

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 June 12, 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, Trustee Mikus, and Trustee Woerle

Approval of Agenda

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

Presentations

Public Hearings

Public Comment - open 7:01 p.m.

Bill Whitehead – Commented on lease / buy options

Reports/Board Comments

- **Current List of Boards & Commissions**

Gunning nominated to reappoint Cheryl Hunter to the EDA. **Woerle** moved **Hauck** supported to reappoint Cheryl Hunter to the EDA with a term expiring 6/22/2023. **Vote: Ayes: 7 Nays: 0. Motion carried.**

- **Board Member Reports**

Cody – City of Mt. Pleasant Updates

Rice – Reported that Summer Taxes will be mailed out by July 1, 2019

Hauck – Road Commission Updates

Lannen – Isabella County Board of Commissioners Updates

Mikus – Sidewalk Pathway Prioritization Committee Updates

Woerle – Reported on Saginaw Chippewa Indian Tribe

Consent Agenda

- A. Communications
- B. Minutes – May 22, 2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Gallinat) Approve SUB 2019-01 Preliminary Plat Review. Amending Plat of Village of Isabella City located at S. River Rd.

Mikus moved Cody supported to approve SUB 2019-01 Preliminary Plat Review amending Plat of Village of Isabella City located at S. River Rd. Roll Vote: Ayes: 7 Nays: 0. Motion Carried.

B. Discussion/Action: (Gallinat) Consider adoption of SUP 2019-03 located 1982 S. Lincoln Rd. a filling station

Woerle moved Lannen supported to approve adopting SUP 2019-03, a filling station, located at 1982 S. Lincoln Rd. Roll Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Woerle Nays: 0. Motion Carried.

C. Discussion/Action: (Smith) Introduce Ordinance Number 2019-04, an Ordinance to amend various provisions of the Charter Township of Union Water Service, Use and Rate Ordinance Number 1987-9, as amended

Cody moved Mikus supported to approve the introduction of Ordinance Number 2019-04, an Ordinance to amend various provisions of the Charter Township of Union Water Service, Use and Rate Ordinance Number 1987-9, as amended. Roll Vote: Ayes: Rice, Cody, Lannen, Mikus, and Woerle Nays: Gunning and Hauck. Motion Carried.

D. Discussion/Action: (Smith) Introduce Ordinance Number 2019-05, an Ordinance to amend various provisions of the Charter Township of Union Sewer Rate and Mandatory Connection Ordinance Number 1979-4, as amended

Mikus moved Woerle supported to approve the introduction of Ordinance Number 2019-05, an Ordinance to amend various provisions of the Charter Township of Union Water Service, Use and Rate Ordinance Number 1979-4, as amended. Roll Vote: Ayes: Rice, Cody, Lannen, Mikus, and Woerle Nays: Gunning and Hauck. Motion Carried.

E. Discussion/Action: (Stuhldreher) Consider amending Governance Policy 2.7 to require Board approval of Saginaw Chippewa Indian Tribe 2% grant applications prior to submittal and amending policy 3.4 to ensure formal Board input on what is being applied for under the 2% grant program

Lannen moved Cody supported to approve amending Governance Policy 2.7 to require Board approval of Saginaw Chippewa Indian Tribe 2% grant applications prior to submittal and amending policy 3.4 to ensure formal Board input on what is being applied for under the 2% grant program. Roll Vote: Ayes: 7 Nays: 0. Motion Carried.

F. Discussion/Action: (Stuhldreher) Discuss items to be applied for under the October 2019 2% Grant Program

Discussion was held by the Board highlighting possible 2% grant items.

EXTENDED PUBLIC COMMENT - Open 8:39 p.m.

Joe Quandt, 412 S. Union, Traverse City – Commented on Water/Sewer Ordinance

Jim MacLean, President of Union Township Little League – Thanked the Board for placement of the Automated External Defibrillator's (AED's); Commented on email that he had sent out to the Board; and made comments regarding McDonald Park.

Kay Bouck – Commented on thinking about Sports Authority between City of Mt. Pleasant and Union Township.

Bill Whitehead – Commented that public should be involved in 2 % request. Commented on Government

MANAGER COMMENTS

- Automated External Defibrillator's (AED's) for 6 Union Township facilities are all installed
- Clean Up Day event was a success, thank you to all who volunteered.
- Made a statement that demeaning comments directed to Township Staff during the public comment section of the Agenda should not be allowed by Board.

FINAL BOARD MEMBER COMMENTS

Gunning – Stated his reasoning behind public comment at tonight's meeting.

Hauck – Clarified statement that he made regarding Crawford Road and commented on other Township operations.

Rice – Commented on painting in the Parks.

Lannen – The Board of Trustees is a seven-member board operating under Policy Governance, emphasizing the Board's Authority is only as a group and should be proactive and collaborative. Mentioned upcoming State Tournament for the Little League.

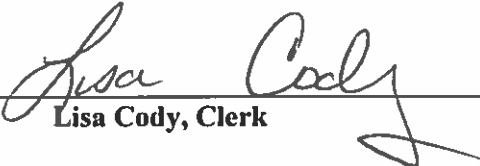
Mikus – Requested a parks maintenance schedule for McDonald Park. Multiple comments were directed to the Chair. Thanked everyone with their involvement during the Township Annual Clean Up Day Event.

Woerle – Directed comments to the Chair regarding toxic emails sent to the Board are offensive, suggested that difference in opinions need to be addressed in a respectful and professional manner.

ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 9:06 p.m. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)