

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 August 12, 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

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

Presentations

Public Hearings

Public Comment

Open: 7:02 p.m.

No comments were offered.

Closed 7:02 p.m.

Reports/Board Comments

- **Current List of Boards and Commissions – Appointments as needed**
- **Board Member Reports**

Rice –Reminder 2020 Summer Taxes are due 9/14/2020 and may be dropped off at Township Hall utilizing the outside drop box, mailed to Township Hall, online using BS&A online payment option by going to uniontownshipmi.com home page, clicking on the Bill Pay, and in person

Hauck – Road Commission updates

Consent Agenda

- Communications
- Minutes – July 22, 2020 – Regular Meeting
- Minutes – July 23, 2020 – Special Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Rice moved **Hauck** 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: (Smith) Award the contract for the Charter Township of Union Cross Connection Control Program and Lead and Copper Inventory Program to Hydro Corp., of Troy Michigan, for a three- year program in the amount of \$129,600.00 and direct the Township Manager to execute the contracts**

Cody moved Lannen supported to award the contract for the Charter Township of Union Cross Connection Control Program and Lead and Copper Inventory Program to Hydro Corp., of Troy Michigan, for a three- year program in the amount of \$129,600.00 and direct the Township Manager to execute the contracts . **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- B. Discussion/Action: (Smith) Acceptance of Certificate of Validity and Adoption of McGuirk Subdivision Paving Special Assessment District Resolution #1 for the establishment of a Paving Special Assessment District**

Woerle moved Mielke supported to accept the Acceptance of Certificate of Validity and Adoption of McGuirk Subdivision Paving Special Assessment District Resolution #1 for the establishment of a Paving Special Assessment District. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- C. Discussion/Action: (Nanney) To conduct a Second Reading for and adopt the new Housing Licensing Code Ordinance, which regulates rental housing in the Township**

Mielke moved Hauck supported to conduct a second reading. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

Mielke moved Woerle supported to adopt the new Housing Licensing Code Ordinance, which regulates rental housing in the Township with the minor typo correction. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- D. Discussion/Action: (Nanney) To introduce and conduct a First Reading for the proposed new Construction Codes Ordinance**

Hauck moved Rice supported to introduce and conduct a First Reading for the proposed new Construction Codes Ordinance. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- E. Discussion/Action: (Stuhldreher) Board approval of the FY 2020 Budget Amendment No. 1 for the Fire fund, East DDA fund, West DDA fund, Tribal 2% Grants fund, Sewer fund and Water fund**

Cody moved Rice supported to approve the FY 2020 Budget Amendment No. 1 for the Fire fund, East DDA fund, West DDA fund, Tribal 2% Grants fund, Sewer fund and Water fund. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

- F. Discussion/Action: (Nanney) The Township Board of Trustees is requested to authorize an appropriation of up to \$6,600.00 for the purchase of lot 61 in the Country Squire Estates Subdivision No. 2, which is 5243 Jonathon Ln. (PID 14-059-00-061-00), and payment of ancillary costs, and to authorize the Township Manager**

to notify the Isabella County Treasurer that the Township is exercising its option to purchase this lot for public purposes

Lannen moved Woerle supported to authorize an appropriation of up to \$6,600.00 for the purchase of lot 61 in the Country Squire Estates Subdivision No. 2, which is 5243 Jonathon Ln. (PID 14-059-00-061-00), and payment of ancillary costs, and to authorize the Township Manager to notify the Isabella County Treasurer that the Township is exercising its option to purchase this lot for public purposes. **Roll Call Vote: Ayes: Rice, Cody, Lannen, Mielke, and Woerle. Nays: Gunning and Hauck. Motion Carried.**

G. Discussion/Action: (Stuhldreher) Consider calling a Special Meeting on September 17, 2020 at 7:00 pm for the purpose of receiving a report from the Recreation Authority Feasibility Study Committee

Cody moved Mielke supported to call a Special Meeting on September 17, 2020 at 7:00 pm for the purpose of receiving a report from the Recreation Authority Feasibility Study Committee. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:55 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government
Closed 8:59 p.m.

MANAGER COMMENTS

- The Township has scheduled the 2020 annual clean up day event for October 10th
- Polled the Board regarding rescheduling the annual joint meeting with Township Boards & Commissions, no action taken to reschedule at this time
- Mentioned that he would email review forms to the Board for the upcoming Township Manager Review

FINAL BOARD MEMBER COMMENTS

Cody – Thanked Election Inspectors, Township Staff, and Chris (CMS) for their help with the August Election

Rice – Commented on her vote for the purchase of land, keeping in mind the neighbor's thoughts and opinions for a pathway not a road.


Lannen – Commented that the Township notify citizens of Cross Connection and be aware of resistance of the residents

Mielke – Follow up regarding Cross Connection comment from Lannen, communication to the residents is critical


ADJOURNMENT

**Rice moved Cody supported to adjourn the meeting at 9:08 p.m. Vote: Ayes: 7 Nays: 0.
Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)