

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 April 10, 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, Treasurer Rice, Trustees B. Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle
Excused: Clerk Cody

Approval of Agenda

Mikus moved Hauck supported to approve the Agenda as amended, adding Discussion on Paved Roads. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentations

Public Hearings

Public Comment - open 7:03 p.m.
No comments were offered.

Reports/Board Comments

A. Board Member Reports

Gunning – Reported on League of Women’s Voter’s meeting he attended
Hauck – Isabella County Road Commission Updates
Lannen – Reported on League of Women’s Voter’s meeting he attended
Woerle – Updated on Tribal matters and discussed defibrillator purchase for the Little League – the Board instructed Administration to make this purchase and to check into providing a defibrillator at all Township locations

Consent Agenda

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

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

BOARD AGENDA

A. Discussion/Action: (Smith) Consideration to approve four (4) contracts with Isabella County Road Commission (ICRC) for the rehabilitation of four (4) miles of gravel roads within the Township

Woerle moved Rice supported to approve seven (7) contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of approximately four (4) miles of gravel roads within the Township approximately in the amount of \$54,000 as described as follows:

Valley Rd. – Mission-Isabella

Wing Rd. – Meridian-Whiteville

Grant Rd. – Millbrook-Wing

Isabella Rd. – Millbrook to End

Wildwood Rd – Deerfield to End

Mulberry Rd – Gaylord North to end of the road (Later discovered that Mulberry Rd. is not in Township's jurisdiction)

Deerfield – Isabella East to End

Roll Call Vote: Ayes: Gunning, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.

B. Discussion: (Gunning) Discussion of Paved Roads

Discussion by Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 8:05 p.m.

No comments were offered.

MANAGER COMMENTS

- Question to Board regarding Mobile Home parks and sidewalks – Board recommendation to Planning Commission that topic of sidewalks be referred to the Sidewalk and Pathway Prioritization Committee
- Commented that the Public Services Department move to Isabella Admin. Site in the process and the Department should be operational on Monday, April 15th

FINAL BOARD MEMBER COMMENTS

Gunning – Shared discussions that he had with Sheriff Main regarding staffing of officers

Rice – Thanked fire fighters for all their hard work, especially the last couple of days

Woerle – Read from Morning Sun Article (4-5-19) regarding opt out of recreational marijuana of surrounding areas.

ADJOURNMENT

Mikus moved Rice supported to adjourn the meeting at 8:19 p.m. **Vote: Ayes: 6 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)