

**2020 CHARTER TOWNSHIP OF UNION**  
**Board of Trustees**  
**Regular - Electronic Meeting Minutes**

A regular-electronic meeting of the Charter Township of Union Board of Trustees was held on April 22, 2020 at 7:00 p.m. as a virtual meeting through the Zoom meeting platform.

**Meeting was called to order at 7:11 p.m.**

**Roll Call**

Present: Supervisor Gunning, Treasurer Rice, Clerk Cody, Trustee B. Hauck, Trustee Lannen, Trustee Mielke, and Trustee Woerle

**Approval of Agenda**

**Cody – Technical issue**

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

**Presentations**

**Public Hearings**

**Public Comment**

Open: 7:17 p.m.

Joe Quandt, 412 S. Union St. Traverse City, MI - Commented on proposed ordinance, asked that his letter be recorded as correspondence in official record.

Brian Morris, 1140 Eastwood Rd. - Commented on proposed ordinance

Denise Richards, 2283 Millbrook - Commented on proposed ordinance

James Zalud, 6422 S. Whiteville Rd. - Commented on proposed ordinance

Closed 7:32p.m.

**Reports/Board Comments**

**A. Board Member Reports**

Cody – City of Mt. Pleasant updates

Mielke – Announced Pat DePriest’s retirement and recognized her service as Assessor of Union Township

**Consent Agenda**

- A. Communications
  - 1. Letter
- B. Minutes – April 8, 2020 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Cody moved Rice supported to approve the consent agenda as amended. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion Carried.**

## **BOARD AGENDA**

**A. Discussion/Action: (Smith) Approval of the Public Sewer Utility Agreement with Nottawa Township for the installation of a six-inch sanitary sewer force main within the Charter Township of Union rights-of-way**

Woerle moved Cody to approve the Public Sewer Utility Agreement with Nottawa Township for the installation of a six-inch sanitary sewer force main within the Charter Township of Union rights-of-way.

**Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

**B. Discussion/Action: (Nanney) Final consideration and adoption of the proposed Extraction Ordinance**

Mielke moved Rice supported table final consideration and adoption of the proposed Extraction Ordinance and schedule discussion only of item at special electronic meeting and post meeting notice per the Open Meetings Act. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

**C. Discussion/Action: (Stuhldreher) Policy Governance 2.5 Financial Condition and Activities**

Discussion by the Board.

**D. Discussion/Action: (Stuhldreher) Policy Governance 2.6 Asset Protection**

Discussion by the Board.

**E. Discussion/Action: (Board of Trustees) Policy Governance 3.4 annual review – Agenda Planning**

Discussion by the Board.

**F. Discussion/Action: (Stuhldreher) 2019 Annual Global Ends 1.1-1.6 Review**

Discussion by the Board.

## **EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 9:31 p.m.

Brian Morris, 1140 Eastwood Dr. - Commented that his issues were cleared up in the edits to the proposed extraction ordinance.

Closed 9:35 p.m.

**MANAGER COMMENTS**

- Mentioned to the Board that the Annual Joint meeting/Zoning Ordinance open house that was scheduled for April 29, 2020 requires a formal action from the Board of Trustees to cancel.

**Cody moved Hauck supported to cancel the annual joint meeting with all Township Boards. Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- Congratulated the Township Assessor on her retirement and thanked her for her years of service to Union Township and her years with the Michigan Assessors Association effective 5/1/2020.
- Commented that the Township will be looking at both a w-2 and/or contractual contract replacement for the Assessing Department.

**FINAL BOARD MEMBER COMMENTS**

Gunning – Responded to extended public comment statement, all meetings are open to the public per the open meetings act. Commented that he is happy for Pat DePriest, thanked her for her service to Union Township.

Cody – Thank you to Pat DePriest for her service to Union Township. Everyone stay safe.

Rice – Thank you to Pat DePriest for her service to Union Township.

Hauck – Mentioned thoughts related to Building Official position.

Lannen – Suggested that the Board re-read Policy Governance and review the goals/priorities master list.

Mielke – Everyone stay healthy.

Woerle – Shared with the Board why he chose not to run in the November 2020 election, he mentioned this Board has accomplished many things on the goals/priority list and as he has spent the last 6 ½ years serving on various Township Boards that he has enjoyed. Now it is time for him to move on to spend more time family & friends.

**ADJOURNMENT**

**Cody – Technical issue**

**Rice moved Mielke supported to adjourn the meeting at 9:57 p.m. Vote: Ayes:6 Nays: 0.**

**Motion carried.**

**APPROVED BY:**

  
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**Lisa Cody, Clerk**

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**Ben Gunning, Supervisor**

*(Recorded by Jennifer Loveberry)*