment of alternate to Board of Review**

**Cody moved Hauck supported to appoint Randy Golden, as alternate, to the Board of Review with an expiration date of 1/25/2021. Vote: Ayes: 6 Nays:0. Motion carried.**

**B. Reports by Board Members of Meetings Attended**

Gunning – Board of Review updates from the March 11<sup>th</sup> and 12<sup>th</sup> meeting. Slow start one (1) appeal on Monday and four (4) appeals on Tuesday. Poverty exemptions and Veteran’s exemptions were also brought before the Board of Review. Board of Review meets again on 3/25, 3/26 and 3/29, please call Township for info.

Cody – City of Mt. Pleasant updates.

Rice – Taxes released to Isabella County, waiting for settlement.

Hauck – Road Commission updates.

Lannen – Annual Road Commission meeting and Isabella County Board of Commissioners updates

Mikus –Request for 2020 fiscal year, to have Township Manager add to a future agenda to discuss State funding /Grant projects for development of recycling drop off facility on Deerfield Rd.

**Consent Agenda**

- A. Communications
- B. Minutes February 27, 2019 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

**BOARD AGENDA**

**A. Discussion/Action: (Smith) Approval of Metro Permit Application for US Signal Company, LLC**

**Mikus moved Lannen supported approval of Metro Permit Application for US Signal Company L.L.C. Vote: Ayes: 6 Nays: 0. Motion carried.**

**B. Discussion/Action: (Stuhldreher) Consider approval of a revised Petition for Abandonment to facilitate the development of property owned by Four Hacks, LLC**

**Cody moved Mikus supported approval of a revised 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: 6 Nays: 0. Motion carried.**

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

Mikus moved Hauck supported to adopt Ordinance 2019-01 along with publishing notice of adoption in newspaper. **Roll Call Vote: Ayes: 4 Nays: 2. Motion carried.**

**EXTENDED PUBLIC COMMENT** - Open 8:01 p.m.

No comments were offered.

**MANAGER COMMENTS**

- Shared that on 2/28/18, reimbursement of \$326,000 was received from the SAW Grant funding
- Shared the results of the PFAS retesting at the Mission Rd. site - 6 parts per trillion to 2 parts per trillion, also stated quarterly testing will be continued
- Administration attended electronic recycling meeting, stating that grant opportunities are available.

**FINAL BOARD MEMBER COMMENTS**


Gunning – Water Study results and Nottawa Township questions directed to Kim Smith, acting Township manager. Inquired on status of Saginaw Chippewa Indian Tribe 2% Grant request applications for the March 31<sup>st</sup> deadline.

**ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 8:17 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)*