

**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 August 14, 2019 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:01 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 presented. Vote: Ayes: 7 Nays: 0. Motion carried.**

**Presentations**

2020 Census presentation by Cloe Updegraff

**Public Hearings**

**Public Comment** - open 7:23 p.m.

No comments were offered.

**Reports/Board Comments**

Cody – City of Mt. Pleasant Updates

Hauck – Road Commission Updates

Lannen – Commented on 2020 Census presentation, Isabella County Board of Commissioners Updates

Woerle – Thanked the Board for submitting their “Ends” to the Township Manager, stated that after a list is compiled by the Board that he will talk to the Saginaw Chippewa Indian Tribe for future 2% funding possibilities

**Consent Agenda**

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

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

## **BOARD AGENDA**

### **A. Discussion/Action: (Stuhldreher) Board approval of the FY 2019 Budget Amendment No. 1**

Mikus moved Woerle supported to approve the FY 2019 Budget Amendment No. 1 for the General fund, Fire fund, Tribal 2% Grants fund, East DDA fund, West DDA fund, and Sewer and Water fund. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

### **B. Discussion/Action: (Gallinat) Approve SUP 2019-04, a group day care home located at 5115 Stirrup**

**Recusal** – Rice (related to family member on the surrounding day care list provided for this item)

Woerle moved Lannen supported to approve SUP 2019-04, a group day care home located at 5115 Stirrup on the conditions that a license is obtained from the State of Michigan, a dimensional variance is obtained from the ZBA, and a site sketch of the home and property is staff approved. **Roll Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.**

### **C. Discussion/Action: (Gallinat) Introduce Zoning Map Amendment Ordinance 2019-05 for a first reading. Publish notice to adopt Ordinance 219-05 at the August 28, 2019 Board of Trustees meeting**

Cody moved Lannen supported to approve introducing Zoning Map Amendment Ordinance 2019-05 for a first reading and to publish notice to adopt Ordinance 2019-05 in the Moring Sun newspaper at the August 28, 2019 Board of Trustees meeting. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

### **EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 8:09 p.m.

No comments were offered.

Closed 8:09 p.m.

### **MANAGER COMMENTS**

- 75 letters and applications sent out for review of parcels that are exempt from taxation
- Lincoln Rd. culverts were replaced, milling and resurfacing will take place next week.
- Reminder of the Annual Joint Board Meeting on August 27, 2019 that will take place at the Commission on Aging, mentioned to the Board that all Boards have been invited.

### **FINAL BOARD MEMBER COMMENTS**

Lannen –Commented on the Fire Truck Purchase that the Township is anticipating delivery in February 2020

### **CLOSED SESSION**

8:14 p.m.

**Recusal** – Cody (Conflict of Interest)

Mikus moved Rice supported to go into closed session for the purpose of Collective Bargaining Agreement Negotiation Strategy Discussion. Roll Vote: Ayes: Gunning, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.

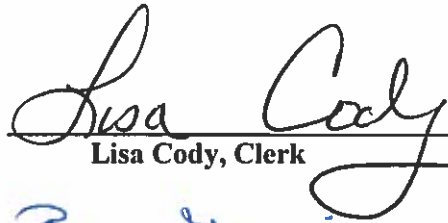
9:23 p.m.

Mikus moved Hauck supported to go come back into open session. Roll Vote: Ayes: Gunning, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.


**ADJOURNMENT**

Mikus moved Hauck supported to adjourn the meeting at 9:24 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

  
\_\_\_\_\_

Lisa Cody, Clerk

  
\_\_\_\_\_

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)