

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 November 26, 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 Mielke, and Trustee Woerle

Excused: Trustee Lannen

Approval of Agenda

Hauck moved **Cody** supported to approve the Agenda as amended, to table appointments A1-3 on the Consent Agenda until the December 18th Board of Trustees meeting. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentations

Chippewa River District Library Presentation by Representatives Ruth Helwig and Lynn Laskowsky

Public Hearings

FY 2020 Budget

Public Hearing open 7:20 p.m.

No comments were offered.

Public Hearing closed 7:20 p.m.

Public Comment - open 7:21 p.m.

No comments were offered.

Reports/Board Comments

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

Mielke nominated **Woerle** supported to re-appointment John Dinse to the Hannah's Bark Park Advisory Board with term ending 12/31/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Woerle nominated **Cody** supported to re-appointment Ruth Helwig to the Chippewa River District Library with term ending 12/31/2023. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Board Member Reports

Cody – Updates from City of Mt. Pleasant, ZBA and Planning Commission updates

Hauck -Road Commission Updates and Council of Governments

Rice – Sidewalk and Pathway Prioritization Committee next meeting December 2nd. Taxes will be at the Post Office 11/27/19, thank you to Township Assessor for helping with help folding.

Woerle – Commented that the Township received full funding from the Saginaw Chippewa Indian Tribe fall 2%. Mentioned March 31 is the deadline to submit for the Spring 2%.

Consent Agenda

- A. Communications
- B. Minutes – November 13, 2019 - regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Woerle moved Mielke supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

BOARD AGENDA

- A. Discussion/Action (Stuhldreher): Consider approval to Consent to Revise Plat and approval of a Petition for Abandonment of a portion of May St. to facilitate the development of property owned by Fisher Transportation Company(s) and to further authorize the Township Manager to sign all documents**

Hauck moved Mielke supported to approve the consent to Revise Plat and approval of a Petition for Abandonment of a portion of May St. to facilitate the development of property owned by Fisher Transportation Company(s) and to further authorize the Township Manager to sign all documents. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

- B. Discussion/Action (Stuhldreher): Board approval of the FY 2019 Budget Amendment No. 2 for the General fund, Fire fund, Sewer fund and Water fund**

Hauck moved Mielke supported to approve the FY 2019 Budget Amendment No. 2 for the General fund, Fire fund, Sewer fund and Water fund. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

- C. Discussion/Action (Stuhldreher): Resolution to set board Pay FY2020**

Mielke moved Woerle supported to approve the resolution to set Charter Township of Union Board Officer Salary for the office of the Supervisor, effective 11/20/2020 the salary of the Supervisor shall be set at \$12,500 per annum, and the Supervisor will be entitled to a per diem amount for attendance at Board of Review meetings in the same amount as the other Board of Review members receive. **Roll Call Vote: Ayes: Rice, Cody, Hauck, Mielke, and Woerle Nays: Gunning. Motion carried.**

- D. Discussion/Action (Board of Trustees) Policy Governance 2.8 Emergency Township Manager Succession**

Discussion was held by the Board of Trustees.

Cody moved Hauck supported approve the Township Manager's Succession policy as amended, changing Procedures for Succession: a. Finance Department Director and b. Public Services Department Director. **Vote: Ayes: 6 Nays: 0. Motion carried.**

- E. Discussion/Action (Board of Trustees) Annual review of Policy Governance 3.8 Board Committee Principles and Policy Governance 3.9 Board Committee Structure**

Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:47 p.m.

No comments were offered.

Closed 8:47 p.m.

MANAGER COMMENTS

- Township Administration/Staff will continue to accept applications for the available openings on Township Boards and Commissions
- Commented that the Accounting Intern has moved to the new Finance Department office. A complete move in date is set for December 15, 2019.
- Commented that Management is in the process of completing 2nd interviews for the Community and Economic Director position.

FINAL BOARD MEMBER COMMENTS

Gunning – Asked about updated sidewalk map for obtaining easements on Bluegrass Rd. for sidewalk completion

Cody – Suggested Winter Hours - 6 p.m. Board of Trustee meeting start time to the Board of Trustees

Hauck – Commented on drug enforcement / explore funding for a dedicated deputy in the Township

Mielke – Stated that he still has questions regarding the water/sewer hook-up fees

CLOSED SESSION

ADJOURNMENT

Rice moved Woerle supported to adjourn the meeting at 9:02 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)