

**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 23, 2020 at 7:00 p.m. as a virtual meeting through the Zoom meeting platform.

Hauck nominated Mielke to Chair the meeting in the absence of the Supervisor

**Meeting was called to order at 7:03 p.m.**

**Roll Call**

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

**Approval of Agenda**

**Hauck** moved **Woerle** supported to approve the Agenda as amended, pulling the September 9<sup>th</sup> minutes from the consent agenda and adding them as Item A under New Business. **Roll Call Vote: Ayes: Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion carried.**

**Presentations**

Mid Michigan College Annexation Presentation by Scott Mertes

**Public Hearings**

**Public Comment**

Open: 7:25 p.m.

James Horton, 4<sup>th</sup> District County Commissioner gave updates from the County

Closed 7:32 p.m.

**Reports/Board Comments**

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

Hauck – Road Commission updates

Woerle – Commented that the Fall 2% applications are due by the end of September, he stated projects for submittal from the Boards list

**Consent Agenda**

- Communications
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Lannen moved Woerle supported to approve the consent agenda as amended, pulling the minutes out and adding as Item A New Business. **Roll Call Vote: Ayes: Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion Carried.**

## **BOARD AGENDA**

### **A. Discussion/Action: (Board of Trustees) September 9, 2020 Board of Trustee Draft Minutes**

Woerle moved Hauck supported to amend the draft minutes for the September 9, 2020 Board of Trustee meeting to reflect that Woerle abstained from the vote. **Roll Call Vote: Ayes: Hauck, Lannen, Mielke, and Woerle Nays: 0. Motion carried.**

### **B. Discussion/Action: (Nanney) To conduct a Second Reading for and to adopt an amendatory 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."**

Lannen moved Woerle supported to conduct a Second Reading for and to adopt an amendatory 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: Hauck, Lannen, Mielke, and Woerle. Nays: 0. Motion Carried.**

### **C. Discussion/Action: (Stuhldreher) Policy Governance 2.10 Communication & Support to the Board**

Discussion by the Board.

### **D. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 4.0 – Global Governance-Management Connection**

Discussion by the Board.

### **E. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 4.1 – Unity of Control**

Discussion by the Board.

## **EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 8:29 p.m.

No comments were offered.

Closed 8:30 p.m.

## **MANAGER COMMENTS**

- Planning Commission filled vacant seats on the Sidewalk and Pathways Prioritization Committee appointing Matt Mertz and reappointing Jeremy MacDonald
- Commented that the Township recently issued a municipal violation notice under the Municipal Violation Bureau Ordinance

- Reminder the Annual Clean Up Day is set for October 10, 2020 from 8am-12pm at the Commission on Aging.

**FINAL BOARD MEMBER COMMENTS**

Hauck – Commented that the Census Forms are due and reminder that the Annual Clean Up Day is for Township Residents

Lannen – Commented how important it is for Township Board members to attend policy governance training Workshops. Congratulations to Treasurer Rice and family with the arrival of their baby. Suggested that this board continue discussion from the Cost of Service Study and form a decision. Mentioned State of California’s recent executive order regarding gas powered cars. Commented on the recent Jameson Park playground upgrade. Commented on the safety of pathways to the community.


Mielke – Thanked the board for their support of his chairing the meeting.


Woerle – Commented that he wasn’t criticizing anyone regarding his motion to amend the September 9, 2020 minutes.

**ADJOURNMENT**

Hauck moved Woerle supported to adjourn the meeting at 8:40 p.m. **Vote: Ayes: 4 Nays: 0.**  
**Motion carried.**

**APPROVED BY:**

  
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**Lisa Cody, Clerk**

  
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**Ben Gunning, Supervisor**

*(Recorded by Jennifer Loveberry)*