

**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 September 11, 2019 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:02 p.m.**

**Roll Call**

Present: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustees B. Hauck, and Trustee Lannen

Excused: Trustee Woerle

**Approval of Agenda**

**Cody moved Hauck supported to approve the Agenda as amended, amending Agenda to Add: New Business B. Consider approval to apply for two (2) Tribal 2% grants for fall 2019 and Move Item G from the Consent Agenda to New Business C. **Vote: Ayes: 5 Nays: 0. Motion carried.****

**Presentations**

**Public Hearings**

**Public Comment** - open 7:05 p.m.

Jim Horton of the 4<sup>th</sup> District County Commission updated the board on the county government.

**Reports/Board Comments**

A. Board Member Reports

Cody – City of Mt. Pleasant Updates

Lannen –Isabella County Board of Commissioners

Rice – Reminder that taxes are due September 14, 2019

**Consent Agenda**

A. Communications

B. Minutes – August 28, 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: 5 Nays: 0. Motion Carried.****

## **BOARD AGENDA**

**A. Discussion/Action (Gallinat): Consider Approval of Special Use Permit SUP 2019-05 self-storage buildings located at S. Park Place PID 14-011-30-001-14 on the condition that a site plan is approved by the Township Planning Commission**

Lannen moved Cody supported to approve Special Use Permit SUP 2019-05 self-storage buildings located at S. Park Place PID 14-011-30-001-14 on the condition that a site plan is approved by the Township Planning Commission. **Vote: Ayes: 5 Nays: 0. Motion Carried.**

**B. Discussion/Action:(Stuhldreher) Board of Trustees consider approval to apply for two (2) Tribal Grants during the Fall, 2019 grant period**

Lannen moved Rice supported to approve applying for two (2) Tribal Grants during the fall 2019 grant application process. **Roll Vote: Ayes: Cody, Rice, and Lannen Nays: Gunning and Hauck. Motion Carried.**

**C. Discussion/Action: (Smith) Approval of Commercial Property Utility Service and Franchise Agreement for Broomfield Commons Condominium Project unit A located at 2420 East Broomfield Road**

Cody moved Hauck supported approval of the Commercial Property Utility Service and Franchise Agreement for Broomfield Commons Condominium Project unit A located at 2420 East Broomfield Road. **Vote: Ayes: 5 Nays: 0. Motion Carried.**

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

Open 7:38 p.m.

Jim Horton commented that Downtown Drugs is participating in a one-day event this Saturday handing free narcan supplies run out

Closed 7:39 p.m.

**MANAGER COMMENTS**

- September 24, 6:00 p.m. to 7:30 p.m. Utility Financing Work Session
- September 25, Fill Trustee vacancy at Board meeting.
- September 30, 6:00 p.m. to 8:00 p.m. Joint Water Study Presentation held at City of Mt. Pleasant
- Commented on a new group (Tribe, City, County, Union Township, and CMU) of entities trying to get certification along the Chippewa River that would receive formal recognition by the State of Michigan as a designated river trail

**FINAL BOARD MEMBER COMMENTS**

Hauck – Commented on Wage Study Review/Discussion and asked about advertising Building Official

**CLOSED SESSION**

**ADJOURNMENT**

**Rice moved Cody supported to adjourn the meeting at 8:09 p.m. Vote: Ayes: 5 Nays: 0.  
Motion carried.**

**APPROVED BY:**

  
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**Lisa Cody, Clerk**

  
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**Ben Gunning, Supervisor**

*(Recorded by Jennifer Loveberry)*