

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

A special-electronic meeting of the Charter Township of Union Board of Trustees was held on April 30, 2020 at 7:00 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 7:05 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 moved Woerle supported to approve the Agenda as amended, moving Closed Session from item 14 to item 8 on Agenda. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

Public Comment

Open: 7:10 p.m.

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

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

Correspondence by email read by Supervisor Gunning:

Louann Steiner

Denise Richards

Kuhn Rodgers

Closed 7:42p.m.

Closed Session

7:44 p.m.

Cody moved Rice supported that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from Township's attorney that is exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

Cody moved Woerle supported to come out of closed session. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

8:50 p.m.

Cody moved Woerle supported to take a five (5) minute recess. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

Reports/Board Comments

A. Board Member Reports

Comments were made regarding executive order for virtual meetings set to expire 11:59 p.m. on May 12, 2020.

Cody moved Hauck supported to change the May 13, 2020 Board of Trustees meeting to May 12, 2020 at 7 p.m. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

BOARD AGENDA

A. Continued discussion of the Extraction Ordinance

Discussion by the Board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:19 p.m.

No comments were offered.

Closed 9:20 p.m.

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on tonight’s meeting.

Lannen – Commented that he had a conflict with 5/12/20 board meeting, suggested that he would try to change schedule.

ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 9:22 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)