

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 24, 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, Trustee Lannen, and Trustee Woerle

Approval of Agenda

Gunning moved Rice supported to approve the Agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentations

A. Roger Hauck, Michigan's 99th State House District Representative, thanked the Board of Trustees for their participation in getting MDOT to install left turn signaling at the Isabella/Pickard intersection

B. Jim McBryde, President and CEO of the Middle Michigan Development Corporation 2019 annual report presentation

C. Braun Kendrick introduction of Eric Morris and David Puskar to the Board of Trustees

Public Hearings

Public Comment - open 7:22 p.m.

No comments were offered.

Reports/Board Comments

A. Board Member Reports

Cody – Updates from the City of Mt. Pleasant meeting

Gunning – EDA updates

Hauck – Isabella County Road Commission Updates

Lannen – Isabella County Board of Commissioners and MTA Isabella County Chapter updates

Rice – Delinquent Personal Property mailings went out this week

Consent Agenda

A. Communications

1. Planning Commission minutes

2. ZBA minutes

B. Minutes – April 10, 2019- regular meeting

C. Accounts Payable

D. Payroll

E. Meeting Pay

F. Fire Reports

G. Policy Governance 2.5 Financial Conditions & Activities

- H. Policy Governance 2.5.10 Cash Flow Ratio
- I. Policy Governance 2.6 Asset Protection

Rice moved Hauck supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

BOARD AGENDA

A. Discussion/Action: (Stuhldreher) Policy Governance 3.4 Agenda Planning
Discussion by the Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 8:12 p.m.
No comments were offered.

MANAGER COMMENTS

- Jameson Hall Public Input meeting scheduled at 5:30 pm on 4/30/19 to be held at Union Township Hall, 2010 S. Lincoln Rd.
- Bathrooms at Township parks are now open
- Expanded payment options on BS & A website
- Still looking for seasonal employees
- Asked Board to RSVP for Leadership Luncheon
- Reported out to Board that on 4/15/19 work done on Broomfield damaged a well head and Business was without water – Township approved emergency hook-up – franchise paperwork to follow
- Announced that Teresa Ward was hired as the Assistant/General Property Tax Specialist and will be starting on May 1st

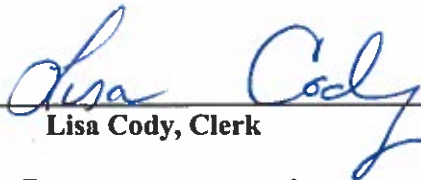
FINAL BOARD MEMBER COMMENTS

Gunning – Mentioned ICRC accommodating canoe business this summer during Lincoln Rd. construction project
Lannen– Stated that he values the detailed manager’s monthly Township activity report.
Commented on Zoning Ordinance rewrite and also commented on proposed Pickard Road Diet


ADJOURNMENT

Cody moved Woerle supported to adjourn the meeting at 8:41 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)