

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 22, 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, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Trustee Lannen, and Trustee Woerle

Excused: Trustee Mikus

Approval of Agenda

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

Presentations

Yeo & Yeo 2018 Union Township Audit Presentation.

Public Hearings

Public Comment - open 7:22 p.m.

Cheryl Hunter, 4855 Bluegrass – Commented on Sidewalks & lighting along Bluegrass Rd., Union Township Baseball facilities, and Union Township welcome monuments put at the entrance of the Township

Marty Figg, 810 Ashland – Commented on some history of the Union Township infrastructure

Reports/Board Comments

-**Planning Commission & ZBA updates by Township Planner**

-**Board Member Reports**

Cody – City of Mt. Pleasant Updates

Lannen – Isabella County Board of Commissioners Updates

Woerle – Stated that the 2% Grant distribution will be held May 30th and encouraged Board members to attend

Consent Agenda

- A. Communications
 1. Approved April 13, 2019 ZBA minutes
- B. Minutes – May 8, 2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Stuhldreher) Consider approval to extend a Professional Service Agreement with ROWE PROFESSIONAL SERVICE COMPANY in connection with sidewalk and pathway community development projects and to authorize the Township Manager to sign the requisite documents

Lannen moved Woerle supported approval to extend a Professional Service Agreement with ROWE PROFESSIONAL SERVICE COMPANY in connection with sidewalk and pathway community development projects and to authorize the Township Manager to sign the requisite documents. Roll Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion Carried.

B. Discussion/Action: (Gallinat) Consider Adoption of Zoning Map Amendment Ordinance 2019-03. Publish notice of adoption in the Morning Sun (Roll Call Vote)

Woerle moved Lannen supported the approval of Zoning Map Amendment Ordinance 2019-03 for First Reading and to publish notice of adoption in the Morning Sun. Roll Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, and Woerle Nays: 0. Motion Carried.

C. Discussion/Action: (Board of Trustees) Review Manager Compliance with Policy Governance Policy 2.3 - Compensation & Benefits

Discussion and review of Policy Governance Policy 2.3 – Compensation & Benefits by the Board of Trustees. Confirmed that the Township Manager is in compliance with the policy as stated.

D. Discussion/Action: (Board of Trustees) Review Manager Compliance with Policy Governance Policy 2.5.10 - – Cashflow Adequacy

Discussion and review of Policy Governance Policy 2.5.10 – Cashflow Adequacy by the Board of Trustees. Confirmed that the Township Manager is in compliance with the policy as stated.

E. Discussion/Action: (Board of Trustees) Review Board Compliance with Policy Governance Policy 3.1 - Cost of Governance

Discussion and review of Policy Governance Policy 3.1 – Cost of Governance by the Board of Trustees.

F. Discussion/Action: (Stuhldreher/Board of Trustees) Begin Discussion to inform FY 2020 budget development on what goals to execute to achieve ENDS

Discussion began for the FY2020 budget development on what goals to execute to achieve ENDS.

EXTENDED PUBLIC COMMENT - Open 8:44 p.m.

Paul Lauria, 2720 Billbrael Ln. – Commented on drainage issues on his property

MANAGER COMMENTS

- Automated External Defibrillator's (AED's) for 6 Union Township facilities are in the process of being purchased
- Attended the Chamber of Commerce Board meeting and updated them of happenings in Union Township
- Reminder for township residents that the Clean Up Day event is June 8th 8am to noon
- Commented on MDOT press release of work starting on M20/Isabella Rd. Intersection signal improvements. Work includes the addition of left-turn phasing for Isabella Road and changing the operation of left-turn phasing for M-20 traffic.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on Dave's Closeout signs all over Union Township

Cody – Reminder Township Hall is closed Monday, May 27th for Memorial Day

Rice – Received many calls regarding need for sidewalks on S. Crawford Rd.

Hauck – Made comments regarding Pony League Facilities Agreement

Lannen – Shared positive comments regarding management's proposed Agenda changes that will allow for more focused discussion regarding policy governance

Woerle – Thanked Sherrie for her help with the 2018 Township audit. Corrected earlier comment regarding his figures in the audit discussion.

ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 9:31 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)