

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 27, 2019 at 7:01 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

Woerle moved **Rice** supported to approve the Agenda as amended, moving Item D to Item A.

Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Public Hearings

- A. Zoning Map Amendment Ordinance 2019-02 rezone a portion of R-3A (Multiple Family Residential District) to B-5 (Highway Business District) located at S. Lincoln Rd.**

Open 7:03 p.m.

Mark McKeller, on behalf of the applicant, stated that he would be available to answer questions from the Board.

Closed -7:05 p.m.

Public Comment - open 7:05 p.m.

No comments were offered.

Reports/Board Comments

- A. 1. Appointment Alternate #2 to the ZBA**

Gunning nominated **Mikus** moved **Cody** supported to appoint Liz Presnell to the Zoning Board of Appeals with an expiration date of 2/12/2021. **Vote: Ayes: 6 Nays:0. Motion carried.**

- B. Planning Commission and ZBA updates by Township Planner**

- C. March Monthly Activity Report Board of Trustees (sent under separate cover)**

- D. Board Member Reports**

Cody – Planning Commission updates and City of Mt. Pleasant updates

Rice – Settled with the County, will be working on Delinquent Personal Property

Hauck – Isabella County Road Commission Updates

Woerle – Reported that the Saginaw Chippewa Indian Tribe is accepting 2% request with a due date of 3/31/19

Consent Agenda

- A. Communications
 - 1. Planning Commission minutes
 - 2. ZBA minutes
- B. Minutes – March 13, 2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Policy Governance 2.5.10 Cash Flow Ratio

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

BOARD AGENDA

A. Discussion/Action: (Gallinat) Consider adoption of Zoning Map Amendment Ordinance 2019-02 rezone a portion of R-3A (Multiple Family Residential District) to B-5 (Highway Business District) located at S. Lincoln Rd.

Mikus moved Woerle supported to adopt Zoning Map Amendment Ordinance 2019-02 rezone a portion of R-3A (Multiple Family Residential District) to B-5 (Highway Business District) located a S. Lincoln Rd. This Ordinance shall take effect seven (7) days after a notice of adoption is published in the newspaper on March 30, 2019. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Mikus, and Woerle Nays: 0. Motion carried.**

B. Discussion/Action: (Gunning) 2% Spring Request

Woerle moved Hauck supported to have Administration submit the following spring 2% request applications to the Saginaw Chippewa Indian Tribe: Pathway Connector from Denison Drive to Theunissen Baseball Field and Jameson Hall Park rehabilitation design work. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) Consider approval of 2019 Township Brine Participation with Isabella County Road Commission

Hauck moved Cody supported approval of the 2019 Township Brine Participation with the Isabella County Road Commission (ICRC) and authorize the Township Manager to sign said contract. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Consider Approval of the job description of Community and Economic Development Department Director

Mikus moved Woerle supported approval of the job description of the Community and Economic Development Department Director. **Vote: Ayes: 6 Nays: 0. Motion carried.**

E. Discussion/Action: Policy Governance 3.3 Board Member's Code of Conduct

Discussion by the Board.

EXTENDED PUBLIC COMMENT - Open 8:52 p.m.

No comments were offered.

MANAGER COMMENTS

- Acknowledged and thanked Kim Smith in his absence, he commented that it was great meeting
- Discussion with Board having Township Manager facilitate scheduling a session on “Ends 1-6” and having this annual exercise incorporated with the budget development, as well as, part of the policy governance document and calendar
- Mentioned PFAS testing will continue quarterly
- Certificate of Occupancy has been issued for the Isabella Site, anticipate moving Public Services Department mid-April

FINAL BOARD MEMBER COMMENTS

Gunning – Commented that Board members should drive Township gravel roads and mentioned that the Kroger Store will be closing May 25, 2019.

ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 9:09 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:

Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)