

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 23, 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

Excused: Supervisor Gunning

Cody moved Hauck supported nominating Treasurer Rice as Chair Pro tem. Vote: Ayes: 6 Nays: 0. Motion carried.

Approval of Agenda

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

Presentations

Public Hearings

Public Comment - open 7:01 p.m.

Reports/Board Comments

- A. Current List of Boards and Commissions – Appointments as needed
- B. Planning Commission and ZBA updates by Township Planner
- C. October Monthly Activity Report to Board of Trustees
- D. Board Member Reports

Cody – Updates from City of Mt. Pleasant

Hauck -Road Commission Updates

Lannen – Isabella County Commission and MTA Isabella County Chapter updates

Rice – Sidewalk and Pathway Prioritization Committee next meeting November 4th

Woerle – Saginaw Chippewa Indian Tribe clarified total contributions towards the Pathway project. \$222,840 Total – Break down Tribe \$150,000 City \$5,800 Union Township \$14,360 CMU \$52,680

Consent Agenda

- A. Communications
- B. Minutes – October 23, 2019 - regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

G. (Stuhldreher) Managed IT Service Renewal

Hauck moved Woerle supported to approve the consent agenda as amended, removing item G. Managed IT Service Renewal and placing it on the regular Agenda Item A. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

BOARD AGENDA

A. Discussion/Action (Stuhldreher): Managed IT Service Renewal

Lannen moved Hauck supported to approve the Master Service Agreement, Managed IT Services Statement of Work, and the Fiber Optic Cable Plant Statement of Work (collectively the “Agreements”) with CMS Inter.net LLC and authorizing the Township Manager to execute said Agreements. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

B. Discussion/Action (Board of Trustees): Classification/Compensation Study

Discussion by the Board. Asked to add discussion of Elected Officials and Boards and Commissions to November 13th Agenda.

C. Discussion/Action (Board of Trustees) Manager 2020 Employment Contract/Compensation Changes

Lannen moved Woerle supported recommending Township Managers 2020 compensation package to include no salary increase, adding five days of vacation, and adding a three hundred dollar (\$300) monthly car allowance. **Roll Call Vote: Ayes: Rice, Lannen, and Woerle Nays: Hauck, Mielke, and Cody Motioned failed.**

Woerle moved Mielke supported recommending Township Managers 2020 compensation package to include no salary increase, adding five days of vacation, and adding a two hundred fifty dollar (\$250) monthly car allowance. **Roll Call Vote: Ayes: Rice, Mielke, Lannen, Woerle, and Cody Nays: Hauck Motioned carried.**

D. Discussion/Action (Stuhldreher): Policy Governance 2.5 Financial Condition & Activities

Discussion was held by the Trustees.

E. Discussion/Action (Stuhldreher): Board of Trustees annual review of Board Governance Policy No. 4.3 Delegation to the Township Manager

Discussion was held by the Trustees.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:58 p.m.

Rhonda Graham 775 Meadowbrook – Comment made regarding questions to Manager’s compensation package / Wage study

MANAGER COMMENTS

- Boards and Commissions recruitment regarding upcoming openings can be found on Township website (uniontownshipmi.com), local government channel, and press release to Morning Sun
- Clarification of reappointment to Chippewa River District Library Board will be included on an upcoming Board Agenda
- Mentioned several openings expiring on the ZBA at the end of the year
- Updated Board from an updated report from LARA listing Union Township on Marijuana Regulatory Report
- Attended kick off meeting for multi-jurisdictional storm water management master plan meeting

FINAL BOARD MEMBER COMMENTS

Lannen – Commented on Joint Water Study. Board clarified direction to Administration that no immediate action will be taken with the City of Mt. Pleasant from any outcome from the meeting.

CLOSED SESSION

ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 9:18 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)