

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 December 18, 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, Clerk Cody, Trustees B. Hauck, Trustee Lannen, Trustee Mielke, and Trustee Woerle

Excused: Treasurer Rice

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 7:02 p.m.

No comments were offered.

Reports/Board Comments

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

1. Appointment to Planning Commission

Nominations for Planning Commission will be made at the 1/8/2020 Board of Trustees meeting

2. Appointments to Zoning Board of Appeals

Lannen moved **Cody** supported to re-appoint Liz Presnell to the Zoning Board of Appeals with term ending 12/31/2022. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Cody moved **Mielke** supported to re-appointment Andy Theisen to the Zoning Board of Appeals with term ending 12/31/2022. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Lannen Recusal

Cody moved **Woerle** supported to appointment Judy Lannen to the Zoning Board of Appeals with term ending 12/31/2022. **Vote: Ayes: 5 Nays: 0. Motion carried.**

Cody moved **Woerle** supported to appointment Brandon LaBelle to the Zoning Board of Appeals as alternate #1 with term ending 12/31/2022. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Cody moved **Hauck** supported to appointment Jim Engler to the Zoning Board of Appeals as alternate #2 with term ending 2/15/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

3. Appointments to Construction Board of Appeals

Mielke moved **Hauck** supported to re-appointment Colin Herron to the Construction Board of Appeals with term ending 12/31/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Lannen moved **Woerle** supported to re-appointment Rick Jakubiec to the Construction Board of Appeals with term ending 12/31/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Lannen moved **Hauck** supported to re-appointment Andy Theisen to the Construction Board of Appeals with term ending 12/31/2021. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Planning Commission and ZBA updates By Township Planner

C. Board Member Reports

Cody – Updates from City of Mt. Pleasant

Hauck -Road Commission Updates

Lannen – Council of Governments and Isabella County updates

Mielke – Reported that he received positive feedback from a developer regarding meeting at the Township with Township Planner

Woerle – Commented that the Township received funding from the Saginaw Chippewa Indian Tribe fall 2%. Mentioned March 31, 2020 is the deadline to submit for the Spring 2%.

Consent Agenda

- A. Communications
- B. Minutes – November 26, 2019 - regular meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Hauck moved **Cody** supported to approve the consent agenda as amended, removing Item A. Communications from the Consent Agenda and adding it as Board Agenda Item A. **Vote: Ayes: 6 Nays: 0. Motion Carried.**

BOARD AGENDA

A. Communications

Discussed annual Planning Commission report.

B. Discussion/Action (Stuhldreher): Board adoption of the FY 2020 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water and adoption of the 2020 fee schedule

Mielke moved **Woerle** supported to adopt the FY 2020 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water and adoption of the 2020 fee schedule. **Vote: Ayes: Gunning, Hauck, Lannen, Mielke, and Woerle Nays: Cody. Motion Carried.**

C. Discussion/Action (Board of Trustees) Policy Governance 2.4 Financial Planning/Budgeting

Discussion by the Board of Trustees.

D. Discussion/Action (Board of Trustees) Annual review of Policy Governance 3.0 Global Governance Process

Discussion by the Board of Trustees.

E. Discussion/Action: (Stuhldreher) Consider approval of the Supervisory Unit Collective Bargaining Group Agreement

Clerk Cody - Recusal due to conflict of interest

Hauck moved Woerle supported to approve the Supervisory Unit Collective Bargaining Group Agreement. Roll Call Vote: Ayes: Gunning, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion carried.

F. Discussion/Action: (Stuhldreher) Consider approval of the Non-Supervisory Collective Bargaining Group Agreement

Hauck moved Woerle supported to approve the Non-Supervisory Unit Collective Bargaining Group Agreement. Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion carried.

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 – Commented on Planning Commission Procedures / Guidelines regarding Public Hearing notices. Commented on need for Audio / Visual set up upgrades for the Board Room

Cody – Still need election works, holding classes January 23, 2020 at 5:00 pm and January 28, 2020 at 9:00 am

Hauck – Suggested that people drive down Pickard to see the Holiday Lights in the EDA district

Mielke – Excited for the start of the new Community and Economic Director


Lannen – Mentioned upcoming MTA January workshop to the Board
Woerle- Expressed that he hopes that the New Year brings friendship and unity to the Board

CLOSED SESSION

ADJOURNMENT

Cody moved Mielke supported to adjourn the meeting at 10:29 p.m. **Vote: Ayes: 6 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)