

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 June 10, 2020 at 7:00 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 7:00 p.m.

Roll Call

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

Approval of Agenda

Mielke moved Hauck supported to approve the Agenda as amended, moving Closed Session to Item 8. Roll Call Vote: Ayes: Gunning, Rice, Cody Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment

Open: 7:03 p.m.

No comments were offered.

Closed 7:03 p.m.

Closed Session

7:04 p.m.

Woerle moved Cody supported that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from the Township's attorney that is exempt from disclosure by Section 13(1)(g) of the Freedom of Information Act, as well as under Section 8(e) of the Open Meetings Act to consult with the Township's attorney regarding specific pending litigation. Roll Call Vote:

Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.

7:28 p.m.

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

Reports/Board Comments

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

B. Board Member Reports

Cody – Planning Commission updates

Rice – Taxes will be in mailboxes July 1, 2020

Hauck – Road Commission updates

Lannen – Asked for consistency on Board Expiration List by labeling “Jr.”, as same individual sits on two Township Boards

Woerle – Commented on Fall 2% projects; Spring 2% distributions will be awarded June 23, 2020 – two Representatives from the Township to RSVP for a time slot to receive Township’s 2% award

Consent Agenda

- A. Communications
- B. Minutes – May 27, 2020 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

- A. Discussion/Action: (Nanney) To approve the Special Use Permit PSUP20-01 for a group child daycare home located at 4175 E. Wing Rd. PID 14- 035-10-003-04 on the condition that the applicant shall obtain a state license for the facility and shall submit a copy of the approved license to the Township Zoning Administrator for the Township’s records.**

Woerle moved Lannen supported to approve the Special Use Permit PSUP20-01 for a group child daycare home located at 4175 E. Wing Rd. PID 14- 035-10-003-04 on the condition that the applicant shall obtain a state license for the facility and shall submit a copy of the approved license to the Township Zoning Administrator for the Township’s records. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- B. Discussion: (Stuhldreher) Fall 2% grant application discussion**

Discussion by the Board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:06 p.m.

No comments were offered.

Closed 8:06 p.m.

MANAGER COMMENTS

- Recycling resumed June 8, 2020 at the MRF and curbside (see County Press release on Township’s home page)
- Return to work plan – Township remains closed to public but open by appointment. Week of June 22, 2020 Township Hall will be open to the public masks and health screening required. Employees are already doing daily health screening and wearing masks.
- Due to indoor gathering limited per the current executive order, the June 24, 2020 Board of Trustee meeting will be held electronically on Zoom

- Reservations have resumed for Jameson Hall and McDonald / Jameson Pavilions effective July 1, 2020 and are subject to the current executive order at the time of reservation
- Communicating with the City of Mt. Pleasant to develop “Play Safe Guidelines” for any league baseball played during the summer 2020 season due to COVID-19

FINAL BOARD MEMBER COMMENTS

Gunning – Asked that the special assessment policy for the Township be on the next Agenda

Rice – Shop local businesses/restaurants as they are reopening

Cody – Wished Tim Lannen a happy birthday. Requested election worker pay be a discussion item on a future Agenda

Hauck – Inquired on Election Worker pay and commented on Township’s old fire truck a great asset to Isabella Township

Lannen – Congratulations to the students for graduating/completing classes through this pandemic this year, mentioned free fishing this Saturday, June 13, 2020. Shared that the Township’s new fire truck has been out on fire runs

Mielke – Commented that he was able to pick up a homemade mask from Millie’s Tailor Shop (shop local)

Woerle – Commented on the innocence, joy, and hope displayed in the young, read something he came across regarding the 2020 pandemic as a positive outcome. He commented that there is a lot to be learned from the young to change a person’s mindset to see the positive rather than the negative side of a situation.

ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 8:25 p.m. Roll Call Vote: Ayes: Gunning, Cody, Rice, Hauk, Lannen, Mielke, and Woerle Nays:0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)