

**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 May 8, 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, Trustees B. Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle

Excused: Treasurer Rice

**Approval of Agenda**

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

**Presentations**

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government.

**Public Hearings**

**Public Comment** - open 7:08 p.m.

No comments were offered.

**Reports/Board Comments**

**A. Board Member Reports**

Hauck – Isabella County Road Commission Updates

Lannen – Isabella County Board of Commissioners Updates and Reported on 2-day Policy Governance Boot Camp that he attended

Mikus – Annual Clean Up Day update –Art DeLorenzo, Mike Lyon and Trustee Hauck have volunteered for the June 8<sup>th</sup> event from 8am to 12pm

Woerle – Commented on 2% Grant distribution will be held May 30<sup>th</sup>

**Consent Agenda**

- A. Communications
- B. Minutes – April 24,2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

## **BOARD AGENDA**

**A. Discussion/Action: (Gallinat): Approve SUP 2019-02 located at S. Lincoln Rd for the expansion of existing self-storage building operation as a special use on the condition that a site plan is approved by the Township Planning Commission**

Mikus moved Lannen supported to approve SUP 2019-02 located at S. Lincoln Rd. for the expansion of existing self-storage building operation as a special use on the condition that a site plan is approved by the Township Planning Commission. Roll Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, Woerle. Motion Carried.

**B. Discussion/Action (Gallinat): Introduce Zoning Map Amendment Ordinance 2019-03 for First Reading. Publish proposed Ordinance adoption for May 22, 2019**

Lannen moved Cody supported the approval of Zoning Map Amendment Ordinance 2019-03 for First Reading and to publish proposed Ordinance Adoption for May 22, 2019. Vote: Ayes: 6 Nays: 0. Motion Carried.

**C. Discussion/Action (Stuhldreher): Consider Resolution Expressing a Position on Option for Nonpartisan Township Office Elections**

Woerle moved Mikus supported to record that the Charter Township of Union Board of Trustees communicate to the MTA that Union Township is in opposition to legislation that would allow township boards the option to have its elected officials appear as nonpartisan on the ballot. Roll Call Vote: Ayes: Gunning, Hauck, Mikus, and Woerle Nays: Cody and Lannen Motion carried.

**EXTENDED PUBLIC COMMENT** - Open 8:32 p.m.

Jim Horton 3089 Hunters Trail - commented that he is very supportive of this Board.

**MANAGER COMMENTS**

- Still looking for seasonal part time park employees
- Reported that McDonald's Restaurant has dropped sidewalk appeal both Lincoln Rd. & Remus Rd.
- Mercantile Bank construction will be starting soon just off E. Pickard Rd.
- Reported that he signed the yearly agreement with Mid-Michigan Area Cable Consortium to continue the televised recordings of Township meetings.
- City/Township met with the Swim Friends of Mid-Michigan to continue discussions of the proposed aquatic center and possible governance and funding options
- Requested RSVP's from Board for the 6<sup>th</sup> Annual Leadership Luncheon
- Reported on Wage Study and Classification staff interviews have taken place and the presentation will most likely be on either the June 26<sup>th</sup> or July 10<sup>th</sup> Board meeting
- Clarified #10 of the General Requirements for the Special Use Permits stating the Board's rights
- Updated on Facilities Agreement for Pony League

**FINAL BOARD MEMBER COMMENTS**

Gunning – Commented on single use plastics and stated that he would like the Township to take a position as a on this issue – add as a future discussion item. Township Manager stated he would recap the act he is referring to and email the Board.

Cody – Commented that the Secretary of State announced they have reached an agreement regarding “ballot selfies”.

Hauck – Commented on road work that has begun and citizen comments regarding roads.

Lannen– Mentioned that he would be attending the MTA Township Assessing meeting.

Mikus – Stated that he will not be attending the May 22 Board Meeting.

Woerle – Commented that Final Board comments should be brief.

**ADJOURNMENT**

**Cody moved Mikus supported to adjourn the meeting at 8:41 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)*