

2021 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting Minutes

A regular meeting of the Charter Township of Union Board of Trustees was held on July 28, 2021, at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Hauck moved Brown supported to appoint Treasure Rice to chair the meeting.

Roll Call

Present: Clerk Cody, Treasure Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused: Supervisor Mielke

Approval of Agenda

Hauck moved Cody supported to approve the agenda as presented.

Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Marc Griffis, Director, Isabella County Office of Emergency Management, gave a presentation on the 911 Surcharge Renewal for the August 3, 2021 special election.

Public Hearings

N/A

Public Comment

Open: 7:11 p.m.

Kathy Tarrant – spoke in support of the Isabella County 911 surcharge increase.

Joe Quant – spoke on behalf of the Krist Oil Filling Station (Gas Station)

Closed: 7:14 p.m.

Reports/Board Comments

A. Current List of Boards and Commissions – Appointments as needed

Sidewalks and Pathways Prioritization Committee has two upcoming vacancies, expiring 8/15/2021. The Zoning Board of Appeals (ZBA) has two vacancies

B. Board Member Reports

Bills – gave Isabella County updates. Attended the Saginaw Chippewa Indian Tribe of Michigan Powwow.

Hauck – gave Road Commission and Council of Governance updates.

Consent Agenda

- Communications
- Minutes – July 14, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Hauck moved Bills supported to approve the consent agenda as presented.

Vote: Ayes: 6 Nays: 0. Motion carried.

New Business

A. Discussion/Action: (Stuhldreher) SUP21-02 Krist Oil Filling Station (Gas Station) – Special Use Permit Application

Bills moved Brown supported to approve the PSUP21-02 Special Use Permit for the new Krist Oil Filling Station (Gas Station) located on the SW Corner of E. Pickard Road and S. Isabella Road in the NE ¼ of Section 14 and in the B-7 (Retail and Service Highway Business) zoning district, subject to the following conditions:

1. Final site plan approval by the Planning Commission.
2. The hours of operation shall be limited to from 6:00a.m. to Midnight and no loudspeakers or amplified music will be used outside of the building, as confirmed by the applicant.
3. A decorative masonry wall shall be provided along the south and west sides of the paved area along with required greenbelt buffer or evergreen screen plantings adjacent to the lot boundaries to adequately buffer adjacent residences from visual and noise impacts.
4. As confirmed by the applicant, the applicant shall engage a qualified traffic engineering consultant to conduct a traffic impact study of the proposed use, site plan, and traffic conditions at the East Pickard Road and South Isabella Road intersection and shall implement recommended mitigation measures identified by the study, if any, on the final site plan for Planning Commission review and action.

Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Cody moved Bills supported to take a 5-minute recess.

Vote: Ayes: 6 Nays: 0. Motion carried.

B. Discussion/Action: (Stuhldreher) Updated Global Ends

Brown moved Bills supported to approve the changes made to the Ends Policies focusing on the following area:

1. Increased opportunities for dialogue between the citizens and their elected officials.
2. Increase emphasis on non-motorized transportation be it in the form of pathways, safety cross walks or bike lanes.
3. Creating greater opportunities to achieve an active and healthy lifestyle of Township residents.
4. Encourage more dialogue between the business community and the organization and create greater opportunities of local business.

Vote: Ayes: 6 Nays: 0. Motion carried.

C. Discussion/Action: Water Painting & Maintenance Contract

Hauck moved Brown supported to approve the bid from L.C. United Painting Company of Sterling Heights Michigan in the amount of \$183,500.00 for the interior overcoat, wet interior repaint, dry interior partial painting, overflow modification at the Broadway Road water storage tank, and modification to the overflows and completion of maintenance items at the Deerfield Road and Lincoln Road water storage tanks.

Vote: Ayes: 6 Nays: 0. Motion carried.

D. Discussion/Action: FY'22 Mid-Year Budget Amendment #3

Brown moved Bills supported to approve the FY 2021 Budget Amendment No. 3 for the General Fund, Fire Fund, East DDA Fund, West DDA Fund, Tribal 2% Fund, Sewer Fund and Water Fund with the approval of the East and the West DDA Fund budget conditional on the EDA Board's approval at their meeting in August 2021.

Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

E. Discussion/Action: (Stuhldreher) Utilities Billing Late Fee Discussion

Discussion by the Board

F. Discussion/Action: (Stuhldreher) Policy Governance 2.0 Global Executive Constraint

Discussion by the Board

G. Discussion/Action: (Teall) Policy Governance 2.5 Financial Condition & Activities

Discussion by the Board

H. Discussion/Action: (Board of Trustees) Policy Governance 4.4 Monitoring Township Manager Performance

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:06 p.m.

No comments were offered.

Closed: 9:07 p.m.

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS

Hauck – inquired on the progress of the Solar Panels and asked for an update on the July monthly report extraction ordinance.

Cody – Reminder of the August 3, 2021, Special Election. Precincts 1 & 3 have been consolidated to one precinct (for this election, only), located at the Union Township Hall.

Brown – Thanked Tera and appreciates her work.

Bills – inquired on the status of stimulus application submission.

Rice – Will be on vacation August 9-13, 2021.

Closed Session


N/A

ADJOURNMENT

Bills moved Brown supported to adjourn the meeting at 9:14 p.m.

Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)