

**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 October 9, 2019 at 7:00 p.m. at Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

Present: Treasurer Rice, Clerk Cody, Trustees B. Hauck, Trustee Lannen, Trustee Mielke, and Trustee Woerle

Late (Pre-excused): Supervisor Gunning

**Lannen moved Woerle supported nominating Treasurer Rice as Chair Pro tem until Supervisor Gunning arrives. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Approval of Agenda**

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

**Presentations**

A. FY 2020 Budget Presentation by Township Manager

Supervisor Gunning arrived at 7:08 p.m.

**Public Hearings**

**Public Comment** - open 7:48 p.m.

**Reports/Board Comments**

A. Board Member Reports

Cody – Updates from Special Planning Commission meeting

Hauck -Road Commission Updates

Lannen – Isabella County Commission updates

Rice – Sidewalk and Pathway Prioritization Committee updates

**Consent Agenda**

A. Communications

B. Minutes – September 24, 2019 - special meeting

C. Minutes – September 25, 2019 - regular meeting

D. Minutes – September 30, 2019 – special joint meeting with City of Mt. Pleasant

E. Accounts Payable

F. Payroll

G. Meeting Pay

H. Fire Reports

I. (Smith) Approval of the bid from Plummer's Environmental for the rehabilitation of (18) eighteen sanitary sere manhole structures located on Deerfield and River Roads.

J. (Smith) Approval of the bid from Malley Construction for the installation of (4) four fire hydrant assemblies

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

## **BOARD AGENDA**

**A. Discussion/Action (Gallinat): Approve Special Use Permit 2019-06 for a filling station located at S. Isabella Rd. PID 14-026-20-001-06 on the condition that a site plan is approved by the Township Planning Commission and all required licensing is obtained**

Woerle moved Lannen supported to approve Special Use Permit 2019-06 for a filling station located at S. Isabella Rd. PID 14-026-20-001-06 on the condition that a site plan is approved by the Township Planning Commission and all required licensing is obtained. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

**B. Discussion/Action (Board of Trustees) Board discussion on 2020 2% grant Applications**

Discussion was held by the Trustees.

**C. Discussion/Action (Stuhldreher): Policy Governance 2.10 - Communications and Support to the Board**

Discussion was held by the Trustees.

**D. Discussion/Action (Stuhldreher): Board of Trustees annual review of Board Governance Policy No. 4.0 – Global Governance-Management Connection**

Woerle moved Hauck supported directing the Township Manager to get direction from legal counsel, for a later discussion, regarding clarification of Superintendent/Township Manager titles as it pertains to roles/duties and secondly, get legal direction regarding the statutory issues addressing the authority/accountability liability of the assessing function as it pertains to statutory duties. **Vote: Ayes: 7 Nays: 0. Motion Carried.**

**E. Discussion/Action (Stuhldreher): Board of Trustees annual review of Board Governance Policy No. 4.1 – Unity of Control**

Lannen moved Rice supported to change the wording of policy governance 4.1 (Only officially passed motions of the board are binding on Township *Manager*). **Vote: Ayes: 7 Nays: 0. Motion Carried.**

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

Open 9:44 p.m.

No comments were offered.

**MANAGER COMMENTS**

- Upcoming Recreational Authority Committee meeting to be held in November
- Upcoming 10/23 Agenda items: Classification/Compensation Study Discussion, Discussion regarding Manager's employment agreement renewal and discussion of compensation benefits.

**FINAL BOARD MEMBER COMMENTS**

Lannen – Commented on Rules regarding Recreational Marijuana from the State will be coming out in November

Woerle – Commented on cyber security recommendations made by Trustee Mielke to the Board.

**CLOSED SESSION**

**ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 9:50 p.m. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

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**Ben Gunning, Supervisor**

*(Recorded by Jennifer Loveberry)*