

2020 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting Minutes

A regular meeting of the Charter Township of Union Board of Trustees was held on March 11, 2020 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, Trustee B. Hauck, Trustee Lannen, and Trustee Mielke

Excused: Clerk Cody and Trustee Woerle

Approval of Agenda

Hauck moved **Mielke** supported to approve the Agenda as presented. **Vote: Ayes: 5 Nays: 0.**
Motion carried.

Presentations

Public Hearings

Public Comment

Open: 7:01 p.m.

No comments were offered.

Closed 7:01 p.m.

Reports/Board Comments

A. Board Member Reports

Gunning – Board of Review updates

Hauck – Road Commission updates

Lannen –Isabella County Commission updates

Rice – Sidewalk and Pathway Prioritization Committee updates

Consent Agenda

A. Communications

B. Minutes – February 26, 2020 - regular meeting

C. Accounts Payable

D. Payroll

E. Meeting Pay

F. Fire Reports

Mielke moved **Rice** supported to approve the consent agenda as presented. **Vote: Ayes: 5 Nays: 0.**
Motion Carried.

BOARD AGENDA

A. Discussion/Action: (Smith) Consideration to approve the 2020 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) for the application of brine and authorize the Township Manager to sign said contract

Hauck moved Rice supported to approve the 2020 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) for the application of brine and authorize the Township Manager to sign said contract. **Vote: Ayes: 5 Nays: 0. Motion Carried.**

B. Discussion/Action: (Nanney) – Introduction and First Reading of proposed Extraction Ordinance

Lannen moved Rice supported to introduce and hold first reading of the proposed extraction ordinance. **Roll Call Vote: Ayes: Lannen, Mielke, and Rice Nays: Gunning and Hauck. Motion Carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:21 p.m.

Brian Morris, 1140 Eastwood Dr. – In favor of proposed extraction ordinance.

Closed 8:22 p.m.

MANAGER COMMENTS

- The Township Fire truck will be delivered soon
- Working with Nottawa Township to develop a utility right of way use agreement
- Building Official position will be posted by the end of the month, existing McKenna contract was renegotiated reducing it by about 24%
- Annual Joint Meeting of all boards April 29, 2020 at 5:00 p.m. located at the Commission on Aging followed with presentation by Consultant regarding the Zoning Ordinance Rewrite with Public Open House following at 6:30 p.m.
- Requested support of the Board to write a Spring 2% grant for the River Trail Group (City, Township, Saginaw Chippewa Indian Tribe, Midland County, and CMU) for a Master Plan that will be applied for from the River Trail Group
- Sidewalk and Pathway Prioritization updates
- Coronavirus update for Township Hall: Township will follow guidelines of CDC, Township will be open for normal business, and Township is sensitive to protect staff and community.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on how well the election went. Update from CMU regarding the coronavirus. Asked for Agenda Item Discussion of Special Assessment Districts (administration fees & amortization schedule) on the March 25, 2020 Agenda.

Hauck – Asked to discuss gravel roads, Township Manager stated that Gravel Road Contracts will be an Item on the March 25, 2020 Agenda.

Mielke – Commented on election and thanked Clerk Cody, her deputy, all election inspectors, and Township Staff for their help with the election.

Rice – Commented on coronavirus updates regarding CMU, Special Olympics, and Tribal Fish Fry's. Shout out from Clerk Cody: Thank you to everyone involved with the election - thanked her deputy, Township Staff, Election Inspectors, and CMS for their help. Commented that she is attending the Annual MTA Conference April 27, 2020 to April 30, 2020, confirmed that Township Manager will be processing payroll in her absence. Commented that Planning Commission Representative to the Sidewalk and Pathway Prioritization Committee has not been filled yet.

ADJOURNMENT

Rice moved Mielke supported to adjourn the meeting at 8:47 p.m. Vote: Ayes: 5 Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)