# Notice of an Electronically Conducted Regular Meeting of the Charter Township of Union Board of Trustees

Notice is hereby given that the Charter Township of Union Board of Trustees will conduct their regularly scheduled June 23, 2021 meeting electronically at 7:00 p.m., consistent with the emergency declarations and direction from state and county health officials to slow the spread of the COVID-19 virus and the Open Meetings Act (Public Act 267 of 1976, as amended).

There will be no in-person public attendance in the Township Hall Board Room (2010 S. Lincoln Rd., Mt. Pleasant, MI 48858), although some Board of Trustees members and Township staff may choose to participate from this location.

All interested persons may attend and participate. The public may participate in the meeting by computer and smart phone using the following link to the electronic meeting location: <a href="https://us02web.zoom.us/j/87243116560?pwd=ZllING8veFl0NGRSazBtNklTaHM4UT09">https://us02web.zoom.us/j/87243116560?pwd=ZllING8veFl0NGRSazBtNklTaHM4UT09</a> (Meeting ID Enter "872 4311 6560" Password enter "616232"). Access to the electronic meeting will open at 6:30 p.m. All participants will be placed in a virtual waiting room until the meeting moderator opens the meeting at 7:00 p.m.

To participate via telephone conference call, please call (312-626-6799). Enter "872 4311 6560" and the "#" sign at the "Meeting ID" prompt, and then enter "616232" at the "Password" prompt. Lastly, re-enter the "#" sign again at the "Participant ID" prompt to join the meeting.

The meeting agenda, packet of materials relating to the meeting, and instructions for connecting to the meeting electronically are available on the Township's website under "Minutes and Board Packets" at <a href="http://www.uniontownshipmi.com/">http://www.uniontownshipmi.com/</a>.

Questions and comments will be received during the public comment sections of the meeting. For participants accessing via computer or smartphone to indicate a desire to address the Board of Trustees, please use the "Reactions" icon. Next, click on the "Raise Hand" icon near the bottom right corner of the screen. To raise your hand for telephone dial-in participants, press \*9. The Supervisor will call on you by the last three digits of your phone number to invite any comment, at which time you will be unmuted by the meeting moderator.

If there are a large number of participants, the Supervisor may choose to call on individuals by name or telephone number. Please speak clearly and provide your name and address before making your comments. Please note that the meeting moderator will control the muting and unmuting of participants during public comment.

Written comments to the Board of Trustees may also be delivered to the drop box at the Township Hall. Comments received prior to 3:00 p.m. on 6/23/2021 will be read aloud to the Board of Trustees.

Persons with disabilities needing assistance to participate should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance may contact the Township through the Michigan Relay Center at 711. A minimum of one (1) business day of advance notice will be necessary for accommodation.

## Instructions to Participate in an Electronically Conducted Regular Meeting of the Charter Township of Union Board of Trustees

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## "Raise Your Hand" for Citizen Participation During the Public Comment Periods

Questions and comments will be received during the public comment sections of the meeting. For participants accessing via computer or smartphone to indicate a desire to address the Board of Trustees, please use the "Reactions" icon. **Next, click on the "Raise Hand" icon** near the bottom right corner of the screen.



## Step 1 Step 2

Click "Lower Hand" to lower it if needed. If you are accessing via computer, you can also use the Alt+Y (Windows) or Option+Y (Apple) to raise or lower your hand. The host will be notified that you've raised your hand. The Mute/Unmute function will be controlled by the meeting moderator.

**To rise your hand for telephone dial-in participants, press \*9.** The Supervisor will call on you by the last three digits of your phone number to invite any comment, at which time you will be unmuted by the meeting moderator.

**Can I Use Bluetooth Headset?** Yes, as long as the Bluetooth device is compatible with the computer or mobile device that you are using.

**Do I have to have a webcam to join on Zoom?** While you are not required to have a webcam to join a Zoom Meeting, you will not be able to transmit video of yourself. You will continue to be able to listen and speak during public comment and view the webcam video of other participants.

**Leaving the Meeting:** Click the "Leave Meeting" link at the bottom of the screen at any time to leave the meeting.



#### **BOARD OF TRUSTEES**

# Regular Electronic Meeting. Instructions for access will be posted and available on website (uniontownshipmi.com) home page June 23, 2021 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS
  - A. Community and Economic Development Department Presentation, by Rodney Nanney, Director
- 6. PUBLIC HEARINGS
- 7. PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda

  Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)
- 8. REPORTS/BOARD COMMENTS
  - A. Current List of Boards and Commissions Appointments as needed
  - B. June Monthly Activity Report (to be sent under separate cover)
  - C. Planning Commission and ZBA updates by Rodney, Community and Economic Development Director
  - D. Board Member Reports

## 9. CONSENT AGENDA

- A. Communications
- B. Minutes June 9, 2021 Regular Meeting
- C. Payroll
- D. Meeting Pay
- E. Fire Reports
- F. ICRC Participation Agreement: Chip/Seal
- G. ICRC Participation Agreement: Meridian Rd.

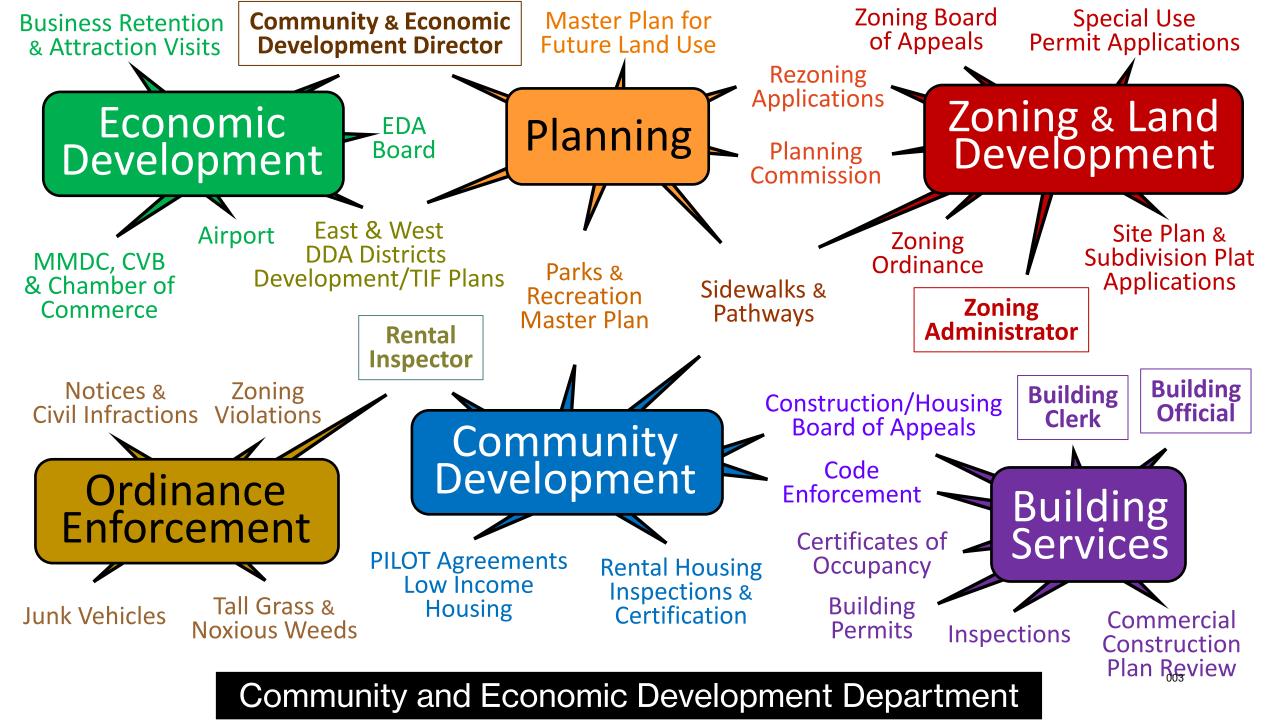
## 10. NEW BUSINESS

- A. Discussion/Action: (Nanney) New Isabella County Jail and Sheriff's Office Special Use Permit Application
- B. Discussion/Action: (Smith, Acting Manager)University Meadows (Chips Housing) UB Late Fee Waiver Request
- C. Discussion/Action: (Teall) Policy Governance 2.5.10 Cash Flow Ratio
- D. Discussion/Action: (Smith, Acting Manager) Policy Governance 2.7 ENDS Focus of Grants and Contracts
- E. Discussion/Action: (Board of Trustees) Policy Governance 3.5 Board Commission and Community Linkage
- F. Discussion/Action: (Board of Trustees) Policy Governance 3.6 Supervisor's Role in the Board's Process
- G. Discussion/Action: (Board of Trustees) Policy Governance 3.7 Duties of the Elected Department Heads

## 11. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue

Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)

- 12. MANAGER COMMENTS
- 13. FINAL BOARD MEMBER COMMENT
- 14. CLOSED SESSION
- 15. ADJOURNMENT



## **Community and Economic Development Department Presentation**

## **INTRODUCTION**

The Community and Economic Development Department provides a variety of public services generally organized under six (6) broad categories: Building Services, Community Development, Economic Development, Ordinance Enforcement, Planning, and Zoning and Land Development. The department is located at the Township Hall and includes five (5) full-time positions.

## **Department Staff**

- Amy Peak, Building Services Clerk
- Larry Sommer, Building Official
- Peter Gallinat, Zoning Administrator
- Rodney Nanney, Community and Economic Development Director
- Rental Inspector (vacant)

## **Building Official and Rental Inspector Changes**

For the past several years our Building Official position has been filled through a contractual arrangement with McKenna Associates, Inc. An effort in March of 2020 to advertise a job posting for the position did not result in any qualified candidates. After an evaluation and re-pointing of the position under terms of the collective bargaining agreement for the supervisory unit, the position was re-advertised in April of 2021.

After evaluation of applications and an interview process, the Community and Economic Development Director invited Larry Sommer, a qualified internal candidate who has served the Township for the past nine years as our Rental Inspector, to accept a permanent job transfer to serve as the Township's new Building Official. The offer was accepted, and the transition process has begun. The current weekly Building Official retainer services provided by John Lipchik from McKenna Associates will come to an end after a reasonable transition period. It is expected that we will retain McKenna Associates under provisions of our existing agreement to provide support in the area of commercial construction plan review on an as-needed, hourly-service basis.

The job posting for the now vacant Rental Inspector position has been published in The Morning Sun, shared with the membership of the Home Builders Association of Central Michigan, and posted online by the Michigan Municipal League and Michigan Townships Association to invite applications, with a deadline date set for June 22, 2021.

## SUMMARY OF SERVICES AND BOARD OF TRUSTEES GOALS ADDRESSED

The scope of public services provided by the department is illustrated on the color-coded graphic and summarized in more detail below. Each of the Board of Trustees' desired outcomes (from "Policy 1.0: Global End" of the Township's Policy Governance Manual) addressed by the department's service activities are referenced below in parenthesis:

## **Building Services**

1. Enforcement of the State Construction Code and the Township's Construction Codes Ordinance No. 20-05. (1.1.1.2, 1.3, 1.3.2)

## **Community and Economic Development Department Presentation**

- 2. Review and issuance of building permits, including coordination of reviews by the Township Assessor (verification of parcel data accuracy), Public Service Department (municipal water and sewer connections), and Zoning Administrator (compliance with applicable Zoning Ordinance requirements). (1.1.1.2, 1.3, 1.3.2)
- 3. Inspections of buildings, structures, and other improvements subject to State Construction Code requirements. (1.1.1.2, 1.3, 1.3.2)
- 4. Issuance of certificates of occupancy for new construction, including coordination with Isabella County plumbing, electrical, and mechanical inspectors to verify compliance with approved permits subject to county jurisdiction. (1.3)
- 5. Review and acceptance of commercial construction plans. (1.3, 1.3.2)
- 6. Construction Board of Appeals (1.1.1.2, 1.3)
- 7. Processing of Freedom of Information Act (FOIA) requests for historical permit, site plan, and related documentation (1.1.1, 1.1.1.1, 1.1.2)

## **Community Development**

- 8. Enforcement of the International Property Maintenance Code and the Township's Housing Licensing Code Ordinance No. 20-04. (1.1.1.2, 1.3, 1.3.2)
- 9. Annual inspections and certifications of all rental housing units in the Township. (1.1.2, 1.1.1.2, 1.3, 1.3.2)
- 10. Housing Board of Appeals (1.1.1.2, 1.3)
- 11. Implementation of the Parks and Recreation Master Plan in collaboration with the Township's Public Services Department. (1.1.1, 1.2.1, 1.3.3, 1.4, 1.5)
- 12. Oversight of individual housing project compliance with the Township's Tax Exemption Ordinance No. 20-10 and adopted PILOT (Payment in Lieu of Taxes) resolutions for low-income housing developments subject to the State Housing Development Authority Act. (1.1.1, 1.1.1.1, 1.2.1)
- 13. Implementation of sidewalk and pathway priorities through oversight of projects to construct sections new public sidewalk using Township funds. (1.2.1, 1.3.1, 1.3.3, 1.4.1)

## **Economic Development**

- 14. Existing business retention visits and new business attraction activities by the Director, often in coordination with the work of the Middle Michigan Development Corporation (MMDC), the Mt. Pleasant Area Convention and Visitors Bureau (CVB) and/or the Mt. Pleasant Area Chamber of Commerce). (1.1.2, 1.2, 1.6)
- 15. Implementation and periodic review and updating of the East and West Downtown Development Authority (DDA) Districts' Development/Tax Increment Financing (TIF) Plans in accordance with the requirements of state Public Act 57 of 2018 (1.1, 1.2.1, 1.3, 1.3.1, 1.3.4, 1.4, 1.6)

## **Community and Economic Development Department Presentation**

- 16. Staff support for the Economic Development Authority (EDA) Board (1.6)
- 17. Township representation by the Director on the new Airport Joint Operations and Management Board. (1.1.1.3, 1.1.2, 1.2.1, 1.6)

## **Ordinance Enforcement**

- 18. Investigation of complaints and other potential violations of Township ordinances, including the Zoning Ordinance No. 20-06 and Noxious Weeds Ordinance No. 1998-5. (1.1.1.2, 1.3.2)
- 19. Publication of the annual notice related to enforcement of the Noxious Weeds Ordinance as required by state Public Act 359 of 1941, as amended. (1.1.1.2, 1.1.2, 1.3.2)
- 20. Issuance of notices of violation and follow up communications with responsible parties focused on bringing the property back into compliance. (1.1.1.2, 1.3.2)
- 21. Issuance of civil infraction tickets and initiation of other legal actions as determined necessary in cases where the responsibly party fails to take the minimum necessary corrective actions to resolve the violation in a reasonable timeframe. (1.1.1.2, 1.3.2)

## **Planning**

- 22. Staff support for the Planning Commission. (1.1, 1,2, 1.3, 1.5, 1.5, 1.6)
- 23. Implementation and periodic review and updating of the Township's adopted Master Plan for Future Land Use in accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, as amended. (1.1, 1.1.2, 1.1.1.3, 1.2, 1.2.1, 1.3, 1.3.1, 1.5, 1.5.3, 1.6)
- 24. Implementation and periodic review and updating of the Township's adopted Parks and Recreation Master Plan in collaboration with the Township's Public Services Department and in accordance with adopted Michigan Department of Natural Resources guidelines. (1.1, 1.1.1, 1.2.1, 1.3.3, 1.4, 1.5)
- 25. Implementation and periodic review and updating of the Township's adopted policies and local/regional plans for non-motorized transportation facilities, including the network of public sidewalks and paved pathways in the Township. (1.2.1, 1.3.1, 1.3.3, 1.4.1)

## **Zoning and Land Development**

- 26. Implementation and periodic review and updating of the Township's adopted Zoning Ordinance No. 20-06 in accordance with the Michigan Zoning Enabling Act, Public Act 110 of 2006, as amended. (1.1, 1.1.1.2, 1.3, 1.4, 1.5, 1.6)
- 27. Review and processing of rezoning, site plan, special use permit, and subdivision plat applications in accordance with applicable Township ordinance requirements and review processes (1.1.1.2, 1.3.1, 1.3.2, 1.4.1, 1.6, 1.6.1)
- 28. Staff support for the Zoning Board of Appeals, including review and processing of applications for variances, appeals, and interpretations of Zoning Ordinance provisions. (1.1, 1.1.1.2, 1.2, 1.3, 1.3.2)



## **Board Expiration Dates**

Planning Commission Board Members (9 Members) 3 year term							
#	F Name	L Name	Expiration Date				
1-BOT Representative	James	Thering	11/20/2024				
2-Chair	Phil	Squattrito	2/15/2023				
3-Vice Chair	Ryan	Buckley	2/15/2022				
4-Secretary	Doug	LaBelle II	2/15/2022				
5 - Vice Secretary	Stan	Shingles	2/15/2024				
6	Tera	Albrecht	2/15/2024				
7	Mike	Darin	2/15/2022				
8	Alex	Fuller	2/15/2023				
9	Jessica	Lapp	2/15/2023				
Zoning Board of Appeals Members (5 Members, 2 Alternates) 3 year term							
#	F Name	L Name	Expiration Date				
1- PC Rep	Ryan	Buckley	2/15/2022				
2 - Chair	Andy	Theisen	12/31/2022				
3 - Vice Chair	Liz	Presnell	12/31/2022				
4 - Secretary	vacar	12/31/2021					
5 - Vice Secretary	Judy	Lannen	12/31/2022				
Alt. #1	Brandon	LaBelle	12/31/2022				
Alt. #2	vacar	2/15/2021					
	Board of Review (3 N	1embers) 2 year term					
#	F Name	L Name	Expiration Date				
1	Doug	LaBelle II	12/31/2022				
2	Sarvjit	Chowdhary	12/31/2022				
3	Bryan	Neyer	12/31/2022				
Alt #1	Randy	Golden	12/31/2022				
Co	nstruction Board of Appe	als (3 Members) 2 year te	rm				
#	F Name	L Name	Expiration Date				
1	Colin	Herron	12/31/2021				
2	Richard	Jakubiec	12/31/2021				
3	Andy	Theisen	12/31/2021				
Hannah's Ba	rk Park Advisory Board (2	Members from Township	) 2 year term				
1	Mark	Stuhldreher	12/31/2022				
2	John	Dinse	12/31/2021				
	Chippewa River District L	ibrary Board 4 year term					
1	Ruth	Helwig	12/31/2023				
2	Lynn	Laskowsky	12/31/2021				



## **Board Expiration Dates**

EDA Board Members (11 Members) 4 year term							
#	F Name	L Name	Expiration Date				
1-BOT Representative	Bryan	Mielke	11/202024				
2	Thomas	Kequom	4/14/2023				
3	James	Zalud	4/14/2023				
4	Richard	Barz	2/13/2025				
5	Robert	Bacon	1/13/2023				
6	Marty	Figg	6/22/2022				
7	Sarvjit	Chowdhary	1/20/2022				
8	Cheryl	Hunter	6/22/2023				
9	Jeff	Sweet	2/13/2025				
10	vacan	it seat	2/13/2021				
11	David	Coyne	3/26/2022				
	Mid Michigan Area Cable	Consortium (2 Members)					
#	F Name	L Name	Expiration Date				
1	Kim	Smith	12/31/2022				
2 vacant seat							
Cultural and Recreational Commission (1 seat from Township) 3 year term							
#	F Name	L Name	Expiration Date				
1	Robert	Sommerville	12/31/2022				
Sidewalks and F	Pathways Prioritization Co	mmittee (2 year term -PC	Appointments)				
#	F Name	L Name	Expiration Date				
1 - BOT Representative	Kimberly	Rice	11/20/2024				
2 - PC Representative	Mike	Darin	8/15/2022				
3 - Township Resident	Jeff	Siler	8/15/2021				
4 - Township Resident	Jeremy	MacDonald	10/17/2022				
5 - Member at large	Phil	Hertzler	8/15/2021				
Mid Michigan A	Aquatic Recreational Auth	ority (2 seat from Townsh	nip) 3 year term				
#	F Name	L Name	Expiration Date				
1 - City of Mt. Pleasant	John	Zang	12/31/2023				
2 - City of Mt. Pleasant	Judith	Wagley	12/31/2022				
1 -Union Township	Stan	Shingles	12/31/2023				
2 - Union Township	Allison	Chiodini	12/31/2022				
1- Mt. Pleasant Schools	Lisa	Diaz	12/31/2021				
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## 2021 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 9, 2021 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 Mielke (location: Union Township, Isabella County, Mt. Pleasant, MI) Treasurer Rice (location: Union Township, Isabella County, Mt. Pleasant, MI) Clerk Cody (location: Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Bills (location Manistee, Manistee County, MI)

Trustee Brown (location Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Hauck (location Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Thering (location Union Township, Isabella County, Mt. Pleasant, MI)

#### **Approval of Agenda**

Hauck moved Bills supported to approve the agenda as presented Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

#### **Presentations**

Sherrie Tealls, Union Township Finance Director, gave an update on the Finance Department operations

#### **Public Hearings**

N/A

## **Public Comment**

Open: 7:23 p.m.

No comments were offered.

Closed 7:24 p.m.

## **Reports/Board Comments**

## A. <u>Current List of Boards and Commissions – Appointments as needed</u>

**Bills** moved **Brown** supported to approve the appointment of Trustee James Thering as the Board of Trustee's Representative to the Planning Commission

**Thering** moved **Rice** supported to approve the appointment of Trustee Connie Bills as the Board of Trustee's liaison to the Isabella County Road Commission

#### **B.** Board Member Reports

Rice – Taxes are being prepared and will be in mailboxes July 1st

Hauck – Gave the Road Commission updates

Mielke – Reported receiving the 2% grant from the Saginaw Chippewa Indian Tribe and gave an update on the last EDA meeting

#### **Consent Agenda**

- Communications
- Minutes May 26, 2021 Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

**Bills** moved **Brown** supported to approve the consent agenda as presented. **Roll Call Vote: Ayes:** Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

#### **New Business**

- **A.** <u>Discussion/Action: (Board of Trustees) 2% Grant submission for October grant period</u> Discussion by the Board.
- **B.** <u>Discussion/Action: (Stuhldreher) Resumption of in-person Board of Trustees meetings</u>

  Discussion by the Board. It was the general consensus to continue meeting virtually for the time being

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

Open 8:29 p.m.

No comments were offered.

Closed 8:29 p.m.

#### MANAGER COMMENTS

- Informed the Board of the new Building Official
- Union Township Annual Clean-Up Day will be October 2, 2021
- McGuirk Subdivision District Paving is complete
- The MidMichigan Aquatic Recreation Authority met this week. They will begin holding monthly meetings
- Manager will be out the office the week of June 21<sup>st</sup>. Kim Smith will be Acting Township Manager for the period of June 20 – June 27<sup>th</sup> June 23<sup>rd</sup> meeting.

## FINAL BOARD MEMBER COMMENTS

Bills – Is on vacation and having a good week

Hauck – Discussed possible ways to recognize Jim McClain for his service commitment to Union Township Little League

Thering – Acknowledged McClain's work with the little league boys and girls

## **Closed Session**

N/A

#### <u>ADJOURNMENT</u>

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

APPROVED BY:		
	Lisa Cody, Clerk	
	Bryan Mielke. Supervisor	

(Recorded by Tera Green)

## Charter Township of Union Payroll

CHECK DATE: June 10, 2021 PPE: June 5, 2021

## **NOTE: PAYROLL TRANSFER NEEDED**

General Fund	\$ 32,077.07
Fire Fund	-
EDDA	
WDDA	
Sewer Fund	34,353.49
Water Fund	24,585.99
Total To Transfer from Pooled Savings	\$ 91,016.55

## **NOTE: CHECK TOTAL FOR TRANSFER**

Gross Payroll	\$ 61,655.35
Employer Share Med	827.58
Employer Share SS	3,538.55
SUI	46.32
Pension-Employer Portion	4,897.41
Workers' Comp	643.17
Life/LTD	583.79
Dental	1,271.20
Health Care	21,375.42
Vision	364.80
Vision Contribution	(182.34)
Health Care Contribution	(4,004.70)
Cobra/Flex Administration	-
PCORI Fee	-
Total Transfer to Payroll Checking	\$ 91,016.55

## CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM

(See Governance Policy 3.10 for additional details)

MONTH, YEAR: May 2021	BOARD MEMBER:	James Thering	
	MONTH, YEAR:	May 2021	

Date	Meeting	Time A	Total	
MM/DD		1hr or less	More than Hr	
5/4	Isabella County Commission Meeting	~		\$ 50
5/18	Isabella County Commission Meeting	/		\$ 50
				_
			_	

Signature:	James Sharing	Date:	6/1/20

- 1. This form is to be filled out by the board member at the conclusion of each calendar month. Request forms should be sent to the Finance Department. Following approval by the Board of Trustees, the meetings will be paid in the next payroll run.
- 2. Only list those meetings that you have attended. For extra meetings that a member of the Board of Trustees attends and are eligible for "meeting pay", \$50 will be paid for meetings that are 1 hour or less and \$75 for meetings over 1 hour. The meeting pay request form must be filled out with the date of the meeting, the name of the meeting attended, the length of the meeting and the pay requested for each meeting.
- 3. The Township Supervisor, Clerk, and Treasurer shall not receive any meeting pay for attending meetings during regular township business hours of Monday through Friday 8:30 am to 4:30 pm.

# CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM 2021

Date	Meeting	Time /	Attended	Tota
		1hr or less	More than Hr	ļ
7/21	Elections commission	x		50.00
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1. This form is filled out by the board member monthly and turned into the Finance Director. Completed requests will be added to the consent agenda for approval at the next regular board meeting. After board approval, payment will be added to the next regular payroll process.

SIGNATURE: \_\_\_\_

- 2. Only list those meetings that you have attended. You are required to list the amount of meeting time you were in attendance. The amount paid is subject to the time you spent during the actual meeting. 1 to 60 minutes is reimbursed at \$50. Anything greater than 60 minutes is reimbursed at \$75.
- 3. Attendances at all day conferences/sessions are reimbursed as one meeting at \$75.

Date: 6/14/2021



Date: Tuesday, June 8, 2021



Alarm Date between

2021-05-31

and 2021-06-06

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
Union Township	0000377						
		6/1/2021 8:17:17 PM	321	EMS call, excluding vehicle accident with injury	ENG 32	3	1
						Total Responding 3	
Union Township	0000378						
		6/4/2021 2:05:17 PM	740	Unintentional transmission of alarm, other	ENG 32	3	1
						Total Responding 3	
Union Township	0000382						
		6/5/2021 1:22:10 AM	424	Carbon monoxide incident	ENG 32	3	1
						Total Responding 3	

Page 1.

Union Township	0000383						
		6/5/2021 12:49:07 AM	320	Emergency medical service incident, other	ENG 32	3	1
						Total Responding 3	
Union Township	0000384						
		6/5/2021 11:51:00 AM	311	Medical assist, assist EMS crew	ENG 32	2	1
		6/5/2021 11:51:00 AM	311	Medical assist, assist EMS crew	T 31	1	1
						Total Responding 3	
	Total Runs					Total	

Note: Alarms
1=Duty Crew
2=Paged Off Duty Full-time
3=Paged Paid-on-Call Firefighters
4=Paged All

**Highlighted Yellow Indicates an Emergency Call** 



Date: Tuesday, June 15, 2021



Alarm Date between

2021-06-07

and 2021-06-13

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
Union Township	0000393						
		6/7/2021 4:35:29 PM	561	Unauthorized burning	ENG 32	3	1
						Total Responding 3	
Union Township	0000396						
		6/8/2021 6:18:00 PM	744	Detector activation, no fire - unintentional	ENG 32	3	1
						Total Responding 3	
Union Township	0000397						
		6/9/2021 1:17:25 PM	444	Power line down	ENG 32	2	1
						Total Responding 2	

Page 1.

Union Township	0000398						
		6/10/2021 10:38:00 PM	100	Fire, other	ENG 32	2	1
						Total Responding 2	
Union							
Township	0000400						
		6/10/2021 8:08:45 PM	743	Smoke detector activation, no fire - unintentional	ENG 32	3	1
						Total Responding 3	
Union Township	0000404						
		6/11/2021 3:17:00 PM	715	Local alarm system, malicious false alarm	ENG 32	3	1
						Total Responding 3	
Union Township	0000410						
		6/11/2021 11:18:00 PM	321	EMS call, excluding vehicle accident with injury	ENG 32	3	1

Page 2.

		Total Responding 3	
Total Runs		Total	
7		Responding 19	

Note: Alarms
1=Duty Crew
2=Paged Off Duty Full-time
3=Paged Paid-on-Call Firefighters
4=Paged All

**Highlighted Yellow Indicates an Emergency Call** 



## **REQUEST FOR TOWNSHIP BOARD ACTION**

To: Mark Stuhldreher, Township Manager **DATE:** June 8, 2021 FROM: Kim Smith, Public Service Director DATE FOR BOARD CONSIDERATION: June 23, 2021 **ACTION REQUESTED:** Consideration to approve the Township Participation Contract with the Isabella County

Road Commission (ICRC) for the 2021 Chip Seal Program in the amount of \$38,226.97 and authorize the

Township Manager to sign said contract.

	Current Action	<u>X</u>	Emergency _			
Funds Budgeted:	If Yes	Accou	nt #	No_	Χ	
Financ	ce Approval	_MDS_				

## **BACKGROUND INFORMATION**

Union Township, in partnership with the Isabella County Road Commission applied for and was awarded twopercent funding for the 2021 Chip Seal Program.

A chip seal is a two-step pavement process which includes first an application of asphalt emulsion and then a layer of crushed rock to an existing asphalt pavement surface. The chips (small crushed rocks/aggregate) are immediately applied after the asphalt emulsion is applied to the existing pavement surface. In general, a chip seal is expected to last an average of seven years. The expected life of any chip seal will vary with the type and amount of daily traffic on the roadway.

## **SCOPE OF SERVICES**

This contract provides for the completion of chip seal for the following roadways:

 Airport Road (Isabella Road to Summerton Road)

 Remus Road (US127 to Summerton Road) Crawford Road (River Road to Baseline Road) Lincoln Road (River Road to Baseline Road)

## JUSTIFICATION

The completion of chip seals enhances road safety by providing good skid resistance. Chip seals provide an effective moisture barrier for the underlying pavement against water intrusion by sealing cracks in the pavement. Chip seals help to prevent the deterioration of the asphalt surface from the effects of aging and oxidation due to water and sun.

## **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed with these appointments (From Policy 1.0: Global End)

- Community well-being and common good
- Safety

## Costs

The funding partners cost share for this contract is as follows:

Funding Partner	Cost Share
Spring 2021 Saginaw Chippewa Indian Tribe 2% funding	\$38,226.97
Charter Township of Union	\$38,226.97
Isabella County Road Commission	\$ 38,226.96
Project Total	\$114,680.90

Authorization to approve this Participation Contract will require the approval of a budget adjustment in the amount of \$36,400.00.

## **PROJECT TIME TABLE**

Summer 2021

## **RESOLUTION**

It is Resolved to approve the Township Participation Contract with the Isabella County Road Commission (ICRC) for the 2021 Chip Seal Program in the amount of \$38,226.97 and authorize the Township Manager to sign said contract.

Moved by	Seconded by	
Yes:		
No:		
Absent:		

## **TOWNSHIP PARTICIPATION CONTRACT**

**This Agreement** is made and entered into by and between the Board of County Road Commissioners for the County of Isabella, hereinafter referred to as the "**Road Commission**" and **Union Township**, hereinafter referred to as the "**Township**", for the following improvements:

Project No. 497-14-121404 Airport Road (Isabella to Summerton), Recrawford Road (River to Baseline), & Lincoln (River to Baseline).	mus Road (US127 to Summerton), 2021 Chip Seals
Estimated Cost	\$ 114,680.90
Less ICRC Share	- 38,226.96
Less Spring 2021 SCIT 2%	<u>- 38,226.97</u>
Union Township Share	\$ 38,226.97
Spring 2021 SCIT 2%	\$ 38,226.97
Union Township Share	+ 38,226.97
Total Due from Union Township	\$76,4533.94

Payment as stated above will be due upon receipt of invoice. The Road Commission is hereby authorized to add to the unpaid balance a service charge of one percent (1%) per month on the unpaid balance of any and all of said sums remaining unpaid after thirty (30) days. Projects which carryover between fiscal years may be billed as the ratio of costs incurred to date. Carryover projects are those which require extensive work to be deemed complete.

The undersigned Township officials, by executing this agreement, certify they are authorized to enter into this agreement on behalf of the Township.

## UNION TOWNSHIP ISABELLA COUNTY ROAD COMMISSION

By: Manager	By: Manager
By:	By: Board Secretary
Board Approval on:	Board Approval on:

06/03/21



## **REQUEST FOR TOWNSHIP BOARD ACTION**

To: Mark Stuhldreher, Township Manager

PATE: June 8, 2021

FROM: Kim Smith, Public Service Director

DATE FOR BOARD CONSIDERATION: June 23, 2021

ACTION REQUESTED: Consideration to approve the Township Participation Contract with the Isabella County Road Commission (ICRC) for the light milling and two (2) inch HMA Overlay of Meridian Road from M20/Remus Road to Bluegrass Road in the amount of \$51,030.34 and authorize the Township Manager to sign said contract.

		Current Act	ion <u>X</u>	Emergency	•
Funds Budgeted:	If Yes	X	Account #	101-441-967.000	_ No
	Financ	e Approval	MDS		

## **BACKGROUND INFORMATION**

Union Township, in partnership with Deerfield Township, and the Isabella County Road Commission applied for and was awarded two-percent funding for the completion of a light milling and two (2) inch overlay of Meridian Road from M20/Remus Road to Bluegrass Road.

Asphalt overlay is a paving method of applying a new layer of asphalt to a deteriorating surface. Rather than tearing up an old asphalt surface entirely, an asphalt overlay project uses the existing layers as a base for the new asphalt pavement. Some asphalt surfaces with severe damage like rutting, potholes, large cracks, and expansions are milled before an overlay is applied. An overlay may last on average ten to fifteen years depending on the amount and type of traffic on the roadway.

## **SCOPE OF SERVICES**

This contract provides for the completion of light milling and a two (2) inch overlay of Meridian Road from M20/Remus Road to Bluegrass Road.

## **JUSTIFICATION**

The completion of an overlay is an ideal maintenance tool to upgrade an existing pavement's structure. Overlays provide a smooth, dark, solid surface similar to what was present when the original asphalt was applied. The overlay work will improve the ride quality, reduce noise levels, and reduce the life cycle maintenance costs of the roadway surface.

## **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed with these appointments (From Policy 1.0: Global End)

- Community well-being and common good
- Safety

## **C**osts

The funding partners cost share for this contract is as follows:

Funding Partner	Cost Share
Fall 2020 & Spring 2021 Saginaw Chippewa Indian Tribe	\$102,060.36
2% funding	
Charter Township of Union	\$51,030.34
Deerfield Township	\$ 51,030.34
Project Total	\$204,121.04

The FY2021 Budget includes funds in the amount of \$54,000 for gravel road refurbishing. If approved these funds will be used to finance this project in lieu of gravel refurbishing.

## **PROJECT TIME TABLE**

Summer 2021

## **RESOLUTION**

It is Resolved to approve the Township Participation Contract with the Isabella County Road Commission (ICRC) for the light milling and two (2) inch HMA Overlay of Meridian Road from M20/Remus Road to Bluegrass Road in the amount of \$51,030.34 and authorize the Township Manager to sign said contract.

Moved by	Seconded by
Yes:	
No: Absent:	
Absent:	

## **TOWNSHIP PARTICIPATION CONTRACT**

**This Agreement** is made and entered into by and between the Board of County Road Commissioners for the County of Isabella, hereinafter referred to as the "**Road Commission**" and **Union Township**, hereinafter referred to as the "**Township**", for the following improvements:

Project No. 459-005-11340	7 Meridian Road (M-20 to Bluegrass)	Light Milling & 2" HMA Overlay
	Estimated Cost Less Fall 2020 SCIT 2% Less Spring 2021 SCIT 2% Less Deerfield Township Share	\$204,121.04 - 52,312.48 - 49,747.88 - 51,030.34
	Union Township Share	\$51,030.34

Payment as stated above will be due upon receipt of invoice. The Road Commission is hereby authorized to add to the unpaid balance a service charge of one percent (1%) per month on the unpaid balance of any and all of said sums remaining unpaid after thirty (30) days. Projects which carryover between fiscal years may be billed as the ratio of costs incurred to date. Carryover projects are those which require extensive work to be deemed complete.

The undersigned Township officials, by executing this agreement, certify they are authorized to enter into this agreement on behalf of the Township.

## UNION TOWNSHIP ISABELLA COUNTY ROAD COMMISSION

By: Manager	By: Manager
By:Clerk	By:Board Secretary
Roard Approval on:	Roard Approval on:

06/03/21



## **REQUEST FOR TOWNSHIP BOARD ACTION**

To: Mark Stuhldreher, Township Manager DATE: June 16, 2021

From: Rodney C. Nanney, AICP Date for Board Consideration: 6/23/2021

Community and Economic Development Director

**ACTION REQUESTED:** To concur with the Planning Commission's recommendation and approve the PSUP 21-01 Special Use Permit for the new Isabella County Jail and Sheriff's Office on approximately 44.58 acres of land (parcel numbers 14-024-10-001-02 & -003-00) on the south side of E. Remus Rd. east of S. Isabella Rd. in the northwest quarter of Section 24 and in the R-2A (One- and Two-Family) zoning district, subject to the following conditions:

- 1. A final site plan is approved for the new Isabella County Jail and Sheriff's Office.
- 2. Township Public Services Department approval of municipal water and municipal sanitary sewer service extensions to the site.
- 3. Completion of the roadway paving as proposed on the plan, and additional width, surface, and turnaround area improvements along the remaining length of E. Remus Rd. to US-127.

## **BACKGROUND INFORMATION**

Isabella County has determined that it has become necessary to replace the existing jail and Sheriff's Office adjacent to the county Courthouse in the City of Mt. Pleasant. Concerns about the existing facilities include utility and HVAC system deficiencies, excessively high maintenance costs, and the need for upgrades to better provide for the health and safety of inmates and county personnel. The county has also determined that rebuilding on the same or an immediately adjacent downtown site is impractical.

The county evaluated a number of potential sites for the new 59,406 square-foot facility. A previously proposed site in the Township was ultimately determined by the county to not meet their needs. The current site has been owned by a limited liability corporation (Bader & McDonald LLC), but the signed purchase agreement included with the application provides the permission necessary for the county to seek this special use permit and the associated site plan approvals.

## Public input opportunities.

In accordance with Section 14.6 (Public Hearing Notice) of the Zoning Ordinance, all required hearing notices were published in The Morning Sun and mailed to the addresses on record for all parcels located within 300 feet of the boundaries of the two (2) subject parcels. The following is a summary of the public meetings and other opportunities for public input associated with the Special Use Permit application:

Date	Event	Actions
May 23, 2021	Public Hearing Notices	Publication of the public hearing notice in The Morning Sun newspaper.

Date	Event	Actions	
May 26, 2021	Public Hearing Notices	Notices mailed to all surrounding addresses within 300 feet of the subject parcels.	
June 15, 2021	Planning Commission Public Hearing and Regular Meeting	Public hearing held for the Special Use Permit application as an electronic meeting via Zoom, followed by deliberation and action to recommend conditional approval to the Board of Trustees.	
June 23, 2021	Regular electronic meeting of the Board of Trustees via Zoom	d of application	

## **Public hearing comments.**

One written comment was received via email from neighboring property owners George and Sherry Sponseller, which stated that "we have no objection to the special use request for the Isabella County Jail." The following public comments were received by the Planning Commission during the June 15, 2021 public hearing:

## Public Hearing Comments opened at 7:20 pm

Mark Smith, 3515 Riverbank Trail, Board President of Renaissance Public School Academy, is surprised on the speed in which the Jail and Sheriff's Office is coming before us. The subject matter of a jail and Sheriff's station is unusual and is asking the Commission to table the item until input is gathered and the County and Sheriff's department can answer community questions.

Shelly Smith, 3515 Riverbank Trail, representing Discovery Museum Board, is surprised with the speed in which this is happening. Shelly is concerned on how it will affect their family-oriented business, community support, and the increased traffic.

Lisa Phelps, Executive Director of the Mt. Pleasant Discovery Museum, would like to know what is involved, how this is good for our community and our campus in general, with elementary school, children museum and the Rec Center? What makes this a good idea for our community. Lisa asks that the item be tabled.

Public Hearing Comments closed at 7:28 pm

#### Planning Commission recommendation.

The Planning Commission evaluated the application for consistency with Section 14.03.J. of the Zoning Ordinance, which establishes the standards for special use approval. This Section includes a set of criteria to consider, including an evaluation of compatibility with the public health, safety or general welfare, the environment, adjacent uses, the Master Plan, and the capacity of public or municipal services or infrastructure. Following their deliberation, the Commission took action to adopt the following motion:

Motion by Fuller, supported by Buckley, to recommend to the Township Board of Trustees to approve the PSUP 21-01 special use permit application from Isabella County for the new Isabella County Jail and Sheriff's Office on approximately 44.58 acres of land (parcel numbers 14-024-10-001-02 & -003-00) on the south side of E. Remus Rd. in the northwest quarter of Section 24 and in

the R-2A (One- and Two-Family) zoning district, finding that it can comply with Section 14.3.J. (Standards for Special Use Approval), subject to the following conditions:

- 1. A final site plan is approved for the new Isabella County Jail and Sheriff's Office.
- 2. Township Public Services Department approval of municipal water and municipal sanitary sewer service extensions to the site.
- 3. Completion of the roadway paving as proposed on the plan, and additional width, surface, and turnaround area improvements along the remaining length of E. Remus Rd. to US-127.

## **SCOPE OF SERVICES**

To consider the PSUP 21-01 Special Use Permit application for the new Isabella County Jail and Sheriff's Office for approval, denial, or approval with conditions; or to postpone action and refer the application back to the Planning Commission with questions or a request for further review.

## **JUSTIFICATIONS**

In their 6/15/2021 motion to recommend to the Township Board of Trustees that the PSUP 21-01 Special Use Permit application from Isabella County be approved, the Planning Commission determined that the proposed County Jail and Sheriff's Office facility can conform to the standards for special use approval found in Section 14.3.J. of the Zoning Ordinance, subject to three (3) conditions that would be satisfied by the applicant on the final site plan for the project.

## **GOALS ADDRESSED**

Board of Trustees goals addressed by this Ordinance (From Policy 1.0: Global End):

- 1. Community well-being and common good
- 3. Safety

If the Board of Trustees concurs with the Planning Commission's determination that, with the three (3) recommended conditions, the proposed County Jail and Sheriff's Office facility can conform to the applicable Zoning Ordinance standards, then approval of the special use permit would be consistent with the Township's policy of fair and nondiscriminatory code enforcement (1.1.1.2) and with ensuring that this development site meets the ordinance and code specifications that apply (1.3.2).

In addition, Sheriff Main has indicated in previous public comments that the new facility will allow his department to operate more efficiently, so approval of the special use permit would also help to enable the desired outcome that all residents may enjoy a safe environment (1.3).

**C**OSTS

NA

## **TIMETABLE**

The special use permit would go into effect immediately upon adoption of a motion of approval by the Board of Trustees. Per Section 14.3.L. of the Zoning Ordinance, "An approved special use permit, including all attached conditions, shall run with the parcel in the approval and shall remain unchanged except upon mutual consent of the Township Board and the landowner after review and recommendation by the Planning Commission."

## **RESOLUTION**

To concur with the Planning Commission's recommendation and approve the PSUP 21-01 Special Use Permit for the new Isabella County Jail and Sheriff's Office on approximately 44.58 acres of land (parcel numbers 14-024-10-001-02 & -003-00) on the south side of E. Remus Rd. east of S. Isabella Rd. in the northwest quarter of Section 24 and in the R-2A (One- and Two-Family) zoning district, subject to the following conditions:

- 1. A final site plan is approved for the new Isabella County Jail and Sheriff's Office.
- 2. Township Public Services Department approval of municipal water and municipal sanitary sewer service extensions to the site.
- 3. Completion of the roadway paving as proposed on the plan, and additional width, surface, and turnaround area improvements along the remaining length of E. Remus Rd. to US-127.

Resolved by	Seconded by		
Yes:			
No:			
Absent:			

## **Charter Township of Union**

## **APPLICATION FOR SPECIAL USE PERMIT APPROVAL**

A completed application will contain all information required per the Zoning Ordinance, Minor Site Plan Section 14.3 (Special Use Permits); and be accompanied by a separate minor site plan or Preliminary Site Plan preliminary site plan application per Section 14.02.C. (Site Plan Approval Required). Isabella Sheriff's Office and Correction Facility Name of Proposed Development/Project Common Description of Property & Address (if issued) 5270 E. Remus Road, Mt. Pleasant, MI 48858 **ROWE Professional Services Company** Applicant's Name(s) (989) 772-2138 tgrunder@rowepsc.com Phone/Fax numbers Email Zip: 48858 127 S. Main Street Mt. Pleasant Address\_ 14-024-20-001-00; Legal Description: Included on Site Plan Attached Tax Parcel ID Number(s): 14-024-10-003-00 Existing Zoning: R-2A Land Acreage: 44.58 Existing Use(s): Vacant Agricultural Field ATTACHED: Letter describing the proposed use and how it conforms to Section 14.3.J. (Standards for Special Use Approval) ROWE Professional Services Co. Phone: 772-2138 Emailigrunder@rowepsc.cc Firm(s) or 1. Name: 127 S. Main Street Individuals(s) who 2. Address: prepared site plan(s) Mt. Pleasant City:\_\_\_\_ \_\_\_\_State:\_\_\_ Zip: <u>48858</u> Troy R. Grunder, P.E. 772-2138 Contact Person: Phone 1. Name: Isabella County Legal Owner(s) of Phone: (989) 772-0911 Property. Address: 200 N. Main Street Mt. Pleasant State:\_\_ Zip: 48858 All persons having Nayant ME any legal interest in the owner \_\_\_\_\_Interest in Property: \_\_\_\_ Signature:\_ property must sign 2. Name: Phone:\_\_\_\_ this application. Address: Attach a separate Zip:\_\_\_ City:\_\_\_\_ sheet if more space is needed. \_\_\_\_Interest in Property: \_\_\_ Signature:\_\_\_ I do hereby affirm that all the statements, signatures, descriptions, exhibits submitted on or with this application are true and accurate to the best of my knowledge and that I am authorized to file this application and act on behalf of all the owners of the property. False or inaccurate information may be cause for revocation of the special use permit approval. Approval of the requested special use shall not constitute the right to violate any provisions of the Zoning Ordinance or other applicable codes and ordinances. Troy Grunder, P.E. Digitally signed by Troy Grunder, P.E. ON Ca-US. E-signunder@novespac.com, OU-Senior Project Engineer, O-ROWE Professional Services Company, CN="Troy Grunder, P.E." Date: 2021.05.11 09:18:48-04'00" 05/11/2021 Signature of Applicant Date Office Use Only

Revised: 9/14/2020

Date Received:

Application Received By:\_\_\_\_\_\_

\_\_\_\_\_ Fee Paid: \$\_\_\_\_\_

Escrow Deposit Paid: \$\_\_\_



Large Firm Resources. Personal Attention.

May 11, 2021

Mr. Rodney Nanney Charter Township of Union 2010 S. Lincoln Road Mt. Pleasant, MI 48858

RE: Isabella Sheriff's Office and Correction Facility - Special Use Permit Application

Dear Mr. Nanney:

On behalf of Isabella County, ROWE Professional Services Company is pleased to submit the Isabella Sheriff's Office and Correction Facility project for consideration for a special use designation within the R-2A (one and two family) district. The proposed project is located at 5270 East Remus Road.

As the Sheriff and county officials have communicated during previous discussions with the township, the existing correction facility located in downtown Mount Pleasant is in disrepair. A new facility is needed to provide the community with safe and controlled means of inmate housing and an overall modern Sheriff's office and correction facility that will serve the Isabella County community for years to come.

In addition to bettering the community, the proposed facility has been sited and designed with the existing woodland buffering, neighboring residents and landowners in mind. Careful attention has been given to building placement as well as utilizing natural buffering and screening the facility from neighboring businesses and residents as much as possible. The facility has been located strategically within the parcel. The proposed location allows for maintaining a natural site buffer and setback from the primary roadways to the north (E. Remus Rd) and east (US-127) and avoiding any grade changes near existing utility poles, while still allowing area for future growth. In addition, the architectural character of the facility is not that of a stereotypical decade's old jail. Rather, a strong and approachable civic presence has been created in the public facades that will be visible along E. Remus Road and, from a greater distance, Isabella Road. Finally, vehicular access from E. Remus Rd has been orchestrated to provide separate staff and visitor entrances and related internal site circulation.

Per section 14.3.J of the zoning ordinance, the Charter Township of Union has seven standards for special use approval. The following identify how the Isabella Sheriff's Office and Correction Facility meet those standards.

- 1. Public and institutional buildings are a permitted special use in the R-2A zoning district per section 3.8 of the zoning ordinance.
- 2. The proposed facility will have no hazardous or detrimental impacts to the environment or the public health and safety of the community. As noted above, the facility has been located on the site and designed with the neighboring businesses, residents and community in mind. There will be strategic landscape features on site to screen the facility from neighboring businesses, residents and minimal potential noise and light pollution. The building will have a civic and approachable design, not typical of a decades old jail. Its design will incorporate modern features and technology to ensure the safety of its staff, visitors, and the surrounding community.

Engineering | Surveying | Aerial Photography/Mapping | Landscape Architecture | Planning Mt. Pleasant: 127 S. Main Street • Mt. Pleasant, MI 48858 • O (989) 772-2138 • F (989) 773-7757

With Offices In: Flint, MI (Corporate) • Lapeer, MI • Farmington Hills, MI • Grayling, MI • Myrtle Beach, SC www.rowepsc.com

- 3. The design of the proposed facility will be compatible with the surrounding area. It will incorporate modern design features that create an enduring, civic, and approachable feel. The height of the facility that face roadways (E. Remus and Isabella) are single-story, with "back-of-house" and inmate housing being protected from views from these roadways. The site will also feature landscape and natural features to blend the site and facility into the natural surroundings.
- 4. Located in a "residential" zone, the parcel has been developed with careful building siting that is sensitive to the surrounding community, including its residential uses. Setbacks and buffering from roadways have been designed to create rural-like buffers along roadways, with landscaping and site berms being additive to further the buffering to neighboring parcels to the north and west. Internal site circulation, including parking, has been placed immediate to the building to reduce development impact closer to public roadways and neighboring parcels, maintaining a naturally appointed site around the parcel perimeter.
- 5. The design of the proposed facility and associated site conform to all applicable requirements and standards of the township ordinance.
- 6. The site for the proposed facility was carefully chosen, among other strategic features, due to the absence of dense residential neighboring parcels. Again, the design of the facility and site has had the sensitivity of neighboring businesses, residents and surrounding community in mind as a top priority. We are very sensitive to this and will continue to be cognizant of the neighboring businesses and residents not only during the design and construction phases, but after the facility is occupied. The current Isabella Co. Jail has a long-standing reputation in Mt. Pleasant as being an excellent neighbor within a dense residential area. We expect the same on this site.
- 7. We are currently working with the township to determine that the addition of the proposed facility will not exceed the existing or planned capacity of the municipal water and sewer systems. We will be providing information to the township as requested so that it can be confirmed that the existing water and sewer systems are adequate with the addition of the proposed facility.

We are very excited about this project and look forward to working with the Charter Township of Union as we continue forward and doing our part to better the communities of Isabella County and the Charter Township of Union.

Sincerely,

**ROWE Professional Services Company** 

Troy R. Grunder, P.E.

Project Manager



## Isabella County Sheriff's Office

Sheriff Michael Main · Undersheriff Tom Burns

207 Court Street · Mt. Pleasant, MI 48858 · (989) 772-5911 ·FAX (989) 779-2739

Monday, May 10, 2021

**Union Township Planning Board** 

The question has come up a couple of times regarding noise and noise related activities from the proposed new site of the Isabella County Sheriff's Office and Jail. Hopefully, this document will give the planning commission more comprehensive clarification related to potential noise concerns. First, the jail activities would not in my opinion create any noise pollution in or around the facility. The inmate population will not be outside doing activities that would create noise. On occasion we do use jail trustees to operate snow blower type equipment to keep sidewalks and other areas adjacent to the facility clear during inclement weather. Recently however, we have not utilized the trustee population for this purpose. This is in direct correlation to jail and bond reforms which have limited or in most cases eliminated the trustee population that would be approved via classifications to perform such activities. Currently those assignments are being handled by the County's buildings and grounds employees. I cannot think of any other related or possible related activities from the jail that would create a noise issue. Our current facility is extremely quite inside and out.

The second part of the question relates to law enforcement training activities. A question was recently posed regarding Emergency Vehicle Operations training (EVO). The parking lots that are proposed for the new facility would not accommodate this type of training. The Sheriff's Office along with other agencies partner for this type of training with CMU Police and perform such trainings on their campus, during the summer months. There is no training that we currently perform outside, except for live firearms training. Firearms training is always performed on a qualified and licensed range. I cannot picture any type of training that would occur outside and certainly none that would create noise pollution.

With the previous site there was some discussion regarding the use of emergency lights and sirens by deputies or other law enforcement leaving the facility. On the previous site it was less likely to have a need to immediately activate that equipment as it relates to disturbance of the residential setting. The proposed site would be different in that methodology. First and foremost, the residential setting is much farther from the facility. Secondly the area in which the site will be placed is commonly used by law enforcement coming and going from the Michigan State Police Post and the Isabella County Central Dispatch. Those in this area have or are already accustomed to those types of emergency response modes.

The frequency of times that a deputy would need to activate their emergency equipment remains the same, which is somewhat less frequent than one would imagine. However, the difference with this site would be that those law enforcement officers responding to critical calls would be required to use them sooner than the previous site. This is due to the proximity from the exit driveways onto the adjoining roadways, which are more heavily traveled trunk lines.

Additionally, a topic that was asked relates to emergency vehicle response. Under public act 300 of 1949 there are certain requirements for emergency vehicles that must be met. These requirements indicate the audible distance of a siren and the visibility of an emergency lights for public safety vehicles. There are also some very restrictive policies that come from our risk management and insurance providers regarding when the emergency equipment must be used. I can say that it is not typical for a law enforcement officer (LEO) to immediately activate those devices when leaving the Sheriff's Office. There are infrequent times that a LEO would be at the office and need to leave for such a call that would require the activation of the emergency equipment. When those occasions occur, the law enforcement officers will utilize the proper level of response at the appropriate time. There is a difference with the new proposed parcel and our current location. The new location is much more rural versus a suburban city environment. The need to immediately activate emergency equipment on those types of calls at our current location occurs because traffic, multiple intersections etc. The mere fact that less intersections and traffic will exist will reduce the immediate need to activate emergency equipment on those occasional calls.

The Isabella County Sheriff's Office has operated at its current locations for over 62 years. We have always tried to be good neighbors to the residential, commercial and schools that are all within a block or so of our current location. That methodology will certainly carrier over to the new location and we will always strive to be a good neighbor at the new site. I am certainly cognitive of the concerns from current residents and will communicate those to my staff and others who would be utilizing the facility.

Isabella County Sheriff

Mehretilde

Michael J. Main

# Charter Township Of Union

# **Community and Economic Development Department**

2010 S. Lincoln Rd. Mt. Pleasant, MI 48858 989-772-4600 ext. 232

# **SPECIAL USE PERMIT REPORT**

TO: Planning Commission DATE: June 2, 2021

FROM: Rodney C. Nanney, AICP ZONING: R2-A, One- and Two-

Community and Economic Development Director Family District

**PROJECT:** PSUP 21-01 Special Use Permit Application for the new Isabella County Jail and

Sheriff's Office.

**PARCELS:** PID 14-024-10-001-02 & -003-00

**OWNER(S):** Isabella County (purchase agreement); Bader & McDonald LLC

**LOCATION:** Approximately 44.58 acres on the south side of E. Remus Rd. in the NW 1/4 of

Section 24.

EXISTING Vacant; primarily open ADJACENT R-4 (Mobile or Modular Home USE: farmland with some ZONING: District), B-4 (General Business), R-

woodlands to the south 2A, and the US-127 right-of-way.

**FUTURE LAND USE DESIGNATION:** *Residential* areas are intended to "promote single-family homes on a variety of lot sizes."

**ACTION REQUESTED:** To hold a public hearing, review, and make recommendations to the Board of Trustees on the special use permit application for the new Isabella County Jail and Sheriff's Office per Section 14.3.J. (Standards for Special Use Approval).

# **Background Information**

Isabella County has determined that it has become necessary to replace the existing jail and Sheriff's Office adjacent to the county Courthouse in the City of Mt. Pleasant. Concerns about the existing facilities include utility and HVAC system deficiencies, excessively high maintenance costs, and the need for upgrades to better provide for the health and safety of inmates and county personnel. The county has also determined that rebuilding on the same or an immediately adjacent downtown site is impractical.

The county evaluated a number of potential sites for the new 59,406 square-foot facility. A previously proposed site in the Township was ultimately determined by the county to not meet their needs in part because of concerns about availability of municipal water and sanitary sewer services. The current site has been owned by a limited liability corporation (Bader & McDonald LLC), but the signed purchase agreement included with the application provides the permission necessary for the county to seek this special use permit and the associated site plan approvals.

In accordance with Section 14.6 (Public Hearing Notice) of the Zoning Ordinance, all required hearing notices have been published in The Morning Sun and mailed to the addresses on record for all parcels located within 300 feet of the boundaries of the two (2) subject parcels.

# **Review Comments**

Section 14.03J. of the Zoning Ordinance establishes the standards for special use approval. Special use permit approval is subject to a Planning Commission public hearing and recommendation to the Board of Trustees. The Board of Trustees retains final authority to approve or deny any special use permit. The Planning Commission's recommendation should include "affirmative findings of fact and records adequate data, information, and evidence" to support a conclusion that the proposed special use conforms to the standards of Section 14.03.J.

Each of the seven (7) standards from this Section are listed below in bold printed text. Staff review comments follow under each standard. Please note that, for clarity and readability purposes, staff has divided standards #2 and #7 into several subsections:

	Section 14.3.J. (Standards for Special Use Approval)	Status
1	The proposed land use is identified in Section 3 as a special use in the zoning district.  The proposed facility is a type of public and institutional building and use, which is allowed as a special use in the R2-A (One- and Two-Family) zoning district (Section 3.8).	Conforms
	The location, design, activities, processes, materials, equipment, and operational conditions of the special use will not be hazardous, detrimental or injurious to the environment or the public health, safety or general welfare by reason of <a href="mailto:traffic">traffic</a>	
2(a)	The proposed use can conform to this standard. Anticipated vehicular traffic would be limited to automobiles, vans, and delivery vehicles. The proposed west access drive to the facility is aligned with an existing Morey Courts driveway and there is no conflict with the proposed east access drive. E. Remus Rd. is a local public road paved for part of its length. Just over 1,000 linear feet of new roadway paving is proposed to the east to accommodate vehicular access to the new facility. Beyond the new end of pavement would remain about 500 feet of unimproved road with a poorly defined turnaround area adjacent to US-127.	Can Conform
	With an extension of road width, surface, and turnaround improvements along the remaining road length consistent with current county Road Commission standards, the road can provide sufficient capacity to support the proposed use.	
2(b)	The location, design, activities, processes, materials, equipment, and operational conditions of the special use will not be hazardous, detrimental or injurious to the environment or the public health, safety or general welfare by reason ofnoise  The proposed use conforms to this standard. The predominant sources of potential noise from this facility are associated with HVAC equipment, vehicles, inmates, and use of sirens by deputies responding to an emergency call. The HVAC equipment is required to be screened and will be located well away from adjacent residences. Sheriff Main's 5/10/2021 letter addresses other potential operational noise, and provides additional	Conforms
	background information about the use of lights and sirens.  No noise issues associated with inmates are anticipated, because the proposed jail facility does not have windows (only skylights) and the cells are not located on any exterior walls.	

	Section 14.3.J. (Standards for Special Use Approval)	Status	
2(c)	The location, design, activities, processes, materials, equipment, and operational conditions of the special use will not be hazardous, detrimental or injurious to the environment or the public health, safety or general welfare by reason ofvibration, smoke, fumes, odors, dust, glare, light, drainage, pollution or other adverse impacts.  The proposed use conforms to this standard. There is more than sufficient land area to provide for adequate stormwater management on the site in a manner that does not impact neighboring properties or roads. All exterior lighting for the facility will be required to be fully shielded per Section 8.2 (Exterior Lighting) standards. No vibration, smoke, fumes, odors, dust, glare, or pollution impacts are anticipated from the facility.	Conforms	
3	The special use will be designed, constructed, operated, and maintained in a manner compatible with adjacent uses, the surrounding area, and the intent of the zoning district. Where determined necessary by the Planning Commission or Township Board, the applicant has provided adequately for any restrictions on hours or days of operation, minimization of noise, and screening improvements or other land use buffers to ensure land use compatibility and minimize adverse impacts.	Can Conform	
	The proposed use can conform to this standard, subject to the details of proposed screening and land use buffers being finalized as part of the site plan approval process. As a county jail and sheriff's office facilities are, by necessity, a 24-hour, seven-days-perweek operation, there will be no option for the Planning Commission to place any restrictions on the hours or days of operation.	Comorni	
	The special use location and character is consistent with the general principles, goals, objectives, and policies of the adopted Master Plan.		
4	Staff would have no objection to a Planning Commission determination that the proposed use conforms to this standard. The subject parcels are designated in the Master Plan for future <i>Residential</i> uses. The <i>Residential</i> designation is intended for land areas served by municipal water and municipal sewer services, which are available just west of the site.		
	The Master Plan does not include any policy direction related to the preferred locations of public or institutional buildings, but the site is located across the road from a cluster of three (3) existing public or institutional buildings serving the Township:		
	<ol> <li>Morey Courts Recreation Center (5175 E. Remus Rd.);</li> <li>Isabella County Events (ICE) Arena (5165 E. Remus Rd.); and</li> <li>Mt. Pleasant Discovery Museum (5093 E. Remus Rd.).</li> </ol>		
	The proposed special use conforms to all applicable requirements or standards of this Ordinance or other Township ordinances.		
5	The proposed use can conform to this standard, subject to confirmation of compliance with all applicable Township ordinances as part of the required preliminary and final site plan approvals for this development. The proposed development will be subject to applicable site development and other requirements of the Zoning Ordinance, and to the applicable standards of other Township ordinances, including the Sidewalk and Pathway Ordinance No. 2009-02 and the Stormwater Management Ordinance No. 1992-09	Can Conform	

	Section 14.3.J. (Standards for Special Use Approval)	Status
6	Approval of the special use location will not result in a small residential or non-residential area being substantially surrounded by incompatible uses.  The proposed use conforms to this standard. The closest residences to the south are located more than 1,100 feet away from the proposed building. Any potential land use incompatibilities are anticipated to be minimized by the substantial woodland buffer area along the south side of the site, and compliance with the landscaping and screening requirements of the Zoning Ordinance.	Conforms
	The impact of the special use will not exceed the existing or planned capacity of public or municipal services or infrastructure; including but not limited to <u>fire protection services (and) municipal watersystems</u>	
7(a)	The proposed use conforms to this standard. In addition to providing a safe potable water supply to the proposed facility, the proposed connection into the Township's municipal water system is essential to satisfying the Michigan Building Code and state fire code requirements for the internal fire suppression system and external fire hydrants needed to support the work of the Mt. Pleasant Fire Department during an emergency response. The details of the proposed water system extension will be subject to Public Services Department approval as part of the site plan approval process. Proposed fire hydrant locations will be reviewed by the Mt. Pleasant Fire Department.	Conforms
	The impact of the special use will not exceed the existing or planned capacity of public or municipal services or infrastructure; including but not limited to municipalsewerage systems	Com
7(b)	The proposed use can conform to this standard, subject to confirmation from the Public Services Department of adequate capacity in the municipal sanitary sewer line and pump station to serve this more intensive institutional use without adversely impacting existing Township residents and the planned capacity for future sewer connections.	Can Conform
	The impact of the special use will not exceed the existing or planned capacity of public or municipal services or infrastructure; including but not limited to <u>roads</u> , <u>policeprotection services</u> , (and) refuse disposal	
7(c)	The proposed use conforms to this standard. Adequate correctional facilities and a functional office space for law enforcement personnel and support staff are essential for the county Sheriff to fulfil his responsibilities under the Michigan Constitution and state and local laws. For road impacts, please see our comments under standard 2(a) above. The applicant has provided for a secured trash dumpster enclosure area on the site, which would be serviced by a private contractor.	Conforms
	The impact of the special use will not exceed the existing or planned capacity of public or municipal services or infrastructure; including but not limited to <u>other utilities</u> , drainage facilities, and public or private wells	
7(d)	The proposed use conforms to this standard. There are no municipal wells in the immediate area, and the proposed development is not anticipated to adversely impact the capacity of any private wells in the area. Adequate electrical and natural gas services are available. Provided that roadside drainage infrastructure meets county Road Commission standards, no impacts to off-site drainage facilities are anticipated.	Conforms

	Section 14.3.J. (Standards for Special Use Approval)	Status
	The proposed use will not create additional requirements at public cost for services or infrastructure that will be detrimental to the economic welfare of the community.	
7(e)	The proposed use can conform to this standard, provided that necessary roadway improvements and municipal utility extensions are completed as part of the development consistent with applicable standards. Sheriff Main has indicated in previous public comments that the new facility will allow his department to operate more efficiently. No other impacts on public services or infrastructure are anticipated.	Can Conform

# **Objective**

Following the hearing, the Planning Commission shall review the application materials, together with any reports and recommendations, and any public comments. The Planning Commission shall identify and evaluate all relevant factors and shall then take action by motion to recommend to the Township Board approval, approval with conditions, or denial of the special use permit application, or to postpone further consideration of the application to a date certain in accordance with the provisions of Section 14.3.F.4.

# **Key Findings**

The proposed County Jail and Sheriff's Office facility is a type of "public and institutional building and use" allowed as a special use in the R2-A (One- and Two-Family) District. The proposed use can fully conform to Section 14.3.J. (Standards for Special Use Approval), subject to some details being addressed on the final site plan.

# Recommendations

Based on the above findings, I would ask that the Planning Commission consider taking action to recommend approval of Special Use Application PSUP 21-01 to the Board of Trustees, subject to the following conditions:

- 1. A final site plan is approved for the new Isabella County Jail and Sheriff's Office.
- 2. Township Public Services Department approval of municipal water and municipal sanitary sewer service extensions to the site.
- 3. Completion of the roadway paving and additional width, surface, and turnaround area improvements along the remaining length of E. Remus Rd. to US-127.

Please contact me at (989) 772-4600 ext. 232, or via email at rnanney@uniontownshipmi.com, with any questions about this information.

Respectfully submitted,

Rodney C. Nanney, AICP

Community and Economic Development Director

Preliminary Site Plan Approval and Special Use Permit

May 11 2021

IA Project: 20190905





Integrated Architecture 840 Ottown Avenue NW Grand Rapids, MI 49503 616.574, 0220 P

# Isabella Sheriff's Office and Correction Facility

Mount Pleasant, MI 48858







# Isabella Sheriff's Office and Correction Facility

# Owner:

Isabella County 200 N. Main St. Suite 205 Mount Pleasant, MI 48858 989.317.4058 P 989.621.7352 C

# **Construction Manager:**

Clark Construction 3535 Moores River Drive Lansing, MI 48911 517.881.0401 C 517.346.5691 P

# **Architect:**

Integrated Architecture 4090 Lake Drive SE Grand Rapids, MI 49546 616.574.0220 P 616.574.0953 F

# **Civil Engineer:**

Rowe Services 127 S Main St Mt. Pleasant, MI 48858 989.772.2138 P

# **Design Architect:**

Venture Architects 212 North 25th Street Milwaukee, WI 53233 414.271.3359 P

# Structural Engineer:

JDH Engineering 3000 Ivanrest SW Suite B Grandville, MI 49418 616.531.6020 P

# Food Service & Laundry:

Stewart Design 2934 Fish Hatchery Road Suite 212 Milwaukee WI 53713 608.271.8554 P

# Technology & Security:

CommTech Design 6581 Belding Rd Suite 101 Rockford, MI 49341 616.433.7210 P 616.446.4545 C

# **Building Height and Area**

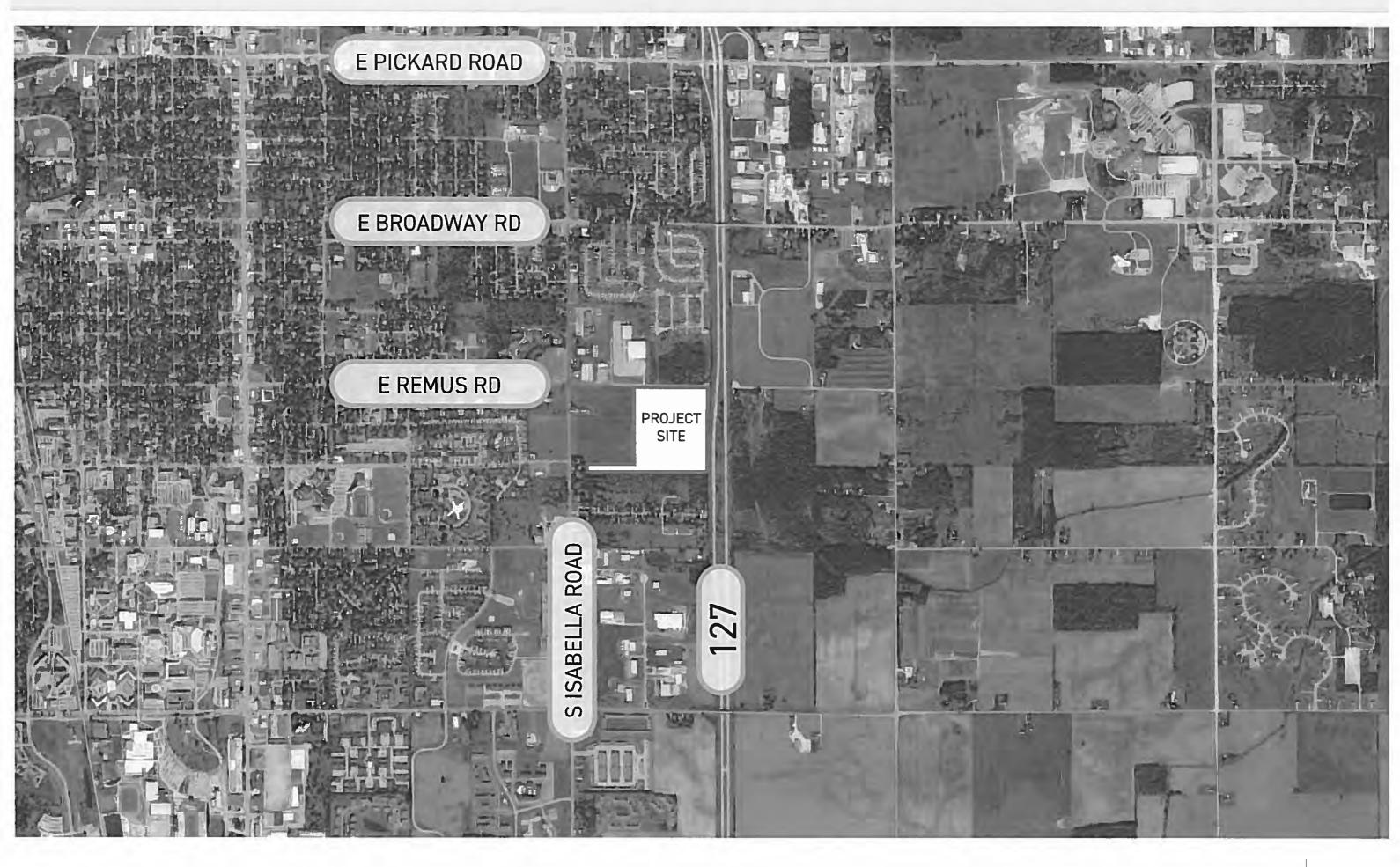
Two Floors
Overall Height 25'-4"

First Floor Jail Area 39,706 NSF
First Floor Administration Area 15.475 NSF

First Floor Administration Area
First Floor Receiving/Maint. Area
Ground Floor Area

53,706 NSF
15,475 NSF
4,221 NSF
59,406 GSF

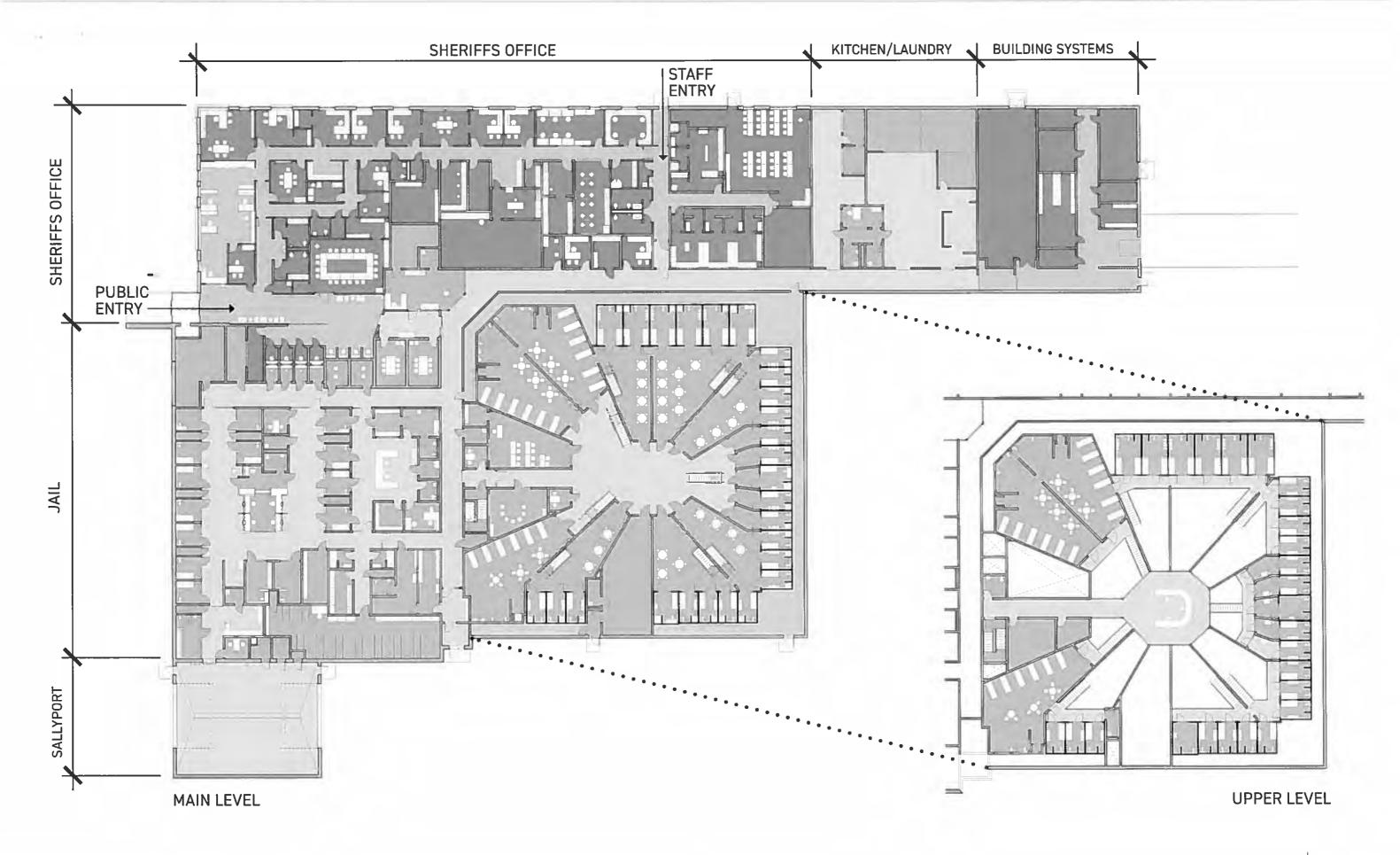
Second Floor Jail Area 8,978 NSF Second Floor Area 16,852 GSF Preliminary Site Plan Approval Special Use Permit May 11 2021 IA Project: 20190905











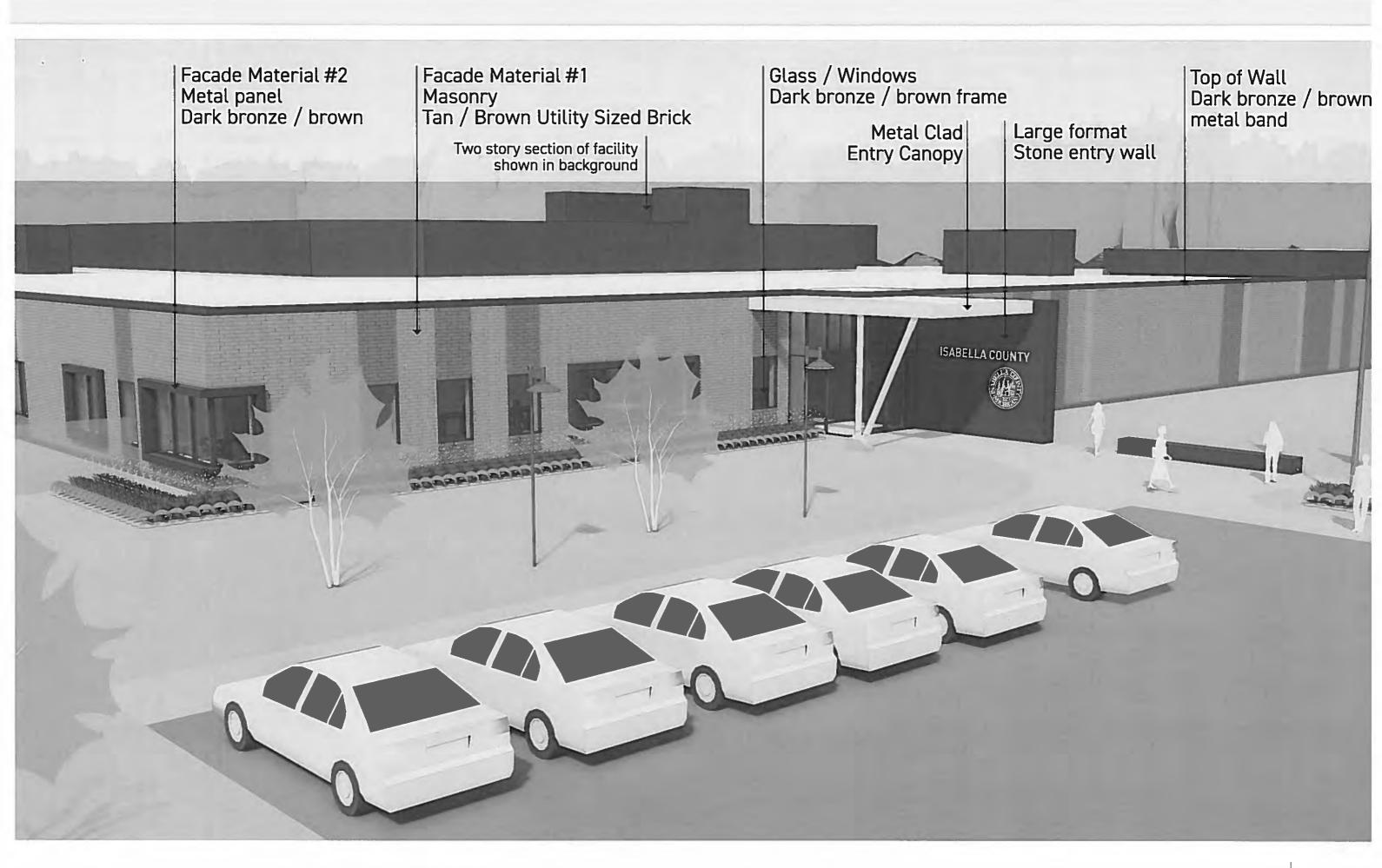
INTEGRATED
ARCHITECTURE /venture/Architects

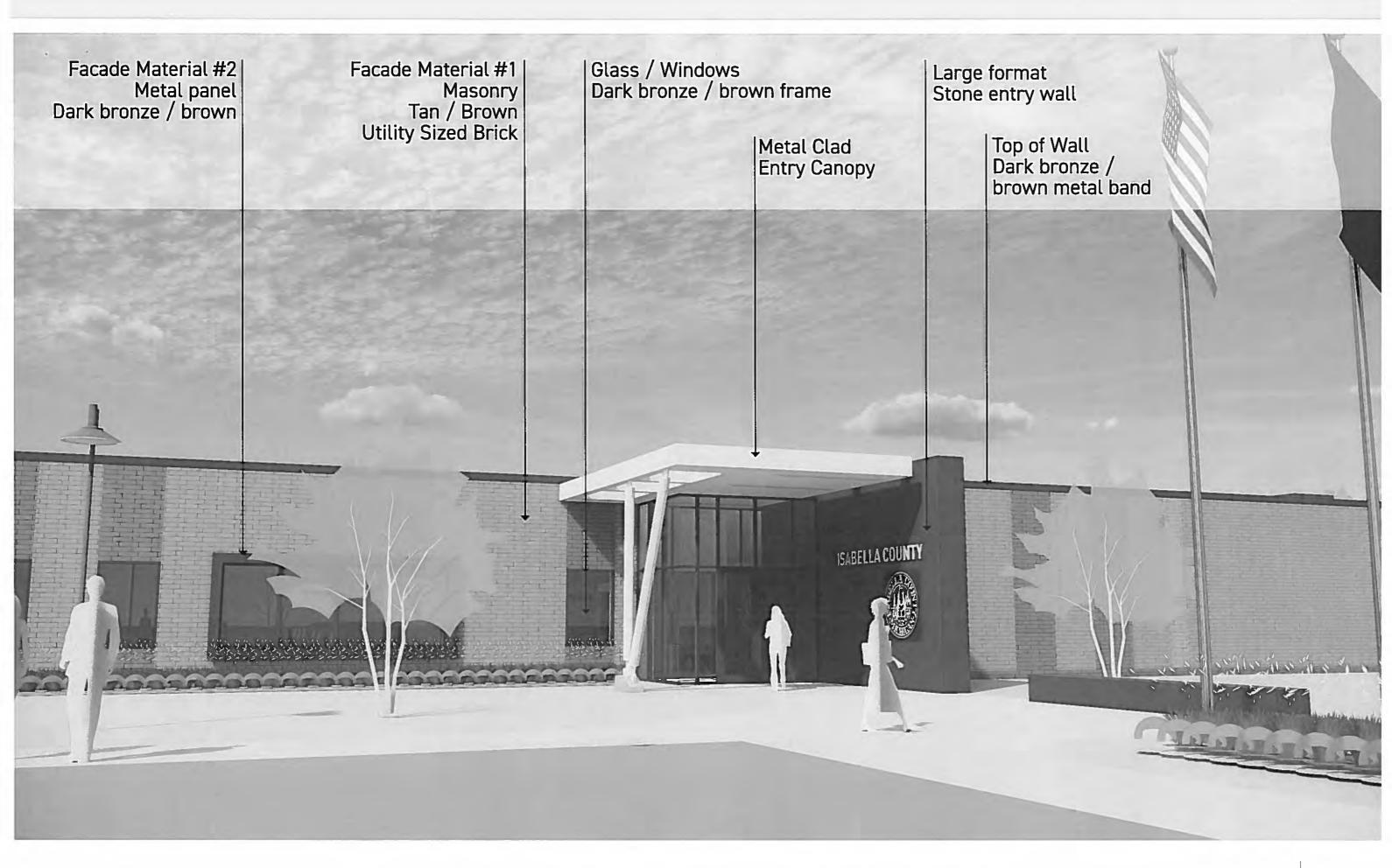
FLOOR PLANS

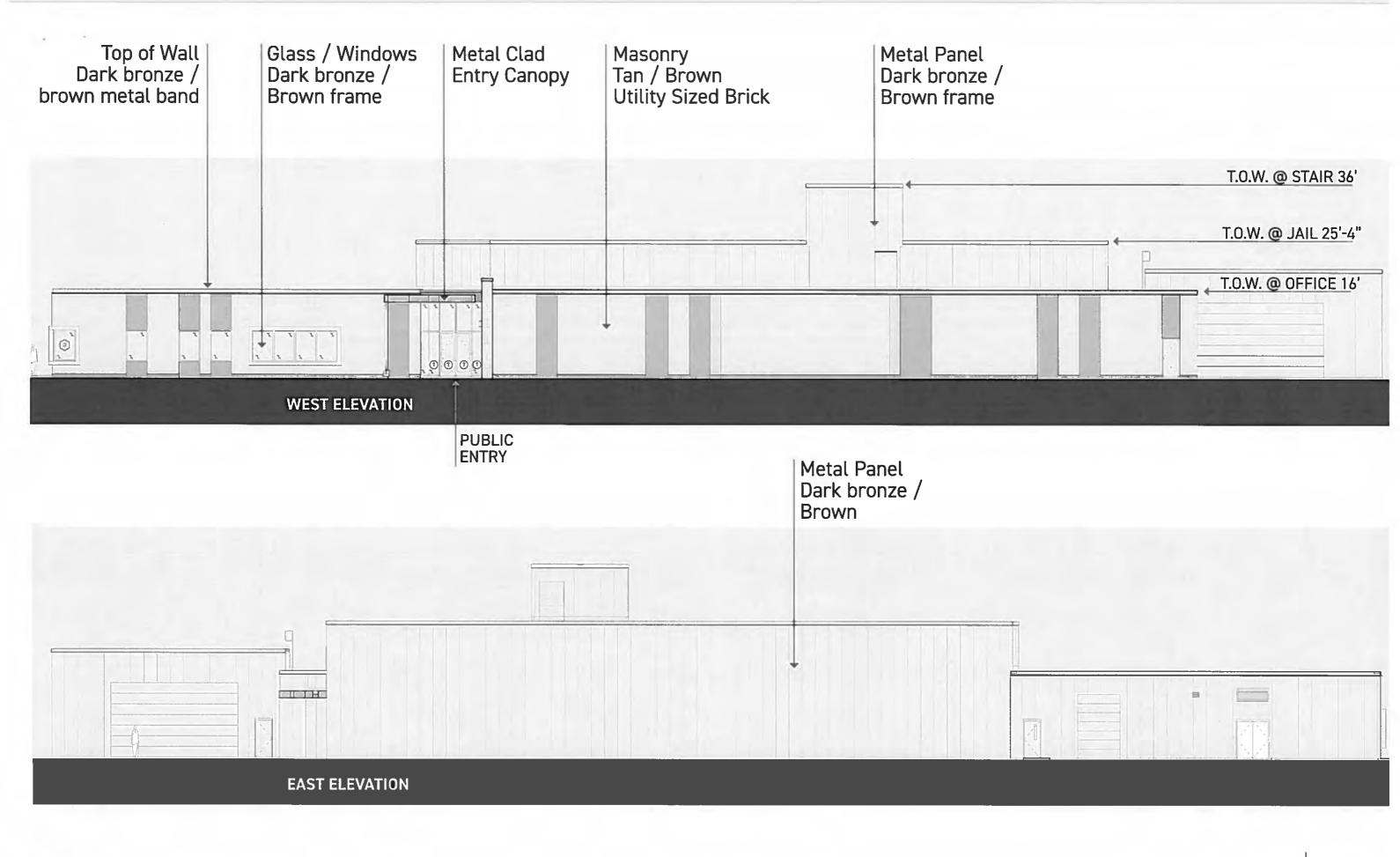
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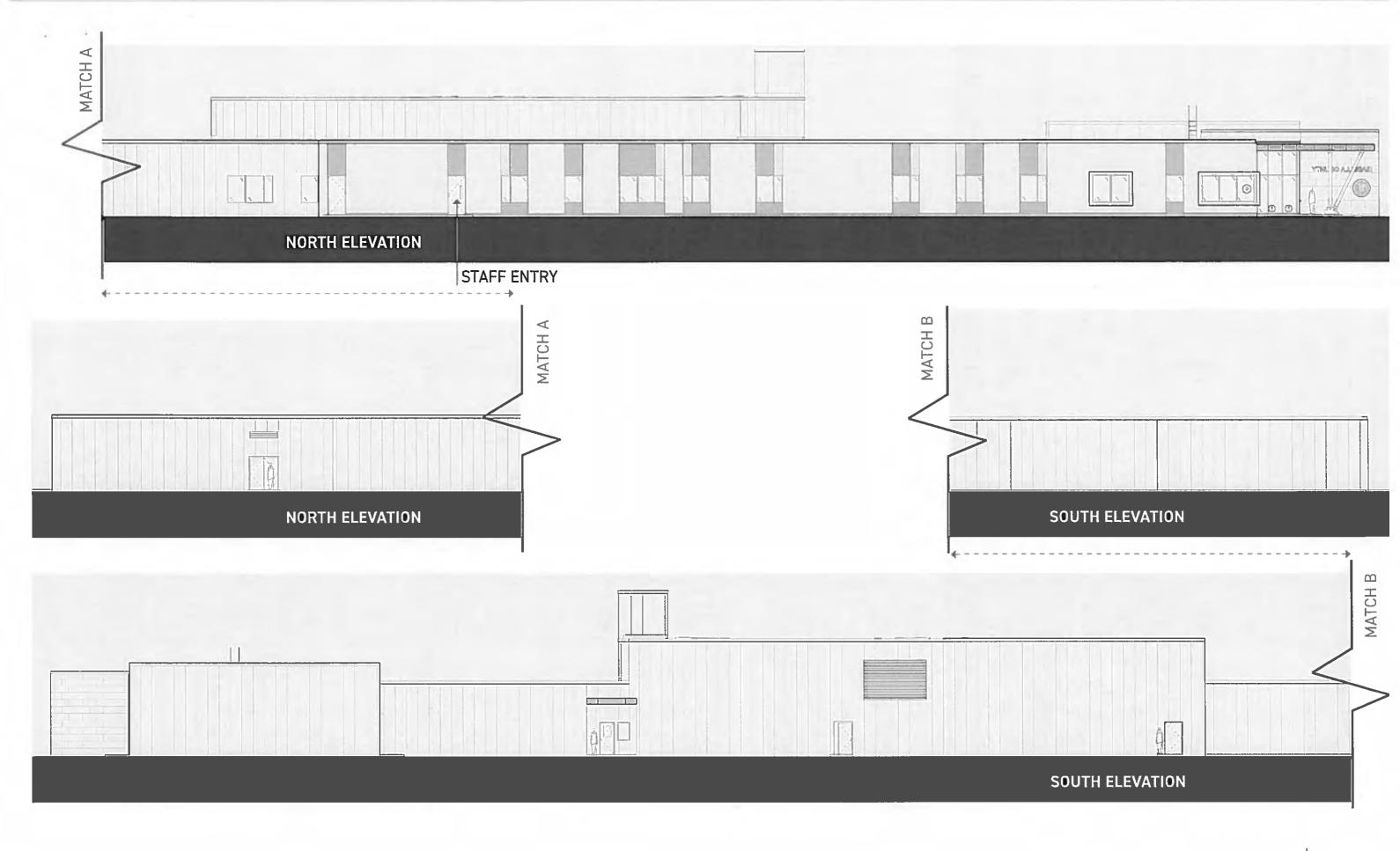
ISABELLA SHERIFF'S OFFICE AND CORRECTION FACILITY

10 MAY 202 2 0 1 9 0 9 0

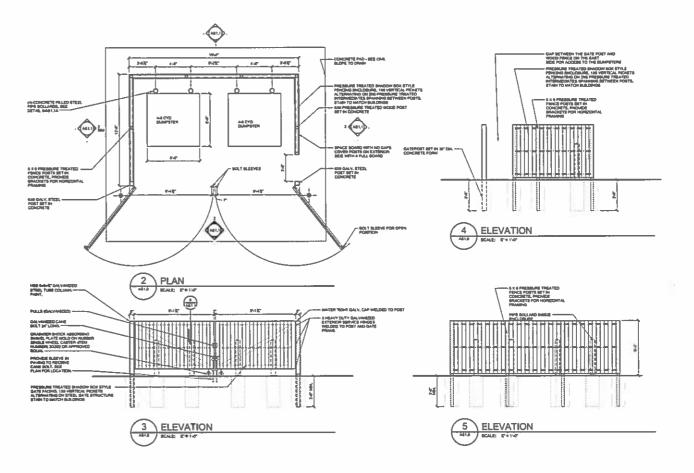








1 PERIMETER FENCING AT EMPLOYEE PARKING AREA



PRELIMINARY NOT FOR CONSTRUCTION ISABELLA SHERIFF'S OFFICE AND CORRECTION FACILITY

ARCHITECTURAL SITE PLAN

AS1,-0

ROWE PROFESSIONAL SERVICES COMPANY

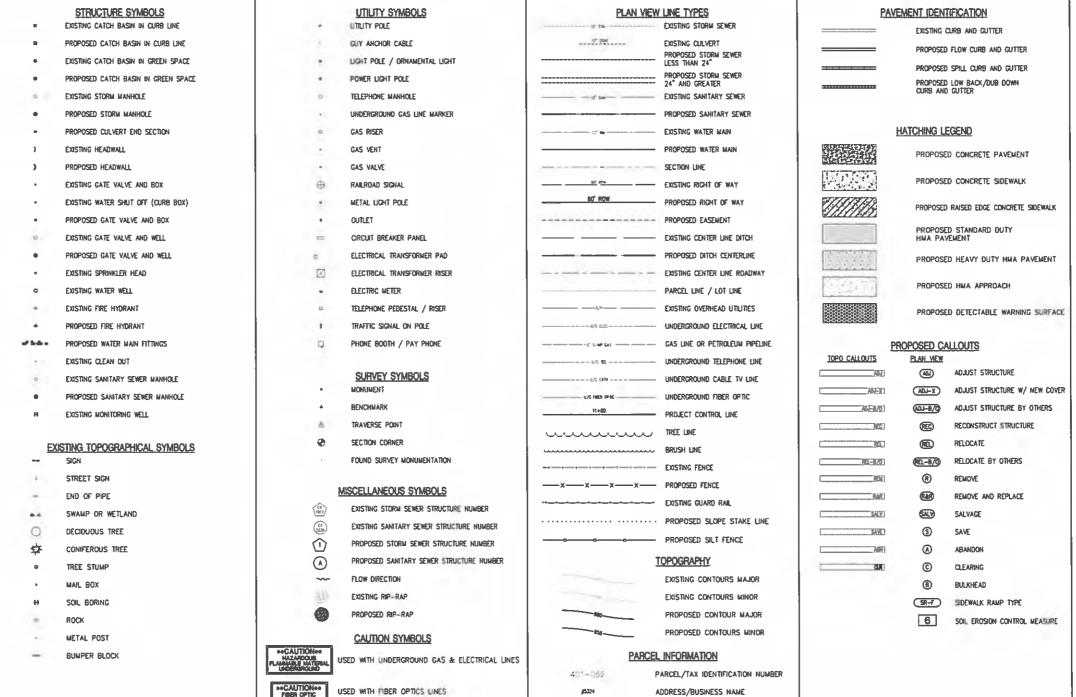
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CIVIL LEGEND

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**CIVIL NOTES** 

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GENERAL CONSTRUCTION NOTES

EMERGENCY CONTACTS

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WHEN THE CONTRACTOR SMALL EX ANNUAL TO RESPOND TO DEPRECIOUS THROUGHOUT THE
LET OF THE PROJECT, 24 HOURS A DAY, 7 DAYS A THEIR.

UNDERGROUND UTILITY IDENTIFICATION AND LOCATION
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PUBLIC UTILITIES Public Unities
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VERIFICATION OF UNDERGROUND UTILITIES

THE CONTRACTOR SHALL EDEVANTE AND LOCATE ALL DISTING UTILITIES IN THE PRICEET AREA IN ADVANCE
OF CONSTRUCTION IN UNDER THE ACTUAL LEGENORY POTENTIAL CONFLICTS SHALL BY REPORTED TO THE
DIGHERY. THE CONTRACTOR SHALL MAKE SUCH CHANGES TO GROUP AND ALLOHARD TO PROPERTY
AS DIRECTED BY THE EXPORERT TO ANDER CONFLICT, AT NO DIRECTANS AN OCIST TO THE CHANGE.

UTILITY SERVICE URLES SPECIFICALY MONOED ORIGINASE IN THE CONTRACT DOCUMENTS, ALL ENSING UTLINES ARE TO ROLLAND HIS MONOED DIMING THE PROJECT.

SOIL BORINGS / PAVEMENT CORES
IF PROVIDED ON the examps of in the contract documents locs of soil borings of pavement ones boyassat the subsulface construction at specific points. The information is provided from the contractor's information out.

MAINTAINING TRAFFIC LOCAL AND EMERGENCY TRAFFIC SHALL BE MAINTAINED AT ALL TIMES WITHIN THE PROJECT AREA

WHEN EXCAVATION, FRESH CONCRETE, OR OTHER CONSTRUCTION WORK WILL RESULT IN THE CLOSURE OF A STREET OF DIMENSAY FOR A PRINCIP OF TAME, THE COMPRACTOR IS RESPONSIBLE TO MOTHER ALL AFFICIED RESOURTS AND RESPONSESS OR ADVANCE.

the contractor shall motify emergency response accross in advance of road closures or the establishment of detours.

THE CONTRACTOR SHALL COMPLETE ALL WORK IN AN EXPERITIOUS MANNER AND SHALL NOT STOP WORK ON THE PROJECT CINCL SECURA.

SURVEY CORNERS, BENCHMARKS, AND CONTROL POINTS

HE CORRECTOR SHALL PRESENT ALL CONDINGENT CORNERS, PROPERTY CORNERS, BENCHMARKS,
SURVEY CONTINE, POINTS AND OTHER SURVEY POINTS WHEN HE REPOSED AT ALL WHERE CORNERS,
BENCHMARKS, OR SURVEY POINTS AND DISCONTINES WHEN HELD EXTRACTOR BY HE CONTRACTOR
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THE POINT TALLDWISH THE COMPLISHOR OF CONSTRUCTION ACTIVITIES. THE CONTRACTOR SHALL PAY THE
SURVEYOR TO MERCS AND TO RE-SET THE POINT.

PROTECTION OF TREES, SHRUBS, AND LANDSCAPING ALL TREES, SHRUBS, SHOULDES HAVE NOT SPECIFICALLY DESIGNATED FOR PRODUCT, SHALL BE PROTECTED FROM JAMAGE BY THE CONTRACTOR. DAMAGED TREES, SHRUBS, AND LANGSCAPING SHALL BE REPLACED AT THE CONTRACTOR'S DIFFORE.

CONSTRUCTION SIGNING AND BARRICADING THE CONTRACTOR SHALL PROTECT HAZARDOUS AREAS WITH BARRICADES. BARRICADES LETT IN PLACE AFTER SHARTS SHALL BE LIGHT.

THE CONTRACTOR SMALL PROMDE SOUND, BARRICHES, TRAFFIC RECLATORS, COMES, AND OTHER TRAFFIC CONTROL DEVICES IN ACCORDANCE WITH THE RECOMPLIENTS OF THE ADDICT NAMED JARSZECTOM OFER STREETS OR ROMES IN THE PROJECT AREA, THE CUMENT INCHICAN MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES, AND THE PLANS AND SPECIFICATIONS.

THE CONTRACTOR SHALL COVER ON REMOVE TEMPORARY SIGNS DURING PERIODS WHEN THEY ARE NOT APPROPRIATE.

all disturbed areas shock are not to be suffaced with paveleut, accregate or other approved suffaces shall be established with ture.

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THE CONTRACTOR IS RESPONSIBLE TO PROVIDE WATERING, NEEDING, AESEEDING, AND REWORKING AS NECESSARY TO ESTABLISH TURY AREAS TO THE REQUIRED STANDARD.

ADA COMPLIANCE

ALL PROPOSED CONSTRUCTOR SHALL COMPLY WITH THE PROPOSEDING OF THE AMERICANS WITH DISABUTES

ACT (ADA), AND APPLICABLE CARRELATES OR STANDARDS. WHERE EXISTING CONDITIONS AND/ON THE

RECOMPLIANTS OF THE PLANS WILL RESULT IN PRESEND CONDITIONS THAT DO NOT WILL THE ADA

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PROCESSION OF THE PROPERTY OF THE PROPERTY CONTRACTOR OF THE PROPERTY CARRELES TO PROJECT AND REPLACE WORK

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EMBANGENT USED TO BUILD THE SUBCRACE TO REQUIRED ELEVATION SHALL BE SUITABLE SOR, EXCAVATED FROM THE PROJECT STILL OF FIRMENED BY THE CONTRACTOR FROM OTHER SOURCES. SUITABLE SOR, IS THE FIRM ORGANIC MATTER MOOS AND STRONG, FROMEN MATTERAL, BROWNED CONCRET, AND EMPTIS.

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THE MAXIMAN LINET WIDCHT OF CONCEINE SOUS THAT BE DETERMINED BY THE ONE POINT PROCEDUL TEST, AS DESCRIBED IN THE MODERN EDPARTMENT OF TRANSPORTATION'S DENSITY TESTING AND RESPIECTION MANUAL, DELTET THEM AND THE STATE HELD OF S PROCEDUL.

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WERE CONSTRUCTION HAS DISTURBED DISTING DITCHES, SHALES, OR OTHER DRAWMAZ FACEITIES, THE CONTRACTOR SHALL RESIDUE REAL TO THEIR CHARLS AND DIAGNOSIS WHOM DISTID PRIOR TO THE RECOMMEND OF CONSTRUCTION, LINESS DIRECTION OF

DRAMACE SHALL NOT BE REMOUTED ONTO ADJACENT PROPERTIES NOR ALLOWED TO DRAM ONTO ADJACENT PROPERTIES AT AN INCREASED RATE, AS A RESULT OF THE CONTRACTOR'S WORLD.

PARKING LOT PROJECTS

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THE MATERIALS AND PROCESSIVES FOR ADJUSTING STRUCTURES SHALL WELT THE RECURREMENTS OF THE ASSIGNES HAVING JURISDICTION ONER THE ROAD AND UTILITIES.

SUBGRADE PREPARATION TOPSOIL, PEAT, AND ORGANIC MATERIAL SHALL BE EXCAVATED AND REMOVED. SOFT AND YELDING SOLS SHALL BE REMOVED ON ORIED IF THE RESULT OF EXCESSIVE MOSTURE CONTENT.

PRIOR TO CONSTRUCTING FILLS, SUBBASE, OF PAYENEYS ON A SUBDRADE, THE SUBDRADE SHALL BE PRIOR—RELILED TO DETERMINE THE SUSFICIENT OF THE SUBDRADE. THE CONTRACTION SHALL DONE A HEAVY PIEZE OF WEBELED CONSTRUCTION COMPANDED TO ONE THE SUBDRADE WHILE THE DEPORTED IS DESCRIVED. THE CONSTRUCTION OF FILLS, SUBBASE, OR PAYENDERTS SHALL NOT PROCEED UNITS, THE SUBGRADE HAS BEEN DIMONSTRUCTOR TO BE FITTE OF SOFT AREAS.

THE CONTRACTOR IS RESPONSIBLE TO MAINTAIN THE MOSTURE COMENT OF SUBGRADE SOULS WITHIN A SUITABLE FAMOR. TO ALLOW FOR COMPACTION TO THE REQUIRED RECISTS. WHEN THE SOUL IS TOO DAY, THE CONTRACTOR SHALL MOST WATER. WHEN THE SOUL IS TOO WET, THE CONTRACTOR SHALL PROVIDE DRAMAGE OF AGENTS THE SOUL.

THE SUMFACE OF THE SUBGRADE SHALL BE COMPACTED TO AT LEAST 952 OF ITS MAXIMUM UNIT NEIGHT, PROR TO CONSTRUCTING FILLS, SUBBASE, OR PAYOMENTS.

THE CONTRACTOR SHALL DETERMINE THE LOCATION AND DIMENSIONS OF CURB OPENINGS FOR DRIVENAYS, RAMPS, AND DISABASE STRUCTURES.

HOT MIX ASPHALT (HMA) PAVING PAVENDITS UNDER SHALL BE SHEPT TO REMOVE ALL DIST AND EXCEPT AND AND AN EVEN AND LOST AND EXCEPT.

A BITLANOUS BOND COAT SHALL BE APPLIED TO PAVENDITS WHICH AVE TO BE OVERLAID WITH A NEW PAVENDIT COURSE AND ALLOWED TO CORE PRICE TO CONSTRUCTING THE NEW PAVENDIT COURSE. hma payment shall not be placed when the subface being overlad is net, or when rain is forecast or threatening.

DRIVEWAY CONSTRUCTION

orneway slopes shall not exceed for, except where specifically noicated orneriese on the plans or directed by the engineer.

THE CONTRACTOR SHALL PROVIDE PROPERTY DWIERS WITH SUITABLE HOTICE BEFORE REHOVING AND REPLACING AN DUSTING DIPPETALY.

SIDEWALK CONSTRUCTION

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ALL SDEWALK ADJACENT TO PARKING SPACES IN HAM PARKING AREA SHALL BE 7 FEET WIDE.

SANITARY SEWER CONSTRUCTION NOTES

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MANGLE STEPS SHALL BE COUNTY SPACED AT 15 INCHES. THE DISTANCE FROM THE TOP STEP TO THE TOP OF THE MANGLE CASTRIC SHALL NOT EXCEED 16 INCHES.

RE COMBACTOR SHALL CONDUCT A LOW PRESSURE ARE TEST ON ALL SANTART SEVERS LESS THAN 24 BOCKES IN CAMETIE. THE ARE TEST SHALL BEET THE RECURRENCES OF ASTA OF 254 FOR CONCRETE PPE AND ASTA TEST FOR PLASTIC PPE; IN ARCAS MEDIC ROGIODATISTS OF COMET THE PPE TEST PRESSURE SHALL BE ACCURATED DOLLA. TO THE HYDRIALIC PRESSURE CHERTED BY THE WATER OWER THE PPEC, AS DETERMINED BY THE OWNERS.

STORM SEWER CONSTRUCTION NOTES

SUMPS IN DRAINAGE STRUCTURES AND PIPELINES SHALL BE FIRE OF SEDMENT AND DEBRIS AT THE TIME OF ACCEPTANCE BY THE OWNER.

WATER MAIN CONSTRUCTION NOTES

HYDRANTS, VALVES, AND OTHER MATERIALS SHALL MEET THE OWNER'S STANDARDS, WITH RECARD TO MANUFACTURER AND MODEL, AND DETALS SUCH AS OPENING DIRECTION, HYDRANT COLOR, HYDRANT COLOR, HYDRANT CONFIGURATION, AND HYDRANT THREAD PATERNA.

CHARTER TOWNSHIP OF UNION STANDARD WATER MAIN MATERIALS:
HIGHANT EAST JOHNH HON MORS, BITS, WITH ORE 4 \$1 HON PAINTER HOZZLE AND TWO
HOSE HOZZLES AND THEFALOR, CAUGE, RID

VALVES RESULDED HIGHOSE CATE VALVES (MAGLER OR EAST JOHNH), OPENS COUNTIN CLOCKISE

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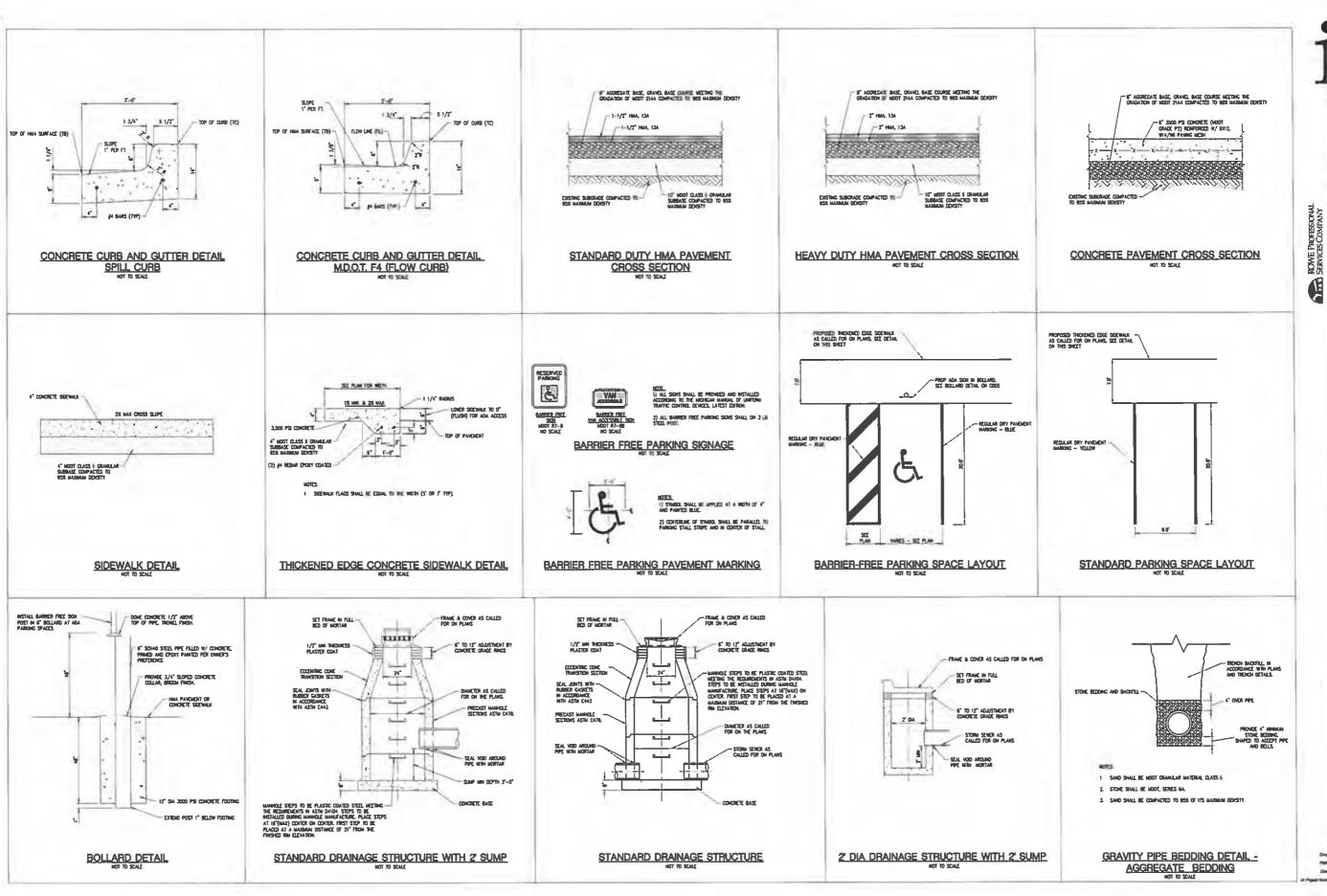
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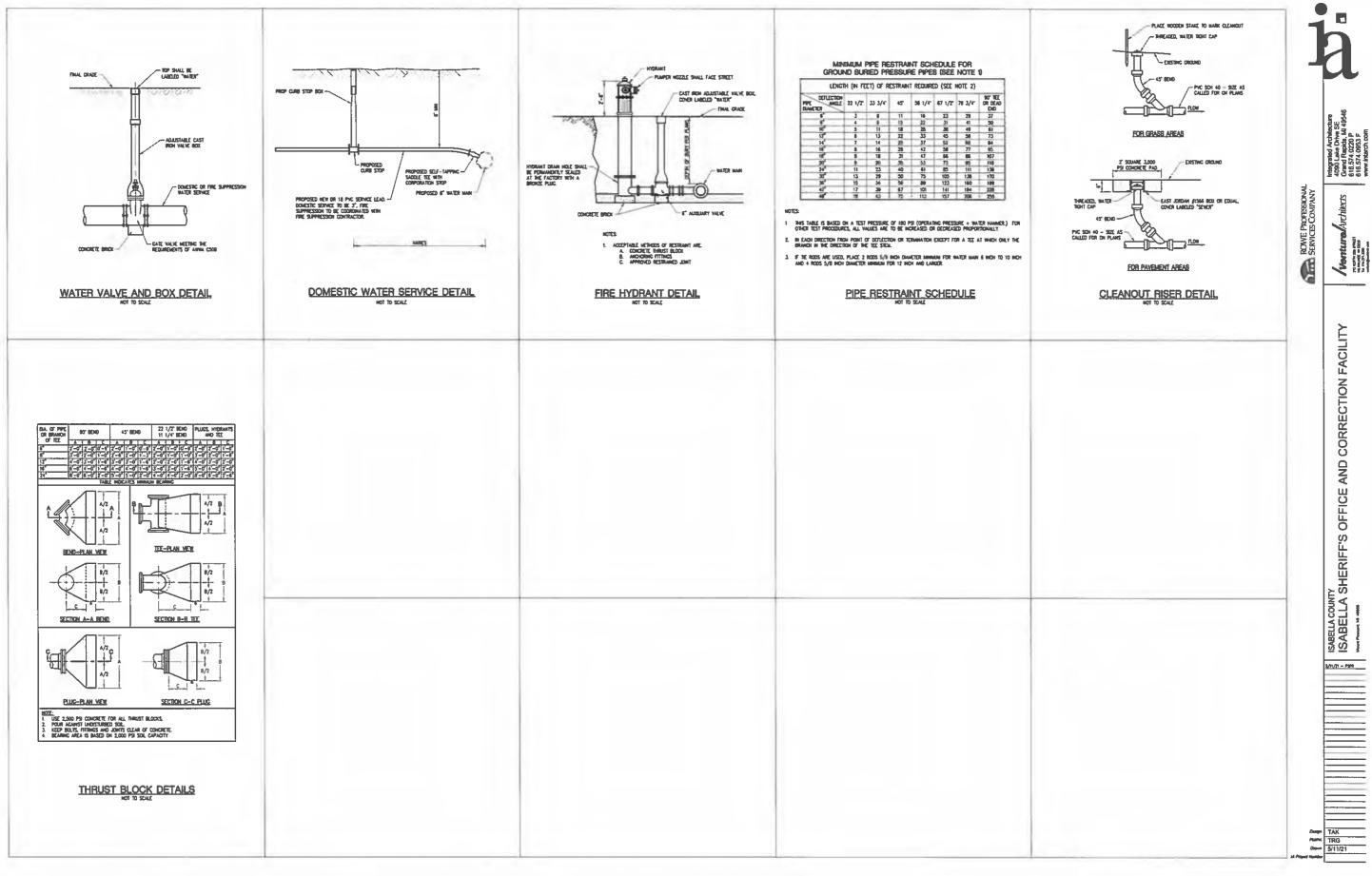
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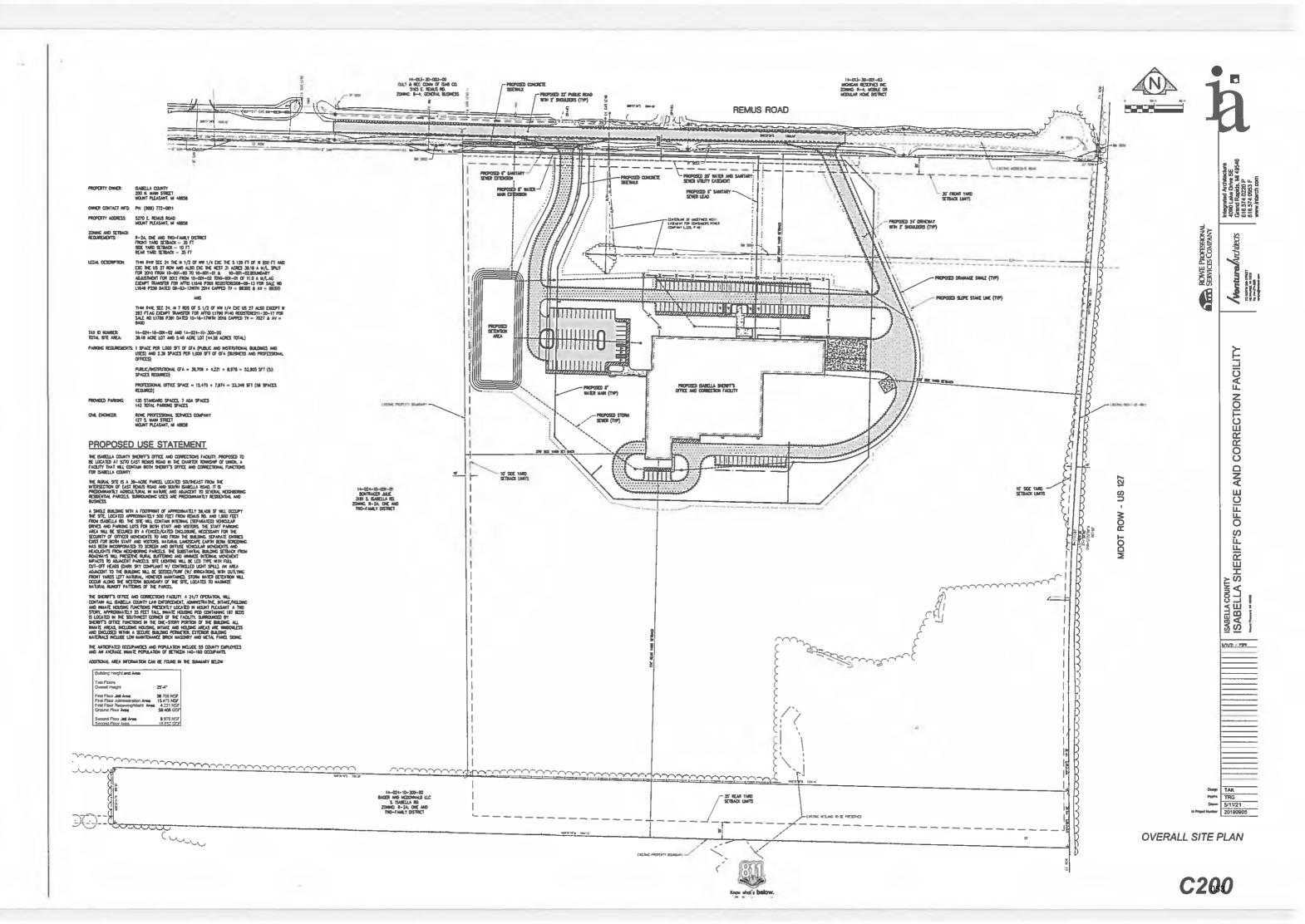
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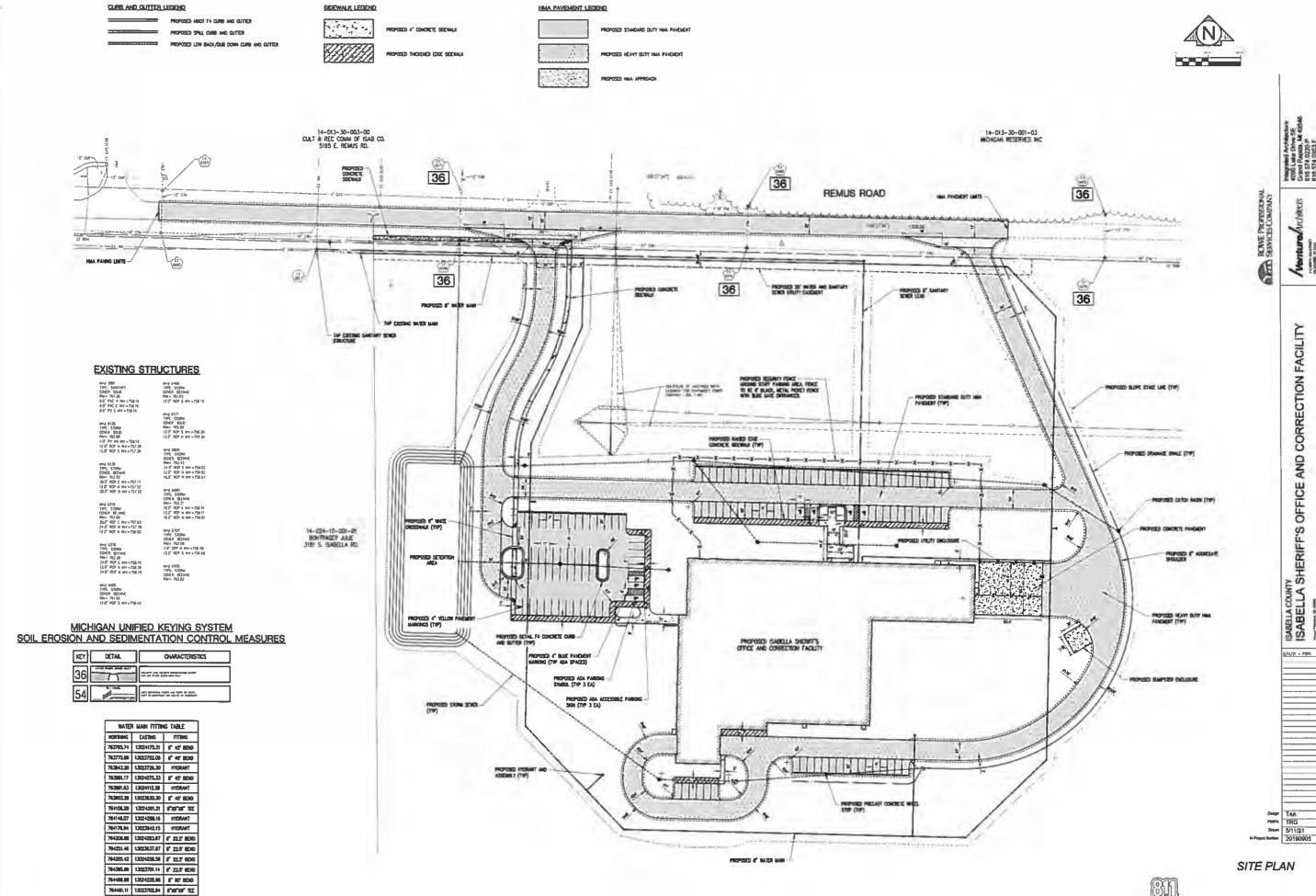




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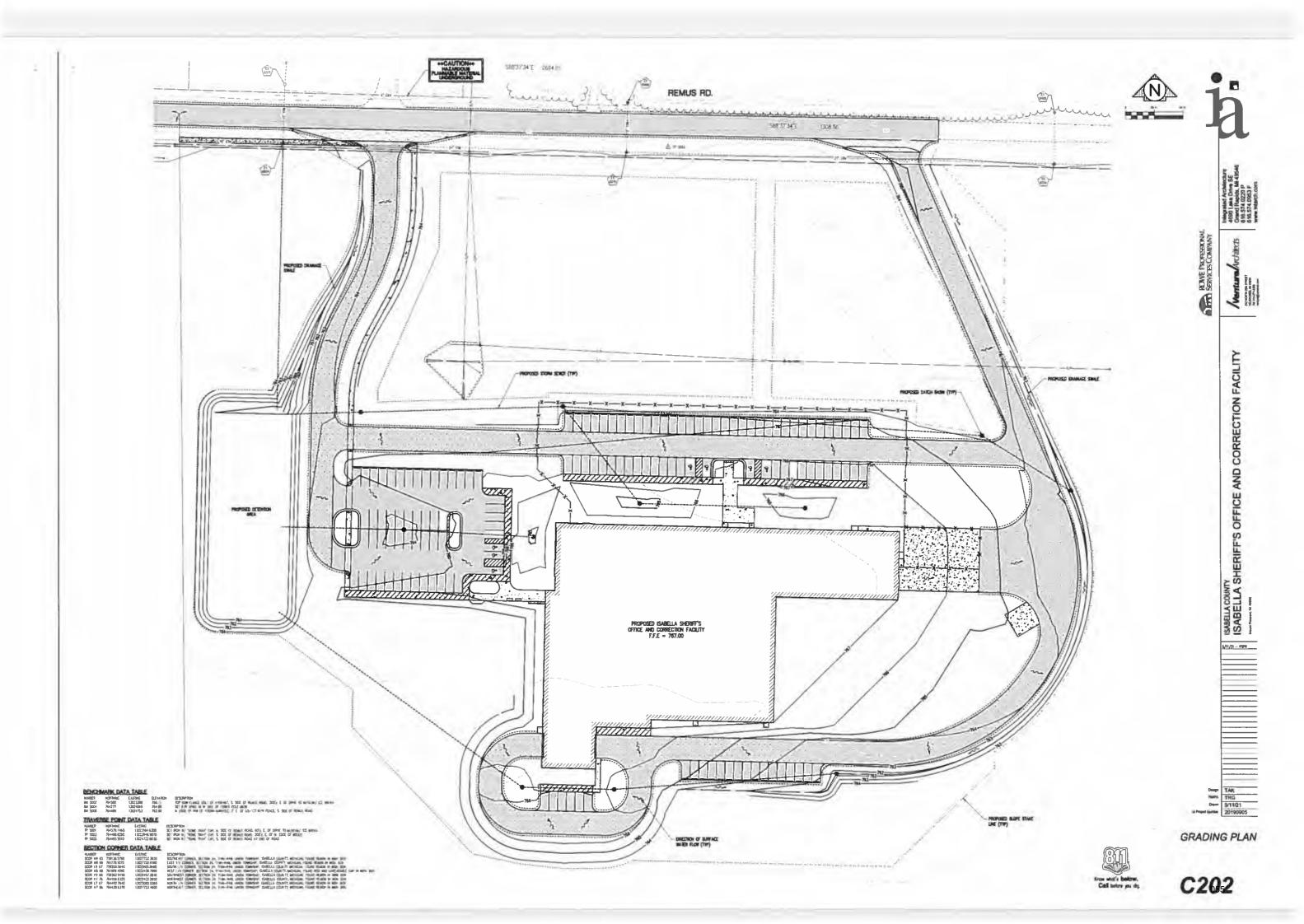


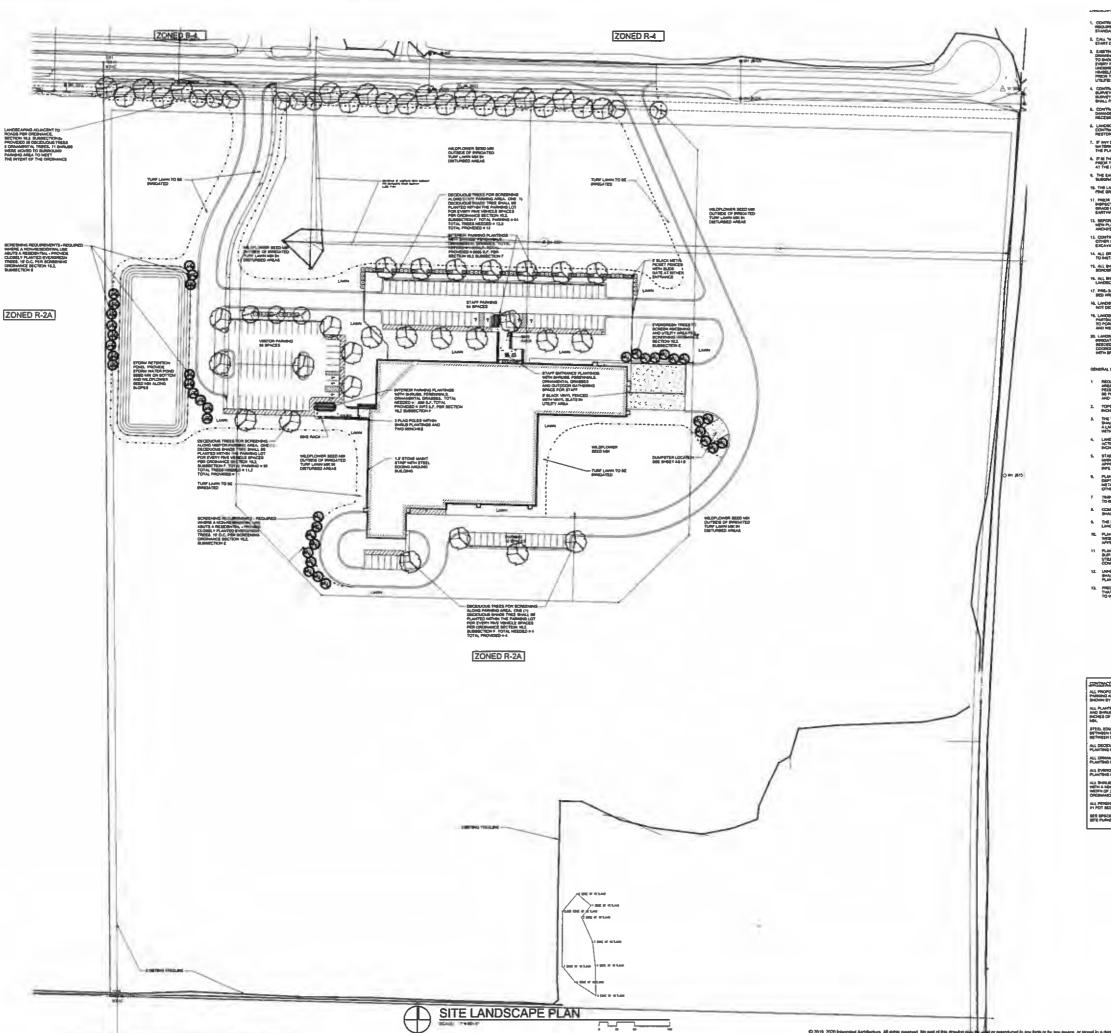
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ROWE PROFESSIONAL SERVICES COMPANY

ISABELLA SHERIFF'S OFFICE AND CORRECTION FACILITY

3/11/71 - PSPI





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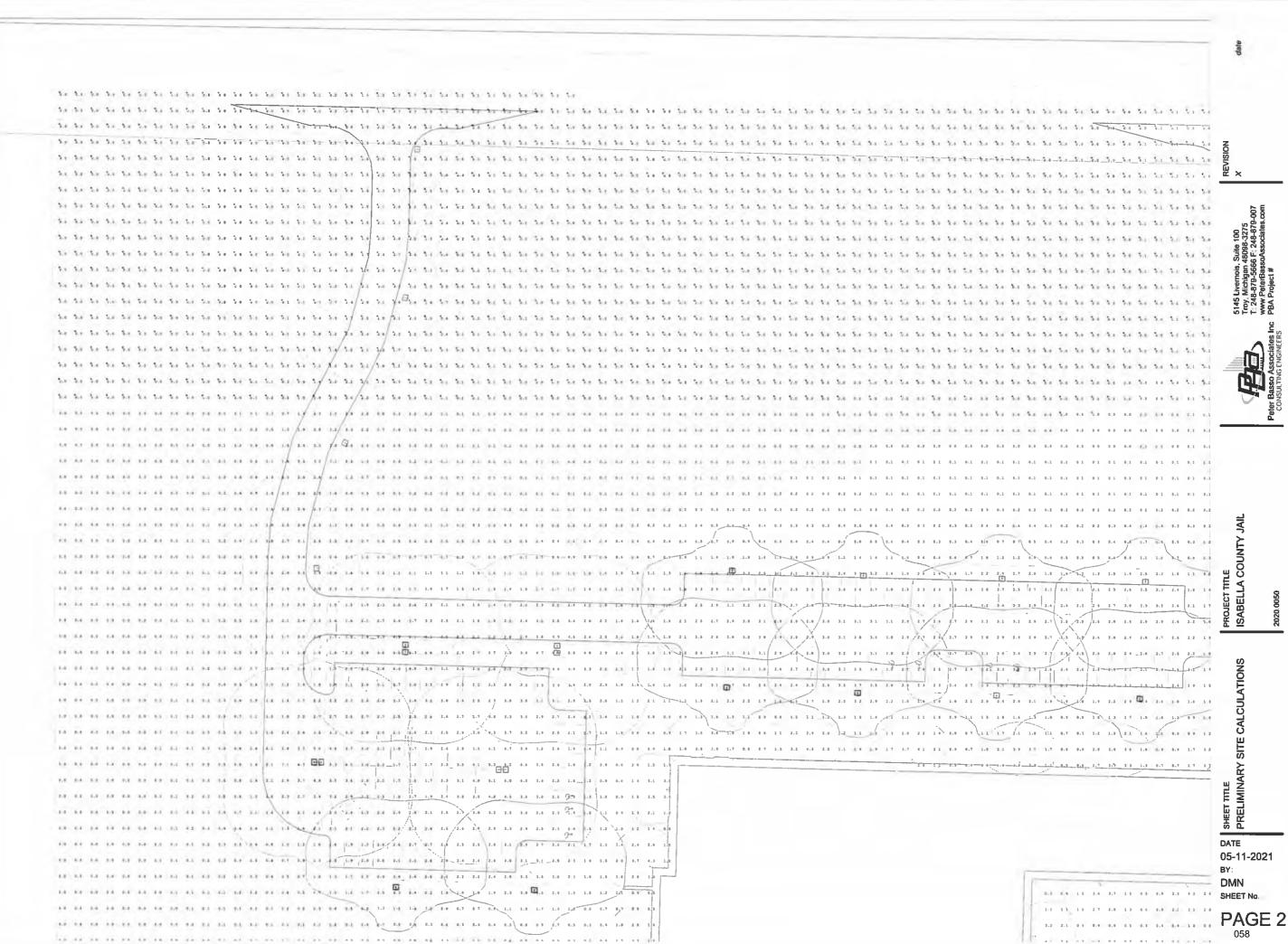
ISABELLA COUNTY
ISABELLA SHERIFF'S OFFICE AND CORRECTION FACILITY

CONSTRUCTION

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PROJECT TITLE
ISABELLA COUNTY JAIL

SHEET TITLE
PRELIMINARY SITE CALCULATIONS

DATE 05-11-2021 DMN SHEET No.

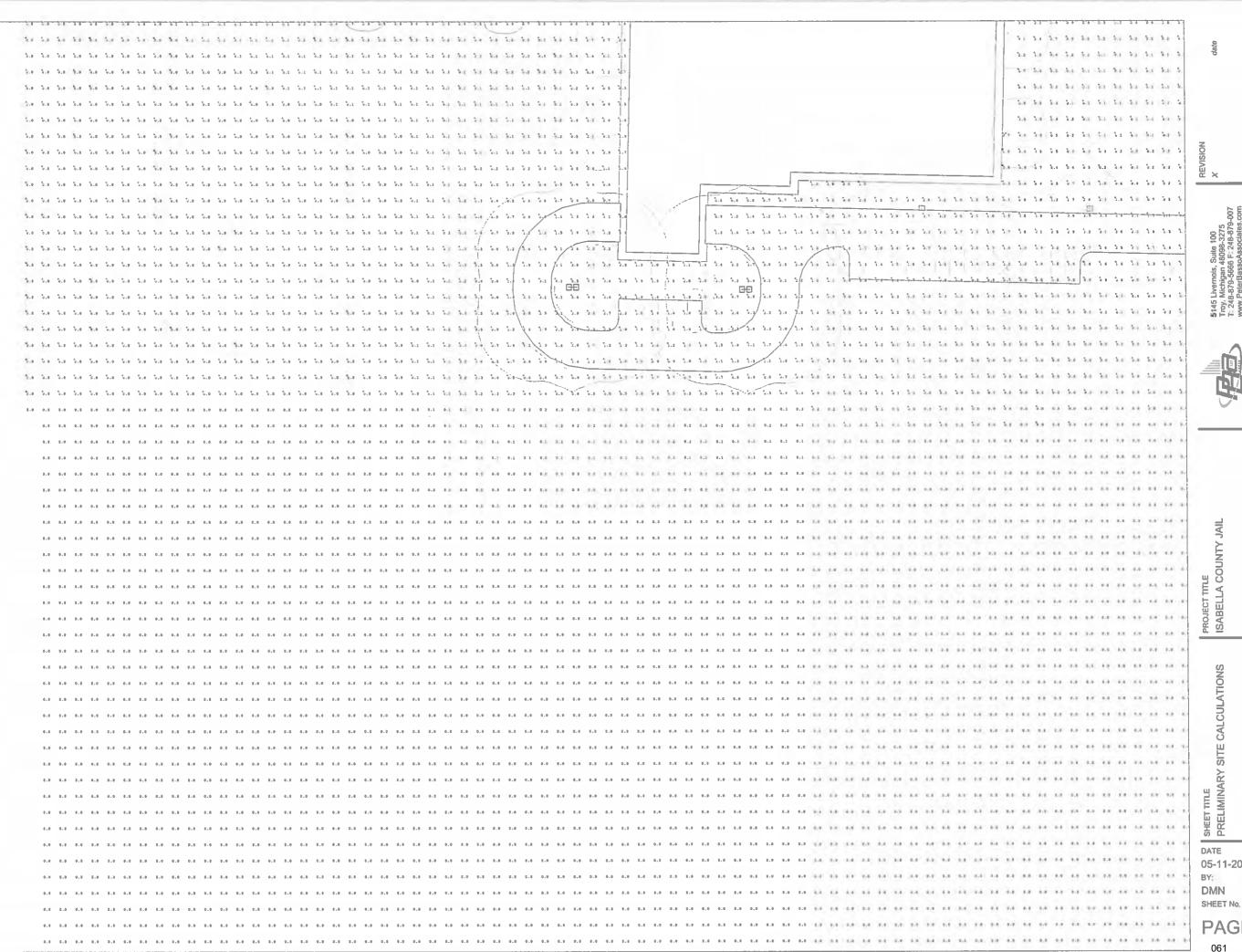
5145 Livernois, Suite 100 Troy, Michigan 48096-2275 T: 248-879-5666 F: 248-879 www.PeterBassoAssociates



PROJECT TITLE ISABELLA COUNTY JAIL

> SHEET TITLE PRELIMINARY SITE CALCULATIONS

DATE
05-11-2021
BY:
DMN
SHEET No.



ABELLA

CALCULATIONS SHEET TITLE PRELIMINARY SITE

DATE 05-11-2021 DMN



# Charter Township Request for Township Board Action

To: Mark Stuhldreher - Township Manager DATE: June 3, 2021

FROM: Kim Smith – Public Service Director DATE FOR BOARD CONSIDERATION: June 23, 2021

ACTION REQUESTED: Deny the request to waive the quarterly water and sewer bill penalty for CHIPS Housing, LLC. located at 4110 Stirling Way account number 03625 in the amount of \$ 4,446.75.

Current Action	X	Eme	ergeno	CY			
Funds Budgeted: If Yes		Account #	N	0	N/A	X	_
Finance Approval							

# **BACKGROUND INFORMATION**

The Township received a written request from CHIPS Housing, LLC to waive the late fees for account number 03625 located at 4110 Stirling Way in the amount of \$4,446.75.

Township Ordinance 1987-9, Article 10, Section 2 stipulates that quarterly water bills are payable without penalty within 35 days of the mailing date. Payments received after such period shall bear a penalty of 15% of the amount of the bill. Payment for the January 1, 2021 – March 30, 2021 quarterly water and sewer bills were due without penalty on May 5, 2021. Penalties were applied to all water and sewer quarterly bill customer accounts with an outstanding balance on May 6, 2021.

Payment for the full amount of the bill without penalties was received on May 24, 2021 for this account.

# **SCOPE OF SERVICES**

NA

#### **JUSTIFICATION**

Under legislation signed by Governor Whitmer that provided COVID-19 relief for occupied residences due to unpaid bills a temporary statewide ban on water shutoffs was in effect until March 31, 2021. This legislation did not waive past due penalties on delinquent accounts.

Support to waive the penalties would be precedent setting and result in unfair treatment of those customers that pay on time and those customers that pay late and also pay the penalties. Denial of the request to waive the penalties will maintain fair treatment among all water and sewer customers and support fair and non-discriminatory code enforcement.

# **PROJECT IMPROVEMENTS**

Board of Trustees goals addressed by this agreement (From Policy 1.0: Global End).

1. Community well-being and common good

# **C**OSTS

\$4,446.75 Late Fee

This amount would be deducted from the Water Fund Revenue account number 591-000-655.000.

# **PROJECT TIME TABLE**

NA

# **RESOLUTION**

It is resolved to deny the request to waive the quarterly water bill penalty for CHIPS Housing, LLC located at 4110 Stirling Way account number 03625 in the amount of \$4,446.75.

Resolved by	Seconded by	
Yes:		
No:		
Absent:		



Date: 6/1/2021

RE: Late Fee Removal Request

Dear Charter Township of Union Board of Trustees,

We recently received a fine for late payment of our Water and Sewer charges for a total of \$4,446.75 for our bill of \$29,644.99 that was due on May 5<sup>th</sup>, 2021. We were reaching out for your consideration to have the late fee for this invoice waived.

As you can imagine, Property Management Companies across the country as well as landlords and Real Estate Investors have managed the COVID-19 pandemic to the best of their abilities in an effort to provide a top-notch residential experience while experiencing this pandemic. With eviction moratoriums in place, strict protocol for landlords to manage from the state, as well as significant budgetary stress, we have been cash strapped for greater than a year and occupancy numbers continue to struggle as we try to rebuild from this devastating economic loss.

It is with this in mind that we ask you to consider the events of the past year as a one-time exception and grounds for waiving the late fee. This invoice was paid in full upon notice of shut off on 6/5/2021 although our actual shut off notice notates a date of 6/7/2021.

I am sure that as a utility provider, you can understand the incredible amount of financial stress that has been put on businesses across the country and, in the State of Michigan. We look forward to out continued relationship and for considering our request to waive the late fees. Should you have any questions, please do not hesitate to contact me. My email address is <a href="mailto:dmonths.">dmonths.</a> dmonths. We look forward to out continued relationship and for considering our request to waive the late fees. Should you have any questions, please do not hesitate to contact me. My email address is <a href="mailto:dmonths.">dmonths.</a> dmonths. We look forward to out continued relationship and for considering our request to waive the late fees. Should you have any questions, please do not hesitate to contact me. My email address is <a href="mailto:dmonths.">dmonths.</a> dmonths.

Sincerely,

David M. Montag

Regional Manager, Peak Campus Management

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Agent for Owner, CHIPS Housing, LLC.



To: Township Board of Trustees
From: Sherrie Teall, Finance Director
Subject: Policy Governance Review

Date: June 23, 2021

Policy Review: 2.5.10 Cash Flow Adequacy

Type of Review: Internal
Review Interval: Annually
Review Month: June 2021

#### **Policy Wording**

The Township shall not fail to maintain an adequate level of cash flow.

#### **Manager Interpretation**

Manager interprets this policy to indicate that cash availability for the major funds (not including debt retirement) should not 1) fall below the thresholds defined in Governance Policy 2.4.3 and; 2) other considerations as defined below:

- General Fund 4 months of budgeted expenditures for the current fiscal year
- **Fire Fund** 3 of the quarterly contract payments due to the City of Mt. Pleasant for fire protection services
- East and West DDA Funds 2 months of normal operational expenditures
- Water and Sewer Funds 2 months of budgeted expenses for the current fiscal year

#### <u>Justification of Reasonability of Interpretation</u>

Cash flow for this report is defined as "liquid cash reserves held by a bank or credit union that can be accessed and utilized on an as needed basis."

The Township Manager has determined that 4 months of cash reserves is needed for the General Fund because revenues are not collected evenly throughout the fiscal year. Property taxes, which account for 22% of General Fund revenue are not collected until December, January, and February of each year and State Revenue Sharing, which account for 57% of General Fund Revenue are collected semimonthly.

For the Fire Fund, quarterly contract payments are due in July, October, and January; all of which are due prior to the collection of the property taxes, which begin of December of each year.

For the East and West DDA districts 2 months of cash reserves are needed to meet the normal operations of the East and West Districts. Project costs are not included because they are not reoccurring and will be based on the tax capture amount that will be deposited in the respective funds during the second quarter of each year.

For the Water and Sewer Funds 2 months of cash reserves are needed because 80% of the payments for the water and sewer bills are received in the first two months of each quarter. Bills are sent in January, April, July, and October of each year.

# <u>Data</u>

Data used for this report is gathered from the BS&A General Ledger system – report- "Cash Summary by Account for the Charter Township of Union" and is based on the reconciled cash at the end of the previous month.

<u>Fund</u>	Current cash	Amount required for compliance	Compliant?
GF Total	\$ 5,310,136		
Assigned for Road Comm	(434,153)		
GF Unassigned	\$ 4,875,983	\$907,000	Yes
Fire Fund	\$ 1,139,528		
FF Unassigned	\$ 1,139,528	\$597,225	Yes
EDDA	\$ 2,103,547		
EDDA Unassigned	\$ 2,103,547	\$ 65,000	Yes
WDDA	\$ 1,558,718		
Lincoln Rd. Upgrade	\$ (330,000)		
WDDA Unassigned	\$ 1,228,718	\$ 48,076	Yes
Sewer Fund	\$ 3,975,602		
2011 Bond Reserve	\$ ( 50,000)		
2011 Bond RRI Reserve	\$ ( 10,050)		
2013 Bond Reserve	\$ (160,000)		
2013 Bond RRI Reserve	\$ ( 8,507)		
Sewer Fund Net	\$ 3,747,045	\$702,525	Yes
	, ,		
Water Fund	\$ 3,706,503	\$348,536	Yes

# **Compliance**

All funds are in compliance with the policy.



To: Township Board of Trustees

From: Mark Stuhldreher, Township Manager

Subject: Policy Governance Review

Date: June 16, 2021

Policy Review: 2.7 End Focus of Grant and Contracts

Type of Review: Internal Review Interval: Annual Review Month: June 2021

#### **Policy Wording**

The Township Manager may not enter into any grants and contract arrangements that fail to emphasize primarily the production of Ends and, secondarily, the avoidance of unacceptable means.

Further, without limiting the foregoing, the Manager shall not:

2.7.1 Submit a Saginaw Chippewa Indian Tribe 2% grant application without prior approval by the Board of Trustees

# **Manager Interpretation**

Township Manager interprets this policy to indicate that all grant applications and contractual arrangements must be in executed with the goal of contributing to the accomplishment of and be consistent with the approved Global End Policies 1.0 through 1.6. Additionally, at it relates to 2% grant applications, this sub-policy is interpreted to indicate the Board is to approve all grant applications prior to submission.

#### **Justification for reasonability**

The Township Manager has determined that the interpretation is reasonable based on the wording reflected in the policy itself.

#### Data

- 1. Participation Agreements for various road project contracts signed with Isabella County Road Commission. Road projects are consistent with End Policies 1.3.1 and 1.3.4. Collaboration efforts are consistent with Governance Policy 2.9
- 2. Entered into Assessing Services contract with V&V Assessing, LLC., to plan, administer and provide overall supervision of property tax assessment program consistent with End Policy 1.0-1.6.
- 3. Successfully applied for and received a fire protection reimbursement grant from the State of Michigan in the amount of \$11,800 for fire protection on State owned buildings in the Township. Fire protection is consistent with End Policy 1.3.3
- 4. Applied for State of Michigan grant in the amount of \$129,600 for cost of completing final lead and copper distribution system inventory). Consistent with End Policy 1.4.2

- 5. Successfully applied to the State of Michigan for tax increment finance reimbursement for lost personal property tax revenues for the East DDA and received \$62,000 for the East DDA. EDA initiatives are consistent with End Policies 1.1.1, 1.2.1, 1.3.3, 1.3.4, 1.4 and 1.6
- 6. Successfully applied for and was awarded \$\$104,000 in grant funding from the Saginaw Chippewa Indian Tribe for funding of 1) Mary McGuire School Zone signage improvements; 2) Broadway/Isabella intersection improvements (design phase); 3) Chippewa River Master Plan development; 4) pump station #1 improvements. These projects are consistent with End Policies 1.1.1.3, 1.2.1, 1.3.1, 1.3.4, 1.3.5, 1.4.3. Collaboration efforts are consistent with Governance Policy 2.9
- 7. Memorandum of Understandings with the bargaining groups created extra ordinary sick bank to use for specific COVID 19 qualifying reasons consistent with Governance Policy 2.2.1
- 8. Contracted with various firms to rehabilitation of sewer manholes, pump station improvements, sewer pipe cleaning and an expanded cross connection monitoring program These projects are consistent with End Policies 1.4.2, 1.4.3 and 1.5.1

**Compliance:** In compliance with policy as indicated.

# **Policy Governance Executive Limitations Evaluation Form**

A tool to be used by individual Board members as they evaluate the internal monitoring reports

Pol	icy being monitored: 2.7 End Focus of Grant and Contracts			
1.	Was this report submitted when due?	□Yes	□No	
2.	Did the report lay out the Manager's interpretation or an operational definition of the policy?	□Yes	□No	
3.	Is the interpretation justified or is proof provided to explain why the interpretation is reasonable?	□Yes	o No	
4.	Was I convinced that the interpretation is justified and reasonable?	□Yes	□ No	
5.	Did the interpretation address all aspects of the policy?	□Yes	□No	
6.	Does the data show compliance with the Manager's interpretation of our policy?	□Yes	o No	
1.	nments regarding further policy development:  Is there any area regarding this policy that you worry about the arly addressed in existing policy?	that is not		
2.	What policy language would you like to see incorporated to	address your con	cern?	

Signature and date of Board member



# **REQUEST FOR TOWNSHIP BOARD ACTION**

	Union	
То:	Board of Trustees	<b>DATE:</b> June 16, 2021
FROM:	Mark Stuhldreher, Township Manager	Date for Board Consideration: 06/23/2021
	<b>Requested:</b> Board of Trustees annual review of B mmunity Linkage	Board Governance Policy No. 3.5 – Board Commission
	Current Action X	o ,
	Funds Budgeted: If Yes Account #	No N/AX
	Finance ApprovalMDS	3

# **BACKGROUND INFORMATION**

The Board Governance Policy was originally adopted in 2010 with subsequent amendments in 2013, 2014, 2018, 2019, 2020 and 2021. The purpose of the Policy is to assist the Board of Trustees in the execution of their duties as a policy making body. Through the articulation of various policies within the totality of the document, the Board of Trustees is encouraged to focus on long term organizational outputs and the discharge of its fiduciary responsibilities.

Certain policies, such as Policy 3.5 (Board Commission and Community Linkage), are to be reviewed and monitored for compliance on an annual basis. Following the policy is an evaluation section that can be used for the review/discussion of Policy No. 3.5.

#### **Board Policy 3.5 – Board Commission and Community Linkage**

The Policy states:

Annually, the Board will host the Planning Commission, Zoning Board of Appeals, Citizens Task Force on Sustainability, Hannah's Bark Park Advisory Board, Chippewa River District Library, Union Township Economic Development Authority, Mid-Michigan Area Cable Consortium, Cultural and Recreational Commission, Sidewalks and Pathways Prioritization Committee and the Mid-Michigan Development Corporation to share Ends and promote alignment within the community.

#### Accordingly,

- 3.5.1 To keep the Board fully informed, Planning Commission, Zoning Board of Appeals, Citizens Task Force on Sustainability, Hannah's Bark Park Advisory Board, Chippewa River District Library, Union Township Economic Development Authority, Mid-Michigan Area Cable Consortium, Cultural and Recreational Commission, Sidewalks and Pathways Prioritization Committee and the Mid-Michigan Development Corporation will be invited to give an annual report to the Board in the third quarter of each year.
- 3.5.2 To promote regional linkage, the Township Board will attempt to meet periodically with bordering municipalities, county authorities, and the Saginaw Chippewa Nation.

3.5.3 The Township Board will name a liaison to each of these groups to establish and maintain communication with these authorities and report back to the Township Board.

# **SCOPE OF SERVICES**

Not applicable

# **JUSTIFICATION**

An annual review of Board Policies allows for the Board of Trustees to monitor itself regarding adherence to policies that apply to the Board of Trustees.

# **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good
- Prosperity through economic diversity, cultural diversity, and social diversity
- Safety
- Health
- Natural environment
- Commerce

#### Costs

Not applicable

# **PROJECT TIME TABLE**

Not applicable

# **RESOLUTION**

Not applicable

Use this evaluation form for discussion at the Board of Trustees Meeting on June 23, 2021.

Review all sections of the policy listed and evaluate the Board's compliance with policy.
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1.	Indicate item by item if you believe the Board is in strict compliance with the policy as stated.
2.	If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that the Board is not in compliance?
3.	How do you think the Board could improve the process to be in full compliance?
4.	What does the Board need to learn or discuss in order to live by its' policies more completely?



# Charter Township Request for Township Board Action

To: Board of Trustees

PATE: June 16, 2021

FROM: Mark Stuhldreher, Township Manager

DATE FOR BOARD CONSIDERATION: 06/23/2021

ACTION REQUESTED: Board of Trustees annual review of Board Governance Policy No. 3.6 – Supervisor's Role in the Board's Process

 Current Action
 X
 Emergency

 Funds Budgeted:
 If Yes
 Account #
 No
 N/A
 X

 Finance Approval
 MDS
 N/A
 N/A</td

# **BACKGROUND INFORMATION**

The Board Governance Policy was originally adopted in 2010 with subsequent amendments in 2013, 2014, 2018, 2019, 2020 and 2021. The purpose of the Policy is to assist the Board of Trustees in the execution of their duties as a policy making body. Through the articulation of various policies within the totality of the document, the Board of Trustees is encouraged to focus on long term organizational outputs and the discharge of its fiduciary responsibilities.

Certain policies, such as Policy 3.6 (Supervisor's Role in the Board's Process), are to be reviewed and monitored for compliance on an annual basis.

# Board Policy 3.6 - Supervisor's Role in the Board's Process

The Policy states: "The Supervisor assures the integrity of the board's process and, secondarily, occasionally represents the board to outside parties." Due to the length, the entire policy is attached. Following the policy is an evaluation section that can be used for the review/discussion of Policy No. 3.6.

# **SCOPE OF SERVICES**

Not applicable

# **JUSTIFICATION**

An annual review of Board Policies allows for the Board of Trustees to monitor itself regarding adherence to policies that apply to the Board of Trustees.

#### **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good
- Prosperity through economic diversity, cultural diversity, and social diversity
- Safety
- Health
- Natural environment
- Commerce

# <u>Costs</u>

Not applicable

# PROJECT TIME TABLE

Not applicable

# **RESOLUTION**

Not applicable

Policy: 3.6 Supervisor's Role in the Board's Process

Type: Direct Inspection

Occurrence: Annual Date: June 2021

#### **Policy:**

The Supervisor assures the integrity of the board's process and, secondarily, occasionally represents the board to outside parties.

# Accordingly:

- 3.6.1 The job result of the Supervisor is that the board abides consistently with its own rules and those legitimately imposed upon it from outside the organization.
  - 3.6.1.1 Meeting discussion content will be only those issues which, according to board policy, clearly belong to the board to decide, not the Township Manager.
  - 3.6.1.2 Deliberation will be fair, open, and thorough, but also timely, orderly, and kept to the point.
- 3.6.2 The authority of the Supervisor consists in making decisions that fall within topics covered by board policies on Governance Process and Board-Management Linkage, with the exception of (a) employment or termination of the Township Manager and (b) where the board specifically delegates portions of this authority to others. The Supervisor is authorized to use any reasonable interpretation of the provisions in these policies.
  - 3.6.2.1 The Supervisor is empowered to chair board meetings with all the commonly accepted power of that position (e.g., ruling, recognizing).
  - 3.6.2.2 The Supervisor has no authority to make decisions about policies created by the board within Ends and Executive Limitations policy areas. Therefore, the Supervisor has no authority to supervise or direct the Township Manager.
  - 3.6.2.3 The Supervisor may represent the board to outside parties in announcing board-stated positions and in stating chair decisions and interpretations within the area delegated to her or him.
  - 3.6.2.4 The Supervisor may delegate this authority but remains accountable for its use.

Review all sections of the policy listed and evaluate the Board's compliance with policy.

1. Indicate item by item if you believe the Board is in strict compliance with the policy as stated?

2. If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are not in compliance?

3. How do you think the Board could improve the process to be in full compliance?

4. What does the Board need to learn or discuss in order to live by its' policies more completely?



# **REQUEST FOR TOWNSHIP BOARD ACTION**

To:	Board of Trustees	DATE:	June 16, 2021	
FROM:	Mark Stuhldreher, Township Manager	DATE F	OR BOARD CONSIDERATION:	06/23/2021
	REQUESTED: Board of Trustees annual review of B Department Heads	oard G	overnance Policy No. 3.7 –	Duties of the

Current Action X	Emergency
Funds Budgeted: If Yes Account #_	No N/AX
Finance Approval	DS

# **BACKGROUND INFORMATION**

The Board Governance Policy was originally adopted in 2010 with subsequent amendments in 2013, 2014, 2018, 2019, 2020 and 2021. The purpose of the Policy is to assist the Board of Trustees in the execution of their duties as a policy making body. Through the articulation of various policies within the totality of the document, the Board of Trustees is encouraged to focus on long term organizational outputs and the discharge of its fiduciary responsibilities.

Certain policies, such as Policy 3.7 (Duties of the Elected Department Heads), are to be reviewed and monitored for compliance on an annual basis.

#### Board Policy 3.7 – Duties of the Elected Department Heads

The Policy states: "The Township Clerk and Township Treasurer serve the township in a dual capacity. In carrying out their duties within the scope of the law, these elected officials serve as elected department heads, responsible for designated department operations under the advisory supervision of the township manager." Due to the length, the entire policy is attached. Following the policy is an evaluation section that can be used for the review/discussion of Policy No. 3.7.

# **SCOPE OF SERVICES**

Not applicable

#### **JUSTIFICATION**

An annual review of Board Policies allows for the Board of Trustees to monitor itself regarding adherence to policies that apply to the Board of Trustees.

# **PROJECT IMPROVEMENTS**

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- · Community well-being and common good
- Prosperity through economic diversity, cultural diversity, and social diversity
- Safety
- Health

- Natural environment
- Commerce

# <u>Costs</u>

Not applicable

# **PROJECT TIME TABLE**

Not applicable

# **RESOLUTION**

Not applicable

Policy: 3.7 Duties of the Elected Department Heads

Type: Direct Inspection

Occurrence: Annual Date: June 2021

# **Policy:**

The Township Clerk and Township Treasurer serve the township in a dual capacity. In carrying out their duties within the scope of the law, these elected officials serve as elected department heads, responsible for designated department operations under the advisory supervision of the township manager.

#### Accordingly:

- 3.7.1 The role of the elected Township Clerk is to serve the dual role of Department Head and voting member of the Union Township policymaking board. The Clerk's responsibilities include: Voter registration and election administrator; Township records management; secretary to the Township Board and the Zoning Board of Appeals as well as other responsibilities as delineated in State Law, unless otherwise delegated.
  - 3.7.1.1 The Township Clerk is responsible for carrying out the responsibilities as prescribed in State Law; those responsibilities historically accepted by the Clerk's Office and meeting all statutory deadlines.
  - 3.7.1.2 The Township Clerk will observe and meet all statutory deadlines as prescribed by State Law.
  - 3.7.1.3 The Township Clerk will cooperate with the Township Manager, complete budget recommendations, department accomplishments, annual reports and other general department head administrative responsibilities. The Township Clerk will provide the Township Manager with periodic checklist reports indicating completion of department head responsibilities.
- 3.7.2 The role of the elected Township Treasurer is to serve the dual role of Department Head and voting member of the Union Township policymaking board. The Treasurer's responsibilities include: serving as the township tax collector, bill payer, investor and supervisor of his/her department.
  - 3.7.2.1 The Township Treasurer is responsible for carrying our all statutory duties.
  - 3.7.2.2 The Township Treasurer is required to comply with statutory deadlines.
  - 3.7.2.3 The Township Treasurer will cooperate with the Township Manager with respect to administrative policies and procedures

Use this evaluation form for discussion at the Board of Trustees Meeting on June 23, 2021.
 Review all sections of the policy listed and evaluate the Board's compliance with policy.
 Indicate item by item if you believe the Board is in strict compliance with the policy as stated?
 If you indicated that the Board is not in strict compliance with the policy as stated, please indicate what you notice that gives evidence that we are not in compliance?
 How do you think the Board could improve the process to be in full compliance?

4. What does the Board need to learn or discuss in order to live by its' policies more completely?