

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 September 9, 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 – Technical issues)

Approval of Agenda

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

Presentations

Public Hearings

Public Comment

Open: 7:02 p.m.

No comments were offered.

Closed 7:03 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 – August 26, 2020 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Lannen 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 conduct a Second Reading for and adopt the proposed PTXT20-02 Zoning Ordinance Update and list of additional revisions and corrections

Rice moved Cody supported to conduct a Second Reading for and adopt the proposed PTXT20-02 Zoning Ordinance Update and list of additional revisions and corrections. Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.

B. Discussion/Action: (Nanney) To conduct a Second Reading for and adopt the amendatory ordinance for the proposed PREZ 20-01 and PREZ 20-02 amendments to the Official Zoning Map

Mielke moved Cody supported to conduct a Second Reading for and adopt the amendatory ordinance for the proposed PREZ 20-01 and PREZ 20-02 amendments to the Official Zoning Map. Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.

C. Discussion/Action: (Nanney) To introduce and conduct a First Reading for an ordinance to correct a scrivener's error in Section 5 of Ordinance No. 1991-4 entitled, "Ordinance Approving Amendments to Development and Tax Increment Finance Plan of the Union Township West Downtown Development Authority."

Cody moved Hauck supported to introduce and conduct a First Reading for an ordinance to correct a scrivener's error in Section 5 of Ordinance No. 1991-4 entitled, "Ordinance Approving Amendments to Development and Tax Increment Finance Plan of the Union Township West Downtown Development Authority.". Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.

D. Discussion/Action: Manager's annual contract renewal and any changes

Cody moved Hauck supported to renew the annual employment agreement with the Township manger with no changes to benefits and compensation. Roll Call Vote: Ayes: Gunning, Rice, Cody, Hauck, and Mielke. Nays: Lannen. Abstained: Woerle. Motion Carried.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:15 p.m.

No comments were offered.

Closed 8:15 p.m.

MANAGER COMMENTS

- Reminder the Annual Clean Up Day is set for October 10, 2020 from 8am-12pm at the Commission on Aging and mentioned to the Board that volunteers are needed.
- Commented on the Violation Bureau Ordinance
- Commented on the process of Delinquent Personal Property
- Mentioned that he was disappointed with the Boards process regarding his annual

contract renewal. He pointed out that there wasn't any negotiating initiated by the Board that is referenced in section 4.5 of the policy governance manual and his contract.

FINAL BOARD MEMBER COMMENTS

Cody – Commented that she felt personally attacked by the Board during the Manager's annual contract renewal discussion

Hauck – Apologized for getting worked up during the Manager's annual contract renewal discussion, also stating that he wanted to renew the contract

Mielke – Sorry that Clerk Cody felt attacked during the Manager's annual contract renewal discussion

Rice – Sorry that Clerk Cody felt attacked during the Manager's annual contract renewal discussion

Woerle – Commented that he was also disappointed with the process by the Board regarding the managers annual review.

ADJOURNMENT

Cody moved **Rice** supported to adjourn the meeting at 8:37 p.m. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)