

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 28, 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

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

Presentations

A. Wellhead Protection Plan presentation by Megan Fleig from Peerless Midwest

Public Hearings

Public Comment - open 7:13 p.m.

Jeff Sweet, 2112 Cobblestone Ct. – Thanked Trustee Mikus for his service to the Township. Not in favor of Lincoln Rd. Project taking two (2) years to complete
Pat Mayfield, 1796 Mamie - Commented on McGuirk Subdivision Paving Project

Reports/Board Comments

A. Current List of Boards and Commissions – Appointments as needed

Mikus moved Hauck supported to reappoint Sherrie Teall as a Township Resident to the Sidewalks and Pathways Prioritization Committee with term ending 8/15/2021. Vote: Ayes: 7 Nays: 0. Motion Carried.

Mikus moved Hauck supported to reappoint Connie Bills as Member at Large to the Sidewalks and Pathways Prioritization Committee with term ending 8/15/2021. Vote: Ayes: 7 Nays: 0. Motion Carried.

- Trustee Mikus announced his resignation effective 8/30/19, as he is moving out of Union Township, to the Board of Trustees.

Lannen moved Rice to accept Trustee Mikus' resignation. Vote: Ayes: 7 Nays: 0. Motion Carried.

Woerle moved Mikus supported to appoint Treasurer Rice as Board of Trustee Representative to the Sidewalks and Pathways Prioritization Committee with term ending 11/20/2021. Vote: Ayes: 7 Nays: 0. Motion Carried.

- B. Planning Commission and ZBA updates by Township Planner
- C. August Monthly Activity Report to the Board of Trustees

D. Board Member Reports
Cody – City of Mt. Pleasant Updates
Hauck – Road Commission Updates
Lannen –Isabella County Board of Commissioners and Council of Government Updates
Rice – Reminder that taxes are due September 14, 2019

Consent Agenda

- A. Communications
 - 1. Approved PC 7/16/19 minutes
 - 2. Approved ZBA 7/9/19 minutes
- B. Minutes – August 14, 2019- regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. (Smith) Request to award bid for the 2019 Sanitary Sewer Pump Station #7 Bypass Manhole Rehabilitation to Robinson Electrical and Mechanical
- H. (Smith) Approval of the bid from Peerless Midwest for the completion of the 2019 Well #8 Maintenance and Cleaning located at the Mission Road Well Site

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

BOARD AGENDA

A. Discussion/Action (Gallinat): Consider adoption of Zoning Map Amendment Ordinance 2019-05. Publish notice of adoption for Ordinance 2019-05

Mikus moved **Woerle** supported to approve the adoption of Zoning Map Amendment Ordinance 2019-05 and to publish notice of adoption for Ordinance 2019-05 in the Morning Sun. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

B. Discussion/Action:(Stuhldreher) Receive and discuss letter from EDA Re: Lincoln Rd improvement timeline

Recusal – Gunning (conflict of interest)

Woerle moved **Hauck** supported to approve the request by the Union Township Economic Development Authority (EDA) to support the completion of the improvements planned for Lincoln Rd between M-20 and Broomfield in a single construction season and communicate said support to the Isabella County Rd Commission (ICRC). **Roll Vote: Ayes: Cody, Rice, Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion Carried.**

C. Discussion/Action: (Smith) Consideration/ approval to prepare cost estimates and develop the formal petition of the establishment of a Paving Special District for McGuirk Subdivision

Cody moved **Lannen** supported approval of preparing preliminary project cost estimates and develop the formal petition for the establishment of a Paving Special Assessment District for McGuirk Subdivision. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

D. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 2.9 Collaboration with Other Entities

Discussion by the Board.

E. Discussion/Action (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 4.2 Accountability of the Township Manager

Discussion by the Board.

F. Discussion/Action: (Board of Trustees/Stuhldreher) Manager Annual Performance Review

Discussion by the Board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:48 p.m.

No comments were offered.

Closed 8:48 p.m.

MANAGER COMMENTS

- Thanked Trustee Mikus for his service to Union Township.

FINAL BOARD MEMBER COMMENTS

Cody – Thanked Trustee Mikus for his service

Rice - Thanked Trustee Mikus for his service and reminder that taxes are due by September 14, 2019.

Hauck – Requested to Township Manager to go over wage study at future meeting.

Lannen – Thanked Trustee Mikus for his service

Mikus – Commented that he has enjoyed working as a public servant

Woerle – Communicated that the Township will be receiving applications for filling the Trustee position until close of business day September 13, 2019. At the September 25, 2019 Board of Trustee meeting the Board will invite candidates to speak during the presentation portion on the Agenda. Requested New Business, Item A – Consider voting on candidate to fill open Trustee position be placed on the September 25, 2019 Board of Trustees Agenda.

CLOSED SESSION

ADJOURNMENT

Mikus moved Woerle supported to adjourn the meeting at 9:15 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)