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 25, 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, and Trustee Woerle

Approval of Agenda

Hauck moved Cody supported to approve the Agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Robert Bacon Taylor Sheahan-Stahl Brian Smith Bryan Mielke James Thering, Jr.

Public Hearings

Public Comment - open 7:43 p.m.

Steve Swaney, County Commissioner - In support of a Democratic candidate

Paul Bigard, 600 E. Broadway - In support of James Thering, Jr. to replace Trustee Mikus' vacant position

John Dinse, 1206 E. High – In support of Bryan Mielke to replace Trustee Mikus' vacant position

Jessica Lapp, 2113 McDonald – In support of Bryan Mielke to replace Trustee Mikus' vacant position

Michael Heitman, 2812 S. Lincoln – In support of Bryan Mielke to replace Trustee Mikus' vacant position

Correspondence received from email:

Brian Clark, 2218 S Wieferich Meadows – In support of a Democratic candidate to replace Trustee Mikus' vacant position

Ruth Helwig, 2381 S. Lincoln Rd. – In support of a Democratic candidate to replace Trustee Mikus' vacant position

Doug LaBelle Jr., 955 Meadowbrook Dr. – In support of James Thering, Jr. to replace Trustee Mikus' vacant position

Reports/Board Comments

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

Hauck moved Lannen supported to appoint Supervisor Gunning to the Recreation Authority Study Committee. Vote: Ayes: 6 Nays: 0. Motion carried.

- B. Planning Commission and ZBA updates by Township Planner reported by Clerk Cody
- C. Board Member Reports

Cody – Joint Water Study Presentation with the City of Mt. Pleasant scheduled for 9/30/19 at City Hall, urged all Board Members to attend

Hauck -Road Commission Updates and mentioned he attended the Isabella County Council of Governments meeting

Lannen – Isabella County Commission updates, Isabella County Council of Governments updates, and Water Study Work Session update

Rice – Sidewalk and Pathway Prioritization Committee updates and commented on Water Study Work Session updates

Woerle – Attended the Water Study Work Session meeting and asked to list future projects for 2% grant submissions for discussion on the next Board of Trustees meeting

Consent Agenda

- A. Communications
 - 1. Approved 8/20/19 PC minutes
 - 2. Approved 8/7/19 ZBA minutes
- B. Minutes September 11, 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: 6 Nays: 0. Motion Carried.

BOARD AGENDA

A. <u>Discussion/Action: (Board of Trustees) - Consider voting on candidate to fill</u> unexpired Trustee vacancy with term ending 11/20/2020

Lannen moved Hauck supported to appoint a candidate to the vacant Trustee seat at tonight's meeting for the unexpired Trustee vacancy with term ending 11/20/2020. Vote: Ayes: 6 Nays: 0. Motion Carried.

Hauck moved Cody supported to nominate James Thering, Jr. to the vacant Trustee position to fill the unexpired Trustee vacancy with term ending 11/20/2020. Roll Call Vote: Ayes: Clerk Cody, Trustee Hauck and Supervisor Gunning. No: Treasure Rice, Trustee Lannen and Trustee Woerle. Motion Failed.

Cody moved Hauck supported to nominate Bryan Mielke to the vacant Trustee position to fill the unexpired Trustee vacancy with term ending 11/20/2020. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Treasure Rice, Trustee Hauck Trustee Lannen and Trustee Woerle No: 0. Motion Carried.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:43 p.m.

Brian Smith, 2284 Sandstone – Thanked the Board for their decision and congratulated Trustee Mielke.

Matt Mertz, 1540 Bamber – Commented on process of appointing unexpired Trustee vacancy Phillip Hertzler, 2113 McDonald Dr.- Commented on Lincoln / Bluegrass intersection safety

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS

Hauck - Commented on Bluegrass Rd. sidewalk completion status.

Lannen -Thanked the Board for going through the process to fill the vacant Trustee position.

Cody – Reminder of Joint water study presentation on 9/30/19 at City Hall at 6 p.m.

Woerle – Commented on process of filling the open Trustee seat.

CLOSED SESSION

ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 8:52 p.m. Vote: Ayes: 6 Nays: 0.

Motion carried.

APPROVED BY:

Lisa Cody, Clerk<

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)