

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 26, 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 Mielke, and Trustee Woerle

Excused: Trustee Lannen

Approval of Agenda

Cody moved **Rice** supported to approve the Agenda as amended, adding Item G. Approval to purchase the ImageCast Central Kit high-speed absentee voter ballot tabulator from Dominion Voting Systems. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, and Mielke Nays: 0. Motion carried. (Technical issues-Woerle)**

Presentations

Public Hearings

Public Comment

Open: 7:03 p.m.

No comments were offered.

Closed 7:04 p.m.

Reports/Board Comments

- **Current List of Boards and Commissions – Appointments as needed**
- **Monthly Report**
- **Planning Commission and ZBA updates by Community and Economic Development Director**
- **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

Cody – Planning Commission updates

Consent Agenda

- Communications
- Minutes – August 12, 2020 – Regular Meeting
- Accounts Payable
- Payroll

- Meeting Pay
- Fire Reports

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

BOARD AGENDA

A. Discussion/Action: (Nanney) To conduct a Second Reading for and adopt the new Construction Codes Ordinance

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

B. Discussion/Action: (Nanney) To introduce and conduct a First Reading for the proposed PREZ20-01 and PREZ20-02 amendments to the Official Zoning Map

Cody moved **Mielke** supported to introduce and conduct a First Reading for the proposed PREZ20-01 and PREZ20-02 amendments to the Official Zoning Map. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Mielke, and Woerle. Nays: 0. Motion Carried.**

C. Discussion/Action: (Nanney) To introduce and conduct a First Reading for the proposed PTXT20-02 Zoning Ordinance Update and list of additional revisions and corrections as recommended by the Planning Commission

Mielke moved **Hauck** supported to introduce and conduct a First Reading for the proposed PTXT20-02 Zoning Ordinance Update and list of additional revisions and corrections as recommended by the Planning Commission, including the minor correction stated by Trustee **Hauck**. **Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Mielke, and Woerle. Nays: 0. Motion Carried.**

D. Discussion/Action: (Stuhldreher) Policy Governance 2.9 - Collaboration with Other Entities

Discussion by the Board of Trustees.

E. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 4.2 – Accountability of the Township Manager

Discussion by the Board of Trustees.

F. Discussion/Action: (Board of Trustees) Policy Governance 4.5 Annual Township Manager Performance Evaluation Review

Annual review of Township Manager by the Board of Trustees.

G. Discussion/Action: (Cody) Board of Trustees approval to purchase the ImageCast Central Kit High speed absentee voter ballot tabulator from Dominion Voting Systems in the amount of \$35,350.00.

Woerle moved **Hauck** supported to approve purchasing the ImageCast Central Kit High speed absentee voter ballot tabulator from Dominion Voting Systems in the amount of \$35,350.00.

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

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:23 p.m.

No comments were offered.

Closed 8:23 p.m.

MANAGER COMMENTS

- Mentioned to the Board that he appreciates their comments and feedback from the Manager's review
- Commented on the Sidewalk and Pathway Prioritization Committee appointments are made by the Planning Commission, Commissioner Darin was appointed as the Planning Commission Representative replacing Denise Webster
- Township received reimbursement for the cost of the March 10, 2020 Presidential Primary in the amount of \$13,800
- School signals at Mary McGuire went up on August 21, 2020

FINAL BOARD MEMBER COMMENTS

Cody – Commented that all ballots will stay in Mt. Pleasant and not go to Grand Rapids, MI. Commented that she has applied for grants for the purchase of the tabulator and additional PPE.

The approximate delivery of ballots for November election will be the end of September

Hauck – Beal City is hosting drive thru Chicken Barbeque 9/6/20 and commented on Sherriff Main's comments regarding recent gatherings

Mielke – Thanked Norm for his comments on voting and stated that he was comfortable using Township drop box. Also commented that he would like the Board to review the Violation Bureau Ordinance

Rice – Thank you to Clerk Cody for all her work with the elections, she's doing a great job

Woerle – Commented on his video technical issue in tonight's meeting and commented on the purchase of the tabulator, assuring that every vote will be counted.

ADJOURNMENT

Cody moved Mielke supported to adjourn the meeting at 8:42 p.m. Vote: Ayes: 5 Nays: 0.

Motion carried. (Technical issues – Rice)

APPROVED BY:



Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)