



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**January 8, 2020**  
**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATIONS
6. PUBLIC HEARINGS
7. PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda  
*Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)*
8. REPORTS/BOARD COMMENTS
  - A. Current List of Boards and Commissions – Appointments as needed
    1. Appointment to Planning Commission
    2. Appointment to the CRC
  - B. Board Member Reports
9. CONSENT AGENDA
  - A. Communications
  - B. Minutes – December 18, 2019 – Regular Meeting
  - C. Accounts Payable
  - D. Payroll
  - E. Meeting Pay
  - F. Fire Reports
10. NEW BUSINESS
  - A. Discussion/Action: (DePriest) Board of Trustees consideration for approval of a Resolution to allow a resident to appeal to the Board of Review by letter without a personal appearance by the taxpayer or his or her agent.
  - B. Discussion/Action: (Stuhldreher) Consider approval of the attached resolution opting out of the employer health care benefit plan contribution limits as allowed under State of Michigan Public Act 152 (Publicly Funded Health Insurance Contribution Act) for the benefit year of 2020

11. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue  
*Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)*
12. MANAGER COMMENTS
13. FINAL BOARD MEMBER COMMENT
14. CLOSED SESSION
15. ADJOURNMENT

## Board Expiration Dates

Planning Commission Board Members (9 Members) 3 year term			
#	F Name	L Name	Expiration Date
1-BOT Representative	Lisa	Cody	11/20/2020
2-Chair	Phil	Squatrito	2/15/2020
3-Vice Chair	Denise	Webster	2/15/2020
4-Secretary	Alex	Fuller	2/15/2020
5-Vice Secretary	Mike	Darin	2/15/2022
6	Stan	Shingles	2/15/2021
7	Ryan	Buckley	2/15/2022
8	vacant seat		2/15/2021
9	Doug	LaBelle II	2/15/2022
Zoning Board of Appeals Members (5 Members, 2 Alternates) 3 year term			
#	F Name	L Name	Expiration Date
1	Liz	Presnell	12/31/2022
2- PC Rep	Ryan	Buckley	2/18/2021
3	Judy	Lannen	12/31/2022
4-Vice Secretary	Andy	Theisen	12/31/2022
5	Taylor	Sheahan-Stahl	12/31/2021
Alt. #1	Brandon	LaBelle	12/31/2022
Alt. #2	Jim	Engler	2/15/2021
Board of Review (3 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Doug	LaBelle II	12/31/2020
2	James	Thering	12/31/2020
3	Bryan	Neyer	12/31/2020
Alt #1	Randy	Golden	1/25/2021
Citizens Task Force on Sustainability (4 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Don	Long	12/31/2020
2	Mike	Lyon	12/31/2020
3	vacant seat		12/31/2018
4-BOT Representative	vacant seat		11/20/2020
Construction Board of Appeals (3 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Colin	Herron	12/31/2021
2	Richard	Jakubiec	12/31/2021
3	Andy	Theisen	12/31/2021
Hannah's Bark Park Advisory Board (2 Members from Township) 2 year term			
1	Mark	Stuhldreher	12/31/2020
2	John	Dinse	12/31/2021
Chippewa River District Library Board 4 year term			
1	Ruth	Helwig	12/31/2023
2	Lynn	Laskowsky	12/31/2021



## Board Expiration Dates

EDA Board Members (11 Members) 4 year term			
#	F Name	L Name	Expiration Date
1-BOT Representative	Ben	Gunning	11/20/2020
2	Thomas	Kequom	4/14/2023
3	James	Zalud	4/14/2023
4	Richard	Barz	2/13/2021
5	Robert	Bacon	1/13/2023
6	Marty	Figg	6/22/2022
7	Sarvjit	Chowdhary	1/20/2022
8	Cheryl	Hunter	6/22/2023
9	Vance	Johnson	2/13/2021
10	Michael	Smith	2/13/2021
11	David	Coyne	3/26/2022
Mid Michigan Area Cable Consortium (2 Members)			
#	F Name	L Name	Expiration Date
1	Kim	Smith	12/31/2020
2	Vacant		
Cultural and Recreational Commission (1 seat from Township) 3 year term			
#	F Name	L Name	Expiration Date
1	Brian	Smith	12/31/2019
Sidewalks and Pathways Prioritization Committee (2 year term)			
#	F Name	L Name	Expiration Date
1 - BOT Representative	Kimberly	Rice	11/20/2020
2 - PC Representative	Denise	Webster	8/15/2020
3-Township Resident	Sherrie	Teall	8/15/2021
4 - Township Resident	Jeremy	MacDonald	10/17/2020
5 - Member at large	Connie	Bills	8/15/2021

**APPOINTMENT TO BOARDS & COMMISSIONS  
OF CHARTER TOWNSHIP OF UNION  
APPLICATION**



Name: James R. Thering, Jr. Date: 10/21/2019  
Address: 1975 Chadwick Court, Mt. Pleasant, MI 48858  
Phone (home) \_\_\_\_\_ (cell) 989-621-0588 (work) \_\_\_\_\_  
Email: jamesthering@yahoo.com  
Occupation: Cooler Service Technician, Coca Cola

Please State in order of preference, area(s) of interest:

- |                                     |                             |   |
|-------------------------------------|-----------------------------|---|
| <input type="checkbox"/>            | Zoning Board of Appeals     | Must be a Union Township Resident   |
| <input type="checkbox"/>            | Board of Review             | Must be a Union Township Resident   |
| <input checked="" type="checkbox"/> | Planning Commission         | Must be a Union Township Resident   |
| <input type="checkbox"/>            | EDA                         | Must meet one of the following qualifications:<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Resident in Union Township |
| <input type="checkbox"/>            | OTHER *Specify Board: _____ |   |

Please state reason(s) for interest in above board(s):

I am active in service to my community and would like to continue that as a member of the Planning Commission.

Other information that you feel would be useful in your application review (i.e., past experience, past board membership, etc. A resume is encouraged with the application):

Please see attached resume.

Signature:  Date: 10/21/2019

# JAMES THERING

1975 CHADWICK COURT  
MT. PLEASANT, MI 48858  
(989) 621-0588

[jamesthering@yahoo.com](mailto:jamesthering@yahoo.com)

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## OBJECTIVE

To use my relevant skills and experience to obtain appointment to the Union Township Planning Commission.

## EDUCATION

Mid-Michigan Community College, Mt. Pleasant, Michigan  
Associates Degree in HVAC, May 1991

## KEY SKILLS

- 25 years of customer/technical service in the beverage industry
- Union team negotiator for four union contract agreements, including wages, health insurance and retirement.
- Owner/operator of small business
- Financial planning/strategy as a member of the Sacred Heart Academy School Board
- Property tax assessment review and rulings as a member of the Union Township Board of Review

## PROFESSIONAL EXPERIENCE

### Service Technician

Coca-Cola Enterprises/Reyes Holdings, Mt. Pleasant/Bay City, MI  
June 1994 – Present

- Diagnose/repair fountain, cooler and vending equipment for Coca-Cola customers in the central Michigan area.
- Maintain customer relations by communicating with Coca-Cola sales, business owners and managers regarding service.
- Work with command center for dispatching, scheduling of service and ordering parts in a timely manner.
- Manage parts inventory.

**Owner/Operator**

Draft Beer Services, Mt. Pleasant, MI

2004 - 2012

- Cleaned, repaired and installed draft beer systems in bars and restaurants.
- Scheduled service for all accounts.
- Ordered and maintained inventory.
- Managed all financial aspects of the business.
- Prepared estimates for complete system installations.

**COMMUNITY INVOLEMENT/VOLUNTEER OPPORTUNITIES**

- Sacred Heart Academy School Board – 6 years
- Union Township, MI Board of Review – 6 years
- Union-Coca Cola Contract Negotiator – 4 contracts spanning 14 years
- Sacred Heart Parish Lenten Fish Fry Volunteer – 5+ years
- Sacred Heart Alumni Association Volunteer – 10 years
- Sacred Heart Parish Member
- Assisted various youth sports teams
- Awarded Sacred Heart Academy Alumnus of the Year 2019

**APPOINTMENT TO BOARDS & COMMISSIONS  
OF CHARTER TOWNSHIP OF UNION  
APPLICATION**

**RECEIVED**  
NOV 14 2019  
BY: \_\_\_\_\_

Name: SARVJIT CHOWDHARY Date: 11/14/19  
Address: 774 STONERIDGE DRIVE, MF PLEASANT, MI 48858  
Phone (home) (989) 779-2900 (cell) (989) 400-2686 (work) —  
Email: Sarjichowdhary@yahoo.com  
Occupation: RETIRED

Please State in order of preference, area(s) of interest:

<u>2nd</u>	Zoning Board of Appeals	Must be a Union Township Resident
<u>3rd</u>	Board of Review	Must be a Union Township Resident
<u>1st</u>	Planning Commission	Must be a Union Township Resident
_____	EDA	Must meet one of the following qualifications: <input checked="" type="checkbox"/> Property owner in East or West DDA <input checked="" type="checkbox"/> Property owner in East or West DDA <input checked="" type="checkbox"/> Resident in Union Township

\_\_\_\_\_ OTHER \*Specify Board: \_\_\_\_\_

Please state reason(s) for interest in above board(s):

I am retired and will like to serve my community, fellow citizens and families for empowerment

Other information that you feel would be useful in your application review (i.e., past experience, past board membership, etc. A resume is encouraged with the application):

I am an experienced professional with training in Planning, reviewing and executing at county, state and Federal levels.

Signature: Sarjichowdhary Date: 11/14/19



**APPOINTMENT TO BOARDS & COMMISSIONS  
OF CHARTER TOWNSHIP OF UNION  
APPLICATION**

**RECEIVED**  
DEC 12 2019  
BY: \_\_\_\_\_

Name: Philip Squattrito Date: Dec. 10, 2019  
Address: 1797 James Court  
Phone (home) 772-5450 (cell) 941-7260 (work) 774-4407  
Email: p.squattrito@cmich.edu  
Occupation: professor

Please State in order of preference, area(s) of interest:

- |                   |                                    |  |
|-------------------|------------------------------------|--|
| <u>          </u> | <b>Zoning Board of Appeals</b>     | <b>Must be a Union Township Resident</b>   |
| <u>          </u> | <b>Board of Review</b>             | <b>Must be a Union Township Resident</b>   |
| <u>  1  </u>      | <b>Planning Commission</b>         | <b>Must be a Union Township Resident</b>   |
| <u>          </u> | <b>EDA</b>                         | <b>Must meet one of the following qualifications:</b><br><u>          </u> <b>Property owner in East or West DDA</b><br><u>          </u> <b>Property owner in East or West DDA</b><br><u>          </u> <b>Resident in Union Township</b> |
| <u>          </u> | <b>OTHER *Specify Board:</b> _____ |  |

Please state reason(s) for interest in above board(s):

To continue to apply previous experience on Planning Commission.  
\_\_\_\_\_

Other information that you feel would be useful in your application review (i.e., past experience, past board membership, etc. A resume is encouraged with the application):

Served on PC since 2009. Participated in two Master Plan revisions and  
the current Zoning revision in progress.  
\_\_\_\_\_

Signature: *Philip J. Squattrito* Date: 12/10/19

## PHILIP J. SQUATTRITO

### I. Personal

Current Position: Professor, Department of Chemistry and Biochemistry  
Central Michigan University  
Office: Dow Science Complex 356  
Phone: 989-774-4407  
E-mail: p.squattrito@cmich.edu

### II. Education

Brown University, Providence, RI      Sc.B. in chemistry, magna cum laude, June 1982  
Northwestern University, Evanston, IL      M.S. in chemistry, August 1983; Ph.D. in inorganic chemistry, June 1987

### III. Employment History

Central Michigan University, Mt. Pleasant, Michigan  
Professor, August 1998 to present  
Associate Professor, August 1994 to July 1998  
Assistant Professor, August 1989 to July 1994

Texas A & M University, College Station, Texas  
Postdoctoral Research Associate, September 1986 to August 1989  
Robert A. Welch Foundation Postdoctoral Fellow, 1988-89; Lecturer, Spring 1988

### IV. Scholarly Activity

Seventy-Nine Peer-Reviewed Publications in Academic Journals between 1984 and 2019

### V. Leadership

President, CMU Faculty Association (2005-2006)  
Co-Chair, CMU Faculty Association Bargaining Team (2008, 2011, 2014, 2019)  
Co-Chair, CMU Faculty Association Grievance Committee (2013- )  
Chair, CMU Academic Senate (2009-2011)  
American Chemical Society Central Region 2013 Meeting General Chair (2010-2013)  
Chair, Charter Township of Union Planning Commission (2010- )

### VI. Honors and Awards

Provost's Award for Outstanding Research and Creative Activity, CMU (1997)  
ACS Midland Section Award for Outstanding Achievement in College Chemistry Teaching (1997)  
ACS Midland Section Award for Outstanding Service to the American Chemical Society (2006)  
Marquis Who's Who in America (2011- )  
College of Science and Technology Outstanding Service Award, Central Michigan University (2013)

**APPOINTMENT TO BOARDS & COMMISSIONS  
OF CHARTER TOWNSHIP OF UNION  
APPLICATION**

Name: Alex Fuller Date: 12-19-19  
Address: 834 E. Pickard Road  
Phone (home) 989-772-1926 (cell) 989-621-7574 (work) 989-772-1309  
Email: alex.fuller@mcguirksand.com  
Occupation: Project Estimator / Project Manager

Please State in order of preference, area(s) of interest:

- |                                     |                             |   |
|-------------------------------------|-----------------------------|---|
| <input type="checkbox"/>            | Zoning Board of Appeals     | Must be a Union Township Resident   |
| <input type="checkbox"/>            | Board of Review             | Must be a Union Township Resident   |
| <input checked="" type="checkbox"/> | Planning Commission         | Must be a Union Township Resident   |
| <input type="checkbox"/>            | EDA                         | Must meet one of the following qualifications:<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Resident in Union Township |
| <input type="checkbox"/>            | OTHER *Specify Board: _____ |   |

Please state reason(s) for interest in above board(s):

- 1) Current Planning Commission Member  
2) Would like to continue working on the new zoning ordinance re-write.

Other information that you feel would be useful in your application review (i.e., past experience, past board membership, etc. A resume is encouraged with the application):

Current Planning Commission Member

Signature:  Date: 12-19-19

**APPOINTMENT TO BOARDS & COMMISSIONS  
OF CHARTER TOWNSHIP OF UNION  
APPLICATION**



Name: Robert Sommerville Date: 12/12/19

Address: 3678 St. Andrews Dr. Mt. Pleasant, MI 48858

Phone (home) \_\_\_\_\_ (cell) 989-330-9769 (work) 989-837-1036

Email: rtsommerville1@gmail.com

Occupation: Owner of Kay's Screenprinting and Embroidery, Midland MI

Please State in order of preference, area(s) of interest:

- |                                     |  |   |
|-------------------------------------|--|---|
| <input type="checkbox"/>            | Zoning Board of Appeals                | Must be a Union Township Resident   |
| <input type="checkbox"/>            | Board of Review                        | Must be a Union Township Resident   |
| <input type="checkbox"/>            | Planning Commission                    | Must be a Union Township Resident   |
| <input type="checkbox"/>            | EDA                                    | Must meet one of the following qualifications:<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Property owner in East or West DDA<br><input type="checkbox"/> Resident in Union Township |
| <input checked="" type="checkbox"/> | OTHER *Specify Board: <u>CRC Board</u> |   |

Please state reason(s) for interest in above board(s):

Over the years I have utilized the facility for hockey, basketball, and tennis. I have a  
great interest in keeping the facilities in the forefront of the community for recreation.

Other information that you feel would be useful in your application review (i.e., past experience, past board membership, etc. A resume is encouraged with the application):

I am involved in youth sports as founder/president of the Mt. Pleasant Basketball Club.  
Our incorporated club currently has over 100 boys and girls, grades 4th-8th.

Signature: Robert Sommerville Date: 12-12-19

**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**

**Cody** moved **Woerle** 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.**

**Cody** moved **Mielke** supported to appointment Judy Lannen to the Zoning Board of Appeals with term ending 12/31/2022. **Vote: Ayes: 6 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**

**Woerle** moved **Cody** 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.**

**Woerle** moved **Cody** 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. 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. **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 Supervisory Unit Collective Bargaining Group Agreement. **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 2<sup>nd</sup> 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 4:00 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)*

DRAFT



Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 POOLED CHECKING						
12/31/2019	101	307 (E)	01233	UNITED STATES OF AMERICA	RURAL DEV II BOND PMT (92-05)	58,748.94
12/20/2019	101	309 (E)	00146	CONSUMERS ENERGY PAYMENT CENTER	2010 S LINCOLN	803.59
					5228 S ISABELLA	6,396.76
					2270 NORTHWAY	30.73
					2055 ENTERPRISE	269.17
					5525 E REMUS	99.78
					5537 E BROADWAY	280.48
					1933 S ISABELLA	621.32
					5144 BUDD	27.44
					5142 BUDD	201.07
					1660 BELMONT	143.19
					5076 S MISSION	888.52
					4795 S MISSION	2,108.69
					4797 S MISSION BARN	530.05
					4822 ENCORE	108.85
					4244 E BLUEGRASS	78.87
					900 MULBERRY	81.24
					5240 E BROOMFIELD	962.32
					48858 LED LIGHT	7.42
					2279 S MERIDIAN PUMP HOUSE	151.17
					2279 S MERIDIAN	914.82
					1876 S LINCOLN	14.89
					2188 E PICKARD	92.16
					1776 E PICKARD	32.04
					1876 E PICKARD	123.98
					2180 S LINCOLN	28.49
					2495 E DEERFIELD	416.99
					2424 W MAY	353.35
					3998 E DEERFIELD	104.86
					5369 S CRAWFORD	80.05
					3248 S CONCOURSE	143.19
					800 CRAIG HILL	55.53
					4520 E RIVER	489.86
					1633 S LINCOLN	321.78
					5319 E AIRPORT	78.47
					1046 S MISSION	122.14
					1605 SCULLY	83.08
					4511 E RIVER	12,147.36
					2010 S LINCOLN	838.97
						<u>30,232.67</u>
12/20/2019	101	310 (E)	00146	VOID		V
				Void Reason: Created From Check Run Process		
12/20/2019	101	311 (E)	00146	VOID		V
				Void Reason: Created From Check Run Process		
01/08/2020	101	21606	00020	JAMES ALWOOD	WELL SITE LEASE - DEC 2019	314.88
01/08/2020	101	21607	01240	BRAUN KENDRICK FINKBEINER PLC	CONTRACT NEGOTIATIONS-NOV 2019	1,515.00
					GEN LEGAL FEES - NOV 2019	2,463.00
						<u>3,978.00</u>
01/08/2020	101	21608	00095	C & C ENTERPRISES, INC.	JANITORIAL SUPPLIES - JAMESON	193.79
01/08/2020	101	21609	00099	CENTRAL CONCRETE PRODUCTS CO. INC	6A STONE & FILL SAND	389.80
					CRUSHED CONCRETE	86.35
						<u>86.35</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						476.15
01/08/2020	101	21610	00129	CMS INTERNET, LLC	MANAGED IT, EMAIL & PHONE SERV-JAN 2020	7,750.61
01/08/2020	101	21611	00155	COYNE OIL CORPORATION	FUEL IN TOWNSHIP VEHICLES 12/15/19	756.25
01/08/2020	101	21612	01171	DBI BUSINESS INTERIORS	FRAME/MOUSE PAD/STAPLER - FINANCE	45.04
					MANILA FOLDERS-WATER PLANT	6.99
					WALL FILE - RETURN	(23.72)
						<u>28.31</u>
01/08/2020	101	21613	00201	ELHORN ENGINEERING COMPANY	BULK CHLORINE	4,128.00
01/08/2020	101	21614	00209	ETNA SUPPLY COMPANY	SENSUS ANNUAL SUPPORT-2020	3,000.00
01/08/2020	101	21615	00248	GILBOE'S LOCK & SAFE SERVICE	JAMESON PARK LEVER LOCKS	556.10
01/08/2020	101	21616	00261	GRAINGER	DRY ERASE BOARD/MARKER/CLEANING WIPES	403.94
01/08/2020	101	21617	00360	KIMBALL MIDWEST	CAP SCREW/CLEANER - WWTP	29.78
					ELECTRICAL/HAND IMPACT DRIVERS	214.35
						<u>244.13</u>
01/08/2020	101	21618	01109	METRO 25 CAR CARE CENTER	TRUCK TIRES - 2015 F350	666.00
01/08/2020	101	21619	00142	MICHIGAN OFFICE SOLUTIONS	COLOR COPY OVERAGE CHARGE 9/18 TO 12/17	427.68
01/08/2020	101	21620	00907	MID MICHIGAN CABLE CONSORTIUM	2019 VIDEO RECORDING CONTRACT-BOARD MEET	367.50
					VIDEO RECORDING OF MEETINGS - OVERTIME	147.04
						<u>514.54</u>
01/08/2020	101	21621	00128	CITY OF MT. PLEASANT	1ST QUARTER 2020 FIRE CONTRACT PAYMENT	182,850.00
					JAMESON PARK PLAYGROUND EQUIPMENT	31,363.75
						<u>214,213.75</u>
01/08/2020	101	21622	00131	PERCEPTIVE CONTROLS, INC	ADD 7" MAPLE SYSTEMS COLOR OPERATOR INTE	2,800.00
01/08/2020	101	21623	01595	ROMANOW BUILDING SERVICES	JANITORIAL SERVICES TWP HALL-NOV 2019	511.58
					JANITORIAL SERVICES WWTP-NOV 2019	306.96
					JANITORIAL SERV WATER PLANT-NOV 2019	204.64
						<u>1,023.18</u>
01/08/2020	101	21624	00574	SAGINAW VALLEY CHAPTER ICC	MADCAD USER GROUP FEE 2020	271.00
01/08/2020	101	21625	01542	SHRED-IT US JV LLC	PAPER SHREDDING 12/4/19	63.11
01/08/2020	101	21626	00601	KIMBERLY SMITH	HRA REIMBURSEMENT	77.09
01/08/2020	101	21627	01238	STATE OF MICHIGAN - DEQ	NPDES ANNUAL PERMIT FEE 2020	5,500.00
01/08/2020	101	21628	01660	MARK THEISEN	CLOTHING ALLOWANCE REIMBURSEMENT	100.00
01/08/2020	101	21629	01013	USA BLUE BOOK	DPD DISPENSER/HYDRANT SAMPLING ADAPTER	674.69
					DPD DISPENSER/POWDER PILLOWS	400.59
					DPD DISPENSER RETURN	(60.87)
						<u>1,014.41</u>
01/08/2020	101	21630	01314	VERIZON WIRELESS	CELL PHONES 12-16-19 TO 1-15-20	364.85
01/08/2020	101	21631	01257	JOSH WALDRON	PLUGGED PUMP-MILEAGE REIMBURSEMENT	11.60
01/08/2020	101	21632	00703	WASTE MANAGEMENT OF MICHIGAN, INC	DUMPSTER SERVICE-JAMESON DEC 2019	136.16
					DUMPSTER SERVICE-MCDONALD JAN 2020	204.99
					DUMPSTER SERVICE-WWTP JAN 2020	914.32
					DUMPSTER SERVICE-TWP HALL JAN 2020	69.55
					DUMPSTER SERVICE-SHOP JAN 2020	53.28
					DUMPSTER SERVICE-WTR PLANT JAN 2020	82.87

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						1,461.17
01/08/2020	101	21633	00710	WEBB CHEMICAL SERVICE	FERRIC CHLORIDE SOLUTION	5,282.87
01/08/2020	101	21634	01483	XEROX FINANCIAL SERVICES	LEASE PAYMENT - DEC 2019	1,500.76

101 TOTALS:

Total of 33 Checks:

346,103.78

Less 2 Void Checks:

0.00

Total of 31 Disbursements:

346,103.78

## Mount Pleasant Fire Department

**Fire Experience Report For Union Township/City of Mt. Pleasant  
Period Dec 9, 2019 through Dec 15, 2019**

Category	Code	Description	Twp	Resp	City
Fire	100	Fire, Other			
	111	Building Fire			
	112	Fires in Structures other than a Building			
	113	Cooking Fire			
	114	Chimney or Flue Fire			
	116	Fuel Burner/Boiler Malfunction			
	118	Trash or Rubbish fire, contained			
	130	Mobile Property Fire, Other			
	131	Passenger Vehicle Fire			1
	132	Road freight or transport vehicle fire			
	136	Self-propelled Motor Home/Recreational			
	137	Camper or Recreational Vehicle (RV) Fire			
	138	Off-road vehicle of heavy equipment fire			
	140	Natural Vegetation Fire			
	143	Grass/Brush fire			
	150	Outside Rubbish Fire, other			
	151	Outside Rubbish Fire, trash or waste fire			
	154	Dumpster Fire			
	160	Special Outside Fire, Other			
	Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat		
251		Excessive heat, scorch burns with no fire			
231		Chemical reaction rupture of process vessel			
Rescue & EMS Incident	300	Rescue, EMS incident, other			
	311	Medical Assist to EMS Crew			2
	321	EMS Call excluding Veh. Accident	1	4	2
	322	Motor Vehicle Acc. W/ Injuries			
	323	Motor Vehicle Acc/Pedestrian			
	324	Motor Vehicle Acc. W/no Injuries			
	331	Lock-In (If lock out use 551)			
	342	Search for Person in Water			
	352	Extrication of Victim (s) from vehicle			
	353	Remove Victim from Stalled Elevator			
	360	Water & Ice-related Rescue, Other			
	361	Swimming /recreational water area rescue			
	363	Swift Water Rescue			
3811	Technical rescue standby				
Hazardous Condition (No Fire)	400	Hazard condition other			
	410	Combustible/Flammable Gas Condition			
	411	Gasoline or Other Flammable Spill			
	412	Gas Leak (natural gas or LPG)			
	413	Oil of Combustible Liquid Spill			
	420	Toxic Condition, Other			
	421	Chemical Hazard (No Spill or Leak)			

	422	Chemical Spill or Leak			
	423	Refrigeration Leak			
	424	Carbon Monoxide Incident			1
	440	Electric Wiring/Equipment Problem			
	441	Heat from Short Circuit			
	442	Overheated Motor			
	443	Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			
Service Call					
	500	Service Call - Other			
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
	520	Water Problem, Other			
	521	Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			1
	555	Defective Elevator, No Occupants			
	561	Unauthorized Burning			
	571	Cover assignment, standby, moveup			
Good Intent Call					
	600	Good Intent Call, Other			
	611	Dispatched and Cancelled en route			
	622	No Incident Found on Arrival			
	631	Authorized controlled burning			1
	650	Steam, gas mistaken for smoke,			
	651	Smoke Scare, Odor of Smoke			
	653	Smoke from Barbecue, Tar Kettle			
	661	EMS call, party already transported			
	671	HazMat Investigation, no HazMat			
False Alarm & False Call					
	700	False Alarm, Other			
	710	Malicious, mischievous false call, other			
	715	Local Alarm System, Malicious False Alarm			
	721	Bomb Scare - No Bomb			
	730	System Malfunction			
	731	Sprinkler activation due to malfunction			
	732	Extinguishing System Activation - Malfunction			
	733	Smoke Det. Activation - Malfunction			1
	734	Heat Detector Activation - Malfunction			
	735	Alarm system sounded due to malfunction			
	736	CO detector activation due to malfunction			

	740	Unintentional transmission of alarm, other			
	741	Sprinkler activation, no fire			
	743	Smoke Det. Activation - Unintentional			
	744	Detector activation, no fire			
	745	Alarm System Act. - Unintentional			1
	746	Carbon Monoxide Activation, NO CO			
Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	814	Lightning Strike (No Fire)			
	911	Citizen Complaint			
	9002	Civil Infraction Issued			
	9003	Affidavit Issued			
		Total Response for Union Twp/City	1		10
		YTD Response for Union Twp/City	322		525

 Emergency - MPFD

 Emergency - MPFD Secondary to MMR

 Non - Emergency

## Mount Pleasant Fire Department

**Fire Experience Report For Union Township/City of Mt. Pleasant  
Period Dec 16, 2019 through Dec 22, 2019**

Category	Code	Description	Twp	Resp	City
Fire	100	Fire, Other			
	111	Building Fire			
	112	Fires in Structures other than a Building			
	113	Cooking Fire			
	114	Chimney or Flue Fire			
	116	Fuel Burner/Boiler Malfunction			
	118	Trash or Rubbish fire, contained			
	130	Mobile Property Fire, Other			
	131	Passenger Vehicle Fire			
	132	Road freight or transport vehicle fire			
	136	Self-propelled Motor Home/Recreational			
	137	Camper or Recreational Vehicle (RV) Fire			
	138	Off-road vehicle of heavy equipment fire			
	140	Natural Vegetation Fire			
	143	Grass/Brush fire			
	150	Outside Rubbish Fire, other			
	151	Outside Rubbish Fire, trash or waste fire			
	154	Dumpster Fire			
	160	Special Outside Fire, Other			
	Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat		
251		Excessive heat, scorch burns with no fire			
231		Chemical reaction rupture of process vessel			
Rescue & EMS Incident	300	Rescue, EMS incident, other			
	311	Medical Assist to EMS Crew			
	321	EMS Call excluding Veh. Accident	2	6	
	322	Motor Vehicle Acc. W/ Injuries	2	6	1
	323	Motor Vehicle Acc/Pedestrian			
	324	Motor Vehicle Acc. W/no Injuries	2	16	
	331	Lock-In (If lock out use 551)			
	342	Search for Person in Water			
	352	Extrication of Victim (s) from vehicle			
	353	Remove Victim from Stalled Elevator			
	360	Water & Ice-related Rescue, Other			
	361	Swimming /recreational water area rescue			
	363	Swift Water Rescue			
3811	Technical rescue standby				
Hazardous Condition (No Fire)	400	Hazard condition other			
	410	Combustible/Flammable Gas Condition			1
	411	Gasoline or Other Flammable Spill			1
	412	Gas Leak (natural gas or LPG)			
	413	Oil of Combustible Liquid Spill			
	420	Toxic Condition, Other			
	421	Chemical Hazard (No Spill or Leak)			

	422	Chemical Spill or Leak			
	423	Refrigeration Leak			
	424	Carbon Monoxide Incident	1	2	1
	440	Electric Wiring/Equipment Problem			
	441	Heat from Short Circuit			
	442	Overheated Motor			
	443	Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			1
Service Call					
	500	Service Call - Other			
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
	520	Water Problem, Other			
	521	Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			2
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			
	555	Defective Elevator, No Occupants			
	561	Unauthorized Burning			1
	571	Cover assignment, standby, moveup			
Good Intent Call					
	600	Good Intent Call, Other			
	611	Dispatched and Cancelled en route			
	622	No Incident Found on Arrival			1
	631	Authorized controlled burning	1	2	
	650	Steam, gas mistaken for smoke,			
	651	Smoke Scare, Odor of Smoke			
	653	Smoke from Barbecue, Tar Kettle			
	661	EMS call, party already transported			
	671	HazMat Investigation, no HazMat			
False Alarm & False Call					
	700	False Alarm, Other			1
	710	Malicious, mischievous false call, other			
	715	Local Alarm System, Malicious False Alarm			
	721	Bomb Scare - No Bomb			
	730	System Malfunction			
	731	Sprinkler activation due to malfunction			
	732	Extinguishing System Activation - Malfunction			
	733	Smoke Det. Activation - Malfunction			
	734	Heat Detector Activation - Malfunction			
	735	Alarm system sounded due to malfunction			1
	736	CO detector activation due to malfunction	1	3	1



	740	Unintentional transmission of alarm, other			
	741	Sprinkler activation, no fire			
	743	Smoke Det. Activation - Unintentional			
	744	Detector activation, no fire			
	745	Alarm System Act. - Unintentional			2
	746	Carbon Monoxide Activation, NO CO			
Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	814	Lightning Strike (No Fire)			
	911	Citizen Complaint			
	9002	Civil Infraction Issued			
	9003	Affidavit Issued			
		Total Response for Union Twp/City	9		14
		YTD Response for Union Twp/City	331		539

 Emergency - MPFD

 Emergency - MPFD Secondary to MMR

 Non - Emergency

## Mount Pleasant Fire Department

**Fire Experience Report For Union Township/City of Mt. Pleasant  
Period Dec 23, 2019 through Dec 29, 2019**

Category	Code	Description	Twp	Resp	City
Fire	100	Fire, Other			
	111	Building Fire			
	112	Fires in Structures other than a Building			
	113	Cooking Fire			
	114	Chimney or Flue Fire			
	116	Fuel Burner/Boiler Malfunction			
	118	Trash or Rubbish fire, contained			
	130	Mobile Property Fire, Other			
	131	Passenger Vehicle Fire			
	132	Road freight or transport vehicle fire			
	136	Self-propelled Motor Home/Recreational			
	137	Camper or Recreational Vehicle (RV) Fire			
	138	Off-road vehicle of heavy equipment fire			
	140	Natural Vegetation Fire			
	143	Grass/Brush fire			
	150	Outside Rubbish Fire, other			
	151	Outside Rubbish Fire, trash or waste fire			
	154	Dumpster Fire			
	160	Special Outside Fire, Other			
	Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat		
251		Excessive heat, scorch burns with no fire			
231		Chemical reaction rupture of process vessel			
Rescue & EMS Incident	300	Rescue, EMS incident, other			
	311	Medical Assist to EMS Crew	1	3	
	321	EMS Call excluding Veh. Accident			3
	322	Motor Vehicle Acc. W/ Injuries			
	323	Motor Vehicle Acc/Pedestrian			
	324	Motor Vehicle Acc. W/no Injuries	1	11	
	331	Lock-In (If lock out use 551)			
	342	Search for Person in Water			
	352	Extrication of Victim (s) from vehicle			
	353	Remove Victim from Stalled Elevator			
	360	Water & Ice-related Rescue, Other			
	361	Swimming /recreational water area rescue			
	363	Swift Water Rescue			
3811	Technical rescue standby				
Hazardous Condition (No Fire)	400	Hazard condition other			
	410	Combustible/Flammable Gas Condition			
	411	Gasoline or Other Flammable Spill			
	412	Gas Leak (natural gas or LPG)			
	413	Oil of Combustible Liquid Spill			
	420	Toxic Condition, Other			
	421	Chemical Hazard (No Spill or Leak)			

	422	Chemical Spill or Leak			
	423	Refrigeration Leak			
	424	Carbon Monoxide Incident			
	440	Electric Wiring/Equipment Problem			
	441	Heat from Short Circuit			
	442	Overheated Motor			
	443	Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			
Service Call					
	500	Service Call - Other			
	510	Person in Distress			
	511	Lock-out			
	512	Ring or Jewelry removal			
	520	Water Problem, Other			
	521	Water Evacuation			
	522	Water of Steam Leak			
	531	Smoke or Odor Removal			
	542	Animal Rescue			
	552	Police Matter			
	553	Public Service			
	555	Defective Elevator, No Occupants			
	561	Unauthorized Burning			
	571	Cover assignment, standby, moveup			
Good Intent Call					
	600	Good Intent Call, Other			
	611	Dispatched and Cancelled en route			
	622	No Incident Found on Arrival			1
	631	Authorized controlled burning			
	650	Steam, gas mistaken for smoke,			
	651	Smoke Scare, Odor of Smoke			
	653	Smoke from Barbecue, Tar Kettle			
	661	EMS call, party already transported			
	671	HazMat Investigation, no HazMat			
False Alarm & False Call					
	700	False Alarm, Other			
	710	Malicious, mischievous false call, other			
	715	Local Alarm System, Malicious False Alarm			
	721	Bomb Scare - No Bomb			
	730	System Malfunction			
	731	Sprinkler activation due to malfunction			
	732	Extinguishing System Activation - Malfunction			
	733	Smoke Det. Activation - Malfunction			
	734	Heat Detector Activation - Malfunction			
	735	Alarm system sounded due to malfunction			
	736	CO detector activation due to malfunction			

	740	Unintentional transmission of alarm, other			
	741	Sprinkler activation, no fire			
	743	Smoke Det. Activation - Unintentional			1
	744	Detector activation, no fire			
	745	Alarm System Act. - Unintentional			
	746	Carbon Monoxide Activation, NO CO			
Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	814	Lightning Strike (No Fire)			
	911	Citizen Complaint			
	9002	Civil Infraction Issued			
	9003	Affidavit Issued			
		Total Response for Union Twp/City	2		5
		YTD Response for Union Twp/City	333		544

 Emergency - MPFD

 Emergency - MPFD Secondary to MMR

 Non - Emergency

# REQUEST FOR TOWNSHIP BOARD ACTION

<b>To:</b> Mark Stuhldreher, Township Manager	<b>DATE:</b> December 30, 2019
<b>FROM:</b> Pat DePriest, Township Assessor	<b>DATE FOR BOARD CONSIDERATION:</b> 1/8/2020
<b>ACTION REQUESTED:</b> Board of Trustees consideration for approval of a Resolution to allow a resident to appeal to the Board of Review by letter without a personal appearance by the taxpayer or his or her agent.	

Current Action  \_\_\_\_\_ Emergency \_\_\_\_\_

Funds Budgeted: If Yes \_\_\_\_\_ Account # \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_ X \_\_\_\_\_

Finance Approval \_\_\_\_\_ *MDS* \_\_\_\_\_

### BACKGROUND INFORMATION

The General Property Tax Act allows for the Board of Trustees to authorize, by adoption of an ordinance or resolution, a taxpayer to file a protest with the Board of Review by letter without an appearance in person or by their agent. The approval of the resolution provides a convenient way for taxpayers to file claims with the Board of Review.

### SCOPE OF SERVICES

All procedures regarding application submittal, documentation, etc., are required of the applicant as if an applicant was to appear in person.

### Justification

The resolution is required by MCL 211.30(5) of the General Property Tax Act, Public Act 206 of 1893 as amended. Without the approval of the resolution, taxpayers who are unable to attend in person would have to provide for an agent to act on their behalf.

### PROJECT IMPROVEMENTS

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good
- Commerce

### COSTS

Not applicable

### PROJECT TIME TABLE

Not applicable

**CHARTER TOWNSHIP OF UNION**

**A RESOLUTION TO ALLOW RESIDENT TAXPAYERS TO APPEAL HIS/HER PROPERTY ASSESSMENT BY LETTER TO THE BOARD OF REVIEW**

At a meeting of the Township Board of the Charter Township of Union, Isabella County, Michigan held at 2010 South Lincoln Road, Mt. Pleasant, Michigan 48858 on the 8th day of January 2020:

Present:

Absent:

The following resolution was offered by \_\_\_\_\_; and supported by \_\_\_\_\_

**WHEREAS**, The governing body of the Township may authorize, by adoption of an ordinance, or resolution, a resident taxpayer to file his or her protest before the Board of Review by letter without a personal appearance by the taxpayer or his or her agent in order to ease the burden on taxpayers, the assessor and the Board of Review and to ensure that all taxpayers have an equal opportunity to be heard by the Board of Review and;

**WHEREAS**, The Board of Review will use the same criteria as is required from taxpayers in person to make their determination of value;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, the Charter Township of Union hereby resolves, according to provisions of MCL 211.30(5) of the General Property Tax Act, that the Board of Review shall receive letters of protest regarding assessments from resident taxpayers from the first Tuesday in March, 2020 until it adjourns from the public hearings for which it meets to hear such protests and that all notices of assessment change and all advertisements of board of review meetings are to include a statement that the resident taxpayers may protest by letter to the Board of Review.

ADOPTED:

AYES:

NAYES:

ABSENT:

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Union, County of Isabella, Michigan, at a regular meeting held on Wednesday, January 8, 2020.

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Lisa Cody, Clerk



# REQUEST FOR TOWNSHIP BOARD ACTION

<b>To:</b> Board of Trustees	<b>DATE:</b> December 26, 2019
<b>FROM:</b> Mark Stuhldreher, Township Manager	<b>DATE FOR BOARD CONSIDERATION:</b> 1/8/2020
<b>ACTION REQUESTED:</b> Consider approval of the attached resolution opting out of the employer health care benefit plan contribution limits as allowed under State of Michigan Public Act 152 (Publicly Funded Health Insurance Contribution Act) for the benefit year of 2020	

Current Action  Emergency

Funds Budgeted: If Yes  Account # \_\_\_\_\_ No  N/A

Finance Approval MDS

### BACKGROUND INFORMATION

Under Public Act 152, the State of Michigan requires government employers to establish employer/employee cost sharing standards for medical plan benefits provided to employees. There are three alternatives available to employers under the Act:

1. The employer’s cost share of a health care benefit plan must be cost competitive with the state preferred provider plan on a per-employee basis, otherwise known as “hard-caps”
2. Via a majority vote of the governing body, the employer can declare that the employer’s share of health care benefit plan expenses will not exceed 80% of total plan costs, otherwise known as the “80/20” rule
3. The local unit of government can “opt out” of the cost share requirements by two thirds vote of the governing body

The election of option 2 or 3 must be made on an annual basis.

The Township has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage limited resources. Toward that end, the Township, with the collaboration of the Township union and nonunion employees, agreed to a 94/6 percent cost share of health care plan expenses effective with plan years 2018 and 2019. Prior to the 2018 plan year, 100% of the health plan expenses were paid by the employer.

The recently approved collective bargaining agreements continued the trend of sharing more of the health care benefit plan costs with employees by agreeing to a 92/8 percent split for 2020, a 91/9 percent split for 2021 and a 90/10 percent split for 2022. It is the intent of all parties to continue the collaboration by exploring cost sharing strategies with the shared goal of efficiently managing the limited resources. The next opportunity to explore this issue with the bargaining units will be via collective bargaining when negotiating a new agreement as the current agreement expires 12/31/2022.

### SCOPE OF SERVICES

Not applicable

**JUSTIFICATION**

Since the employer expenses are likely to exceed those allowed under either the “hard cap” or “80/20” rule for plan year 2020, approval of the Resolution will enable the Township to be compliant with PA 152 and therefore avoid any reductions in state shared revenues that may be imposed under the Act.

**PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good

**COSTS**

The 92/8 percent cost sharing arrangement transfers approximately \$36,630 of 2020 plan year expenses to the employees that would otherwise have been paid by the Township. For plan year 2021 and 2022, the cost share amounts will increase each year.

**PROJECT TIME TABLE**

If approved, the Resolution will be effective for the plan year starting January 1, 2020 and concluding December 31, 2020.

**RESOLUTION**

See attached

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Date Signed: \_\_\_\_\_

Yes:

No:

Absent:



**CHARTER TOWNSHIP OF UNION**  
**A RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN**  
**2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT FOR**  
**THE PERIOD FROM JANUARY 1, 2020 TO DECEMBER 31, 2020**

At a meeting of the Township Board of the Charter Township of Union, Isabella County, Michigan, held at 2010 South Lincoln Road, Mt. Pleasant, MI 48858 on the 8<sup>th</sup> day of January 2020:

Present:

Absent:

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_

**WHEREAS**, on September 27, 2011 the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 (“Act 152”), became effective in the State of Michigan; and

**WHEREAS**, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers; and

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

1. Section 3 - “Hard Caps” Option - limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;
2. Section 4 - “80%/20%” Option - limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
3. Section 8 - “Exemption” Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, the Charter Township of Union has historically recognized, in its role as steward for the public funds entrusted to it, that it must efficiently manage those limited resources; and

**WHEREAS**, the Charter Township of Union, with the collaboration of the Township bargaining and non-bargaining employees, agreed to share in the cost of health care insurance; and

**WHEREAS**, the Charter Township of Union believes that, as the elected representatives for the Township and answerable directly to the Township's voters, it is best positioned to determine what benefits (including medical benefits) ought to be offered to obtain the best Township employees at the lowest overall costs.

**NOW THEREFORE, BE IT RESOLVED that:** The Board of Trustees of the Charter Township of Union elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption Option for the medical benefit plan coverage year January 1, 2020 through December 31, 2020.

**ADOPTED:**

**AYES:**

**NAYS:**

**ABSENT:**

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Trustees of the Charter Township of Union, County of Isabella, Michigan, at a regular meeting held on January 8, 2020.

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Lisa Cody, Clerk