

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 July 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, Trustees B. Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle

Excused: Treasurer Rice and Clerk Cody

Approval of Agenda

Woerle moved Hauck supported to approve the Agenda as amended, adding presentation by Union Township Little League. **Vote: Ayes: 5 Nays: 0. Motion carried.**

Presentations

Jim MacLean, Union Township Little League – reported that the State Tournament was very successful

Recreation Authority Presentation to advance community swimming pool by Krystal Campbell

Public Hearings

Public Comment - open 7:11 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government
Closed 7:14 p.m.

Reports/Board Comments

- Updates from Township Planner from the Planning Commission and ZBA

Gunning – Updates from the EDA

Hauck – Updates from the Isabella County Chapter of the MTA meeting and Council of Governments meeting

Lannen – Updates from the Isabella County Commissioners meeting and Isabella County Chapter of the MTA meeting

Consent Agenda

- A. Communications
 1. 6/18/19 approved PC Minutes
 2. 6/5/19 approved ZBA Minutes
- B. Minutes – July 10, 2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

- G. (Smith) Award bid for 2019 Sanitary Sewer Cleaning and Televising to Perceptive Services in the amount of \$62,688.46.

Woerle moved Hauck supported to approve the consent agenda as presented. **Vote: Ayes: 5 Nays: 0. Motion carried.**

BOARD AGENDA

A. Discussion/Action: (Stuhldreher) Compensation/Classification Study Presentation
Presentation by Mark Nottley of Municipal Consulting Services LLC

B. Discussion/Action: (Stuhldreher) Consider Resolution in support of Creation of a recreational authority to advance community dialogue regarding an aquatic center
Woerle moved Lannen supported to approve the Resolution in support of the Creation of a recreational authority to advance community dialogue regarding an aquatic center. **Roll Call Vote: Ayes: Supervisor Gunning, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.**

C. Discussion/Action: (Gallinat) Consider Adopting Zoning Text Amendment Ordinance 2019-04 Solar Energy Systems Regulations and publish adoption in the Morning Sun.
Mikus moved Lannen supported to approve adopting Zoning Text Amendment Ordinance 2019-04 Solar Energy Systems Regulations and publish adoption in the Morning Sun newspaper. **Roll Call Vote: Ayes: Supervisor Gunning, Trustee Hauck, Trustee Lannen, Trustee Mikus, and Trustee Woerle Nays: 0. Motion carried.**

D. Discussion/Action: Policy Governance 2.0 Global Executive Constraint
Discussion by the Board.

E. Discussion/Action: Policy Governance 2.5 Financial Condition and Activities
Discussion by the Board.

F. Discussion/Action: (Board of Trustees) Review Manager Compliance with Policy Governance Policy 2.5.10 Cashflow Adequacy
Discussion by the Board.

G. Discussion/Action: (Board of Trustees) Board of Trustees annual Review of Board Governance Policy No. 4.4 – Monitoring Township Manager Performance
Discussion by the Board.

EXTENDED PUBLIC COMMENT - Open 8:52 p.m.
No comments were offered.

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS


Gunning – Commented on the positive feedback from the State Little League Tournament
Lannen – Great job to all that were involved with the State Little League Tournament

Woerle – Commented on all the collaborative efforts from beginning to end of the State Little League Tournament.


ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 8:55 p.m. Vote: Ayes: 5 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)