



**BOARD OF TRUSTEES**  
**Regular Meeting**  
**September 14, 2022**  
**7:00 p.m.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PRESENTATIONS
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. CLOSED SESSION
9. REPORTS/BOARD COMMENTS
  - A. Current List of Boards and Commissions – Appointments as needed
  - B. Board Member Reports
10. CONSENT AGENDA
  - A. Communications
  - B. Minutes – August 24, 2022 – Regular Meeting
  - C. Accounts Payable
  - D. Payroll
  - E. Meeting Pay
  - F. Fire Reports
  - G. Isabella County Child Advocacy Center – Temporary Raffle License Resolution
11. NEW BUSINESS
  - A. Discussion/Action: (Nanney) Introduction and First Reading of the DTE Energy Company Gas Franchise Ordinance
  - B. Discussion/Action: (Nanney) Resolution of Intent and Authorization for Purchase of a new Outdoor Fitness Court for McDonald Park
  - C. Discussion/Action: (Teall) Property Transfer Affidavit Penalty Waiver Approval Request Resolution
  - D. Discussion/Action: (Teall) 2022 Tax Rate Request (Form L-4029) Resolution

12. 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)*
13. MANAGER COMMENTS
14. FINAL BOARD MEMBER COMMENT
15. ADJOURNMENT

## Hybrid Meeting Instructions for the Charter Township of Union Board of Trustees Meeting

The public can view all Union Township meetings live by clicking on our [YouTube Channel](#). For those who would like to participate during public comment, you can do so via Zoom.

[Click here](#) to participate in the Zoom Meeting via computer or smart phone. (Meeting ID Enter “861 1599 5624” Password enter “926394”). Access to the electronic meeting will open at 6:50 p.m. and meeting will begin at 7:00 p.m.

Telephone conference call, dial (312-626-6799). Enter “861 1599 5624” and the “#” sign at the “Meeting ID” prompt, and then enter “926394” at the “Password” prompt. Lastly, re-enter the “#” sign again at the “Participant ID” prompt to join the meeting.

- All public comments for items on the agenda will be received during the Public Comment section of the Agenda and any issue not on the agenda will be received during the Extended Public Comment section of the Agenda.
- Computer/tablet/smartphone audience: To indicate you wish to make a public comment, 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.** You will be called on by the last three digits of your phone number for comments, at which time you will be unmuted by the meeting moderator.
- Please state your name and address for the minutes and keep public comments concise.

You will be called upon once all in-person comments have been received, at which time you will be unmuted by the meeting moderator.

Persons with disabilities needing assistance should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance can 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.

## 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	Squatrito	2/15/2023
3-Vice Chair	Ryan	Buckley	2/15/2025
4-Secretary	Doug	LaBelle II	2/15/2025
5 - Vice Secretary	Tera	Albrecht	2/15/2024
6	Stan	Shingles	2/15/2024
7	Paul	Gross	2/15/2025
8	Jack	Williams	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	2/15/2025
2 - Chair	Andy	Theisen	12/31/2022
3 - Vice Chair	Liz	Presnell	12/31/2022
4 -	Breanne	Moeggenberg	12/31/2022
5 -	Brandon	LaBelle	12/31/2022
Alt. #1	vacant seat		12/31/2022
Alt. #2	vacant seat		2/15/2021
Board of Review (3 Members) 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
Construction Board of Appeals (3 Members) 2 year term			
#	F Name	L Name	Expiration Date
1	Colin	Herren	12/31/2023
2	Joseph	Schafer	12/31/2023
3	Andy	Theisen	12/31/2023
Hannah's Bark Park Advisory Board (2 Members from Township) 2 year term			
1	Mark	Stuhldreher	12/31/2022
2	John	Dinse	12/31/2023
Chippewa River District Library Board 4 year term			
1	Ruth	Helwig	12/31/2023
2	Lynn	Laskowsky	12/31/2025



## Board Expiration Dates

EDA Board Members (9 Members) 4 year term			
#	F Name	L Name	Expiration Date
1-BOT Representative	Bryan	Mielke	11/20/2024
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	6/22/2026
7	Cheryl	Hunter	6/22/2023
8	Jeff	Sweet	2/13/2025
9	David	Coyne	3/26/2026
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 Pathways Prioritization Committee (2 year term -PC Appointments)			
#	F Name	L Name	Expiration Date
1 - BOT Representative	Kimberly	Rice	11/20/2024
2 - PC Representative	Stan	Shingles	2/15/2024
3 - Township Resident	Jeff	Siler	8/15/2023
4 - Township Resident	Jeremy	MacDonald	10/17/2022
5 - Member at large	Phil	Hertzler	8/15/2023
Mid Michigan Aquatic Recreational Authority (2 seat from Township) 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	12/31/2022

**2022 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 August 24, 2022, at 7:00 p.m. at the Union Township Hall.

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

**Roll Call**

Present:

Supervisor Mielke, Clerk Cody, Treasurer Rice, Trustee Bills, Trustee Hauck, and Trustee Thering

**Approval of Agenda**

**Brown** moved **Bills** supported to approve the agenda as presented. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

**Presentation**

**Public Hearings**

**Public Comment**

Open: 7:04 p.m.

Kim Smith, 1122 S. Loomis Rd, commented on the Lincoln Rd. Tower Fence Installation. (These comments were made during the public comment section as a test of the new hybrid format via zoom)

Closed: 7:06 p.m.

**Closed Session**

**Reports/Board Comments**

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

**B. August Monthly Report**

**C. Planning Commission, EDA, Sidewalks, and ZBA updates by Community and Economic Development Director**

**D. Board Member Reports**

Bills – gave an update on the Isabella County Board of Commissioners Work Session meeting held on August 16<sup>th</sup>.

Thering – Gave updates on the “Hot Topics in Planning & Zoning” conference held on August 16<sup>th</sup> and the Special Planning Commission meeting held on August 23<sup>rd</sup>.

Rice – Gave an update on taxes.

Mielke – Gave an update on the Mt. Pleasant Area Convention Visitors Bureau 2021 Annual Report given at the EDA meeting held on August 16<sup>th</sup>.

Hauck – Gave an update on the Isabella County Road Commission meeting held on August 11<sup>th</sup>.

**Consent Agenda**

- A. Communications
- B. Minutes – August 10, 2022 – Regular Meeting
- C. Accounts Payable

- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Lincoln Road Tower Fence Installation

Rice moved Bills supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**New Business**

**A. Discussion/Action: (Stuhldreher) Second Reading and Adoption of the PREZ22-02 Mid-Michigan College Rezoning Map Amendment**

Bills moved Rice supported to conduct a Second Reading for and adopt the PREZ22-02 Zoning Map Amendment as requested by Mid-Michigan College to rezone three (3) parcels totaling 2.59 acres of land (PID 14-013-40-002-22, -003-00, and -012-00) on the west side of S. Summerton Road in the southeast quarter of Section 13 from R-1 (Rural Residential District) to B-4 (General Business District). **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

**B. Discussion/Action: (Stuhldreher) Policy Governance 2.9 Collaboration with Other Entities**  
Discussion by the Board

**C. Discussion/Action: (Board of Trustees) Policy Governance 4.2 Accountability of the Township Manager**  
Discussion by the Board

**D. Discussion/Action: (Board of Trustees) Policy Governance 4.5 Township Manager Performance Review and Contract**  
Discussion by the Board

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

Open 9:04 p.m.

No comments were offered.

Closed: 9:04 p.m.

**MANAGER COMMENTS**

- Thanked the Board for the feedback during the Township Manager Performance Review and Contract discussion.
- Asked the Board for feedback on the hybrid meeting format.
- Asked the residents for their patience during the construction projects.

**FINAL BOARD MEMBER COMMENTS**

Hauck – Announced the Annual Clean-Up Day scheduled October 1<sup>st</sup>. Black Cherry Verners is on the shelves at stores.

Mielke – Commented on Election FOIA’s and clerk’s duties.

Rice – Asked for more election workers

Thering – Would like a discussion regarding compensation for the Clerk.

Bills – Agreed with Thering’s comment for a discussion regarding compensation for the clerk.

Brown – Inquired about Renaissance School signage. Thanked the Board for the evaluation

process for the Township Manager Performance Review and Contract discussion.

**ADJOURNMENT**

**Brown** moved **Rice** supported to adjourn the meeting at 9:23 p.m. **Vote: Ayes: 7 Nays: 0.**  
**Motion carried.**

**APPROVED BY:**

\_\_\_\_\_  
**Lisa Cody, Clerk**

\_\_\_\_\_  
**Bryan Mielke, Supervisor**

*(Recorded by Tera Green)*

DRAFT



Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 POOLED CHECKING						
08/26/2022	101	549 (E)	01440	RESERVE ACCOUNT	RELOAD POSTAGE METER RESERVE ACCOUNT	3,000.00
09/02/2022	101	550 (E)	00146	CONSUMERS ENERGY	2279 S MERIDIAN RD - PUMP HOUSE	22.89
					2279 S MERIDIAN	2,769.99
					1605 S SCULLY RD	40.05
					5319 E AIRPORT RD	44.74
					1633 S LINCOLN RD	213.31
					800 CRAIG HILL RD	52.06
					1046 S MISSION ST	92.79
					4520 E RIVER RD	134.54
					2188 E PICKARD RD	78.37
					1876 S LINCOLN RD	16.95
					2495 E DEERFIELD RD	67.35
					2424 W MAY ST	567.72
					1876 E PICKARD RD	44.47
					2010 S LINCOLN RD	802.92
					2180 S LINCOLN RD	33.94
					1776 E PICKARD RD	117.56
					3248 S CONCOURSE DR	117.85
					5369 S CRAWFORD RD	51.39
					3998 E DEERFIELD RD	73.03
					4511 E RIVER RD	11,946.34
						<u>17,288.26</u>
09/02/2022	101	551 (E)	00146	VOID		
				Void Reason: Created From Check Run Process		
08/31/2022	101	552 (E)	01186	COYNE PROPANE LLC	DIESEL FUEL - GENERATOR	1,006.71
09/06/2022	101	553 (E)	00527	PITNEY BOWES GLOBAL FINANCIAL LLC	POSTAGE METER LEASE - 3RD QTR 2022	462.75
09/06/2022	101	554 (E)	01105	MASTERCARD	MASTERCARD TEALL	562.08
					MASTERCARD NANNEY	247.37
					MASTERCARD STUHLBREHER	869.97
					MASTERCARD CRAWFORD	229.11
					MASTERCARD BEBOW	2,780.16
					MASTERCARD WALDRON	215.14
					MASTERCARD DEARING	1,160.46
					MASTERCARD RADAR	88.50
					MASTERCARD MCBRIDE	556.80
					MASTERCARD FUSSMAN	179.07
					MASTERCARD HOHLBIEN	191.00
					MASTERCARD OCKERT	125.98
					MASTERCARD CODY	265.65
					MASTERCARD COFFELL	453.23
					MASTERCARD SMITH	113.15
					MASTERCARD GALLINAT	738.00
					MASTERCARD ROCKAFELLOW	100.00
						<u>8,875.67</u>
09/06/2022	101	555 (E)	01105	VOID		
				Void Reason: Created From Check Run Process		
09/14/2022	101	23954	00020	JAMES ALWOOD	WELL SITE LEASE - AUG 2022	758.08
09/14/2022	101	23955	01703	AMAZON CAPITAL SERVICES	RAIL TERMINAL BLOCK KIT	92.93
09/14/2022	101	23956	01738	ANDREW PATTERSON PLUMBING INC	INSTALL NEW METER @STONECREST APTS	275.00
09/14/2022	101	23957	01240	BRAUN KENDRICK FINKBEINER PLC	ZALUD LITIGATION-JULY 2022	1,490.00
					GENERAL LEGAL FEES-JUL 2022	1,527.19
						<u>1,527.19</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						3,017.19
09/14/2022	101	23958	00095	C & C ENTERPRISES, INC.	MESH BACK HATS W/TWP LOGO PAPER TOWELS/NITRILE GLOVES CLEAN UP DAY SUPPLIES-GLOVES & SHIRTS	117.50 196.50 83.50
						<u>397.50</u>
09/14/2022	101	23959	00099	CENTRAL CONCRETE PRODUCTS CO. INC	FILL SAND&LIMESTONE-MAIN REPAIR RIVER RD	224.20
09/14/2022	101	23960	01793	IRENE CHAPMAN	REFUND-JAMESON PAVILION RENTAL CANCELLAT	84.00
09/14/2022	101	23961	01024	CODE OFFICIALS CONFERENCE-MI	CODE OFFICIALS CONFERENCE-L SOMMER	285.00
09/14/2022	101	23962	01626	DANNY COFFELL	REIMBURSE HAND CULTIVATOR ON PERS CC	17.58
09/14/2022	101	23963	00155	COYNE OIL CORPORATION	FUEL IN TOWNSHIP VEHICLES-AUG 2022	1,529.30
09/14/2022	101	23964	01794	DEBRA DELL	REMOVAL FROM RENTAL PROGRAM-REFUND	53.00
09/14/2022	101	23965	00188	DOUG'S SMALL ENGINE	PARTS FOR LAWNMOWER REPAIR	29.96
09/14/2022	101	23966	00098	ELECTION SOURCE	TABULATOR CODING & MEDIA CREATION TESTING OF AV MACHINES	2,070.00 1,510.00
						<u>3,580.00</u>
09/14/2022	101	23967	00201	ELHORN ENGINEERING COMPANY	BULK CHLORINE/LIQUID AQUADENE	4,879.00
09/14/2022	101	23968	01219	ERC ASSOCIATES, LLC	FOUR DRUMS CATIONIC POLYMER	7,380.00
09/14/2022	101	23969	01353	EVOQUA WATER TECHNOLOGIES LLC	BIOXIDE	10,607.40
09/14/2022	101	23970	00231	FOUR SEASON'S EXTERMINATING	TWP HALL INS/TREATMENT-SEP 2022	40.00
09/14/2022	101	23971	01583	GOUDREAU & ASSOCIATES INC.	DOCUMENTS&BIDDING-JAMESON PARK	1,375.00
09/14/2022	101	23972	00257	GOURDIE-FRASER, INC.	PUMP STN #7 UPGRADES PUMP STATION #3 EVALUATION	3,430.00 300.00
						<u>3,730.00</u>
09/14/2022	101	23973	01721	HYDROCORP	CROSS CONNECTION CONTROL PRG/NON-RESIDEN CROSS CONNECTION CONTROL PRG/RESIDENTIAL	950.00 2,650.00
						<u>3,600.00</u>
09/14/2022	101	23974	00324	ISABELLA CORPORATION	SAND/GRAVEL/STONE-BLUEGRASS WTR MAIN REP PUMP STN #7 UPGRADE - FINAL PMT TOPSOIL FOR REPAIR/SERVICE CLEAN-UPS	1,250.00 70,836.10 650.00
						<u>72,736.10</u>
09/14/2022	101	23975	00362	KRAPOHL FORD & LINCOLN	OIL CHANGE - 2009 FORD F-150	76.35
09/14/2022	101	23976	00398	MCGUIRK SAND - GRAVEL INC	REFUND REQUEST BULK WATER OVERPAYMENT	375.50
09/14/2022	101	23977	00506	MEEKHOF TIRE SALES & SERVICE INC	TRAILER TIRE	141.99
09/14/2022	101	23978	00420	MICHIGAN MUNICIPAL LEAGUE	MEMBERSHIP DUES 7/1/22-6/30/23	200.00
09/14/2022	101	23979	00142	MICHIGAN OFFICE SOLUTIONS	PRINTER/COPIER SERV. AGREEMENT-SEP 2022	1,052.01
09/14/2022	101	23980	00422	MICHIGAN PIPE & VALVE-MT. PLEASANT	CONCRETE ADJUSTMENT RING-MANHOLES	254.00
09/14/2022	101	23981	00907	MID MICHIGAN CABLE CONSORTIUM	FRANCHISE FEES-2ND QUARTER 2022	11,761.94
09/14/2022	101	23982	01255	MID MICHIGAN SECURITY	ANNUAL ALARM/CELL MONITORING AUG 2022-23	318.00
09/14/2022	101	23983	00128	CITY OF MT. PLEASANT	4TH Q 2022 FIRE CONTRACT PAYMENT	203,225.00
09/14/2022	101	23984	00494	NORTH CENTRAL LABORATORIES	MILLIPORE/TSS FILTER/NCL FILTERS/BUFFER 240V HEATING ELEMENT	1,755.86 680.71
						<u>2,436.57</u>
09/14/2022	101	23985	00497	NORTHERN INDUSTRIAL SUPPLY	VIBRATION MONITOR ADAPTER - SECONDARY TR	92.73
09/14/2022	101	23986	01789	OHM ADVISORS	DENSITY TESTING-RIVER RD REPAIR	640.00
09/14/2022	101	23987	00131	PERCEPTIVE CONTROLS, INC	SLUDGE THICKENER VFD PROGRAMMING	172.33
09/14/2022	101	23988	00549	CHRIS RADER	MILEAGE FOR CALL-IN	11.70

010

09/08/2022 08:55 AM  
 User: SHERRIE  
 DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION  
 CHECK DATE FROM 08/25/2022 - 09/14/2022

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
09/14/2022	101	23989	00597	SHERWIN WILLIAMS	PAINT & SUPPLIES-MCDONALD PARK	250.24
09/14/2022	101	23990	00601	KIMBERLY SMITH	MILEAGE REIMBURSEMENT	219.05
09/14/2022	101	23991	01542	STERICYCLE, INC.	PAPER SHREDDING - JULY 2022	80.17
					PAPER SHREDDING - JUNE 2022	1,182.38
					PAPER SHREDDING - AUG 2022	80.76
						<u>1,343.31</u>
09/14/2022	101	23992	01364	SHERRIE TEALL	MILEAGE TO ASSESSING TRAINING	57.75
09/14/2022	101	23993	01660	MARK THEISEN	CLOTHING ALLOWANCE REIMBURSEMENT	100.00
09/14/2022	101	23994	01654	TRACE ANALYTICAL LABORATORIES, INC.	SAMPLE HANDLING, STORAGE & DISPOSAL	1,064.25
					SAMPLE HANDLING, STORAGE & DISPOSAL	1,080.00
					WATER HARDNESS TEST	14.00
					SAMPLE HANDLING, STORAGE & DISPOSAL	24.00
						<u>2,182.25</u>
09/14/2022	101	23995	01798	UNITED FLOOR COVERING, INC.	FLOOR COVERING DEPOSIT/PRE-PAYMENT	6,000.00
09/14/2022	101	23996	01013	USA BLUE BOOK	CHLORINE SWIFTEST	264.60
09/14/2022	101	23997	01314	VERIZON WIRELESS	CELL PHONES 8/16/2022-9/15/2022	440.40
09/14/2022	101	23998	01257	JOSH WALDRON	REIMBURSE PURCHASE ON PERSONAL CARD- TSC	76.97
09/14/2022	101	23999	00703	WASTE MANAGEMENT OF MICHIGAN, INC	DUMPSTER SERVICE-WTR SEP 2022	42.80
					DUMPSTER SERVICE-TWP HALL SEP 2022	67.66
					DUMPSTER SERVICE-MCDONALD SEP 2022	128.42
					DUMPSTER SERVICE-SHOP SEPT 2022	42.39
					DUMPSTER SERVICE-WWTP SEPT 2022	262.29
					DUMPSTER SERVICE-JAMESON SEP 2022	110.58
						<u>654.14</u>
09/14/2022	101	24000	00723	WINN TELECOM	PHONE SERVICE 9/1/22-9/30/22	342.70
						<u><u>342.70</u></u>

101 TOTALS:

Total of 54 Checks:  
 Less 2 Void Checks:  
 Total of 52 Disbursements:

381,014.16  
 0.00  
381,014.16

<b>Charter Township of Union</b> <b>Payroll</b>
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**CHECK DATE: September 01, 2022**

**PPE: August 27, 2022**

**NOTE: PAYROLL TRANSFER NEEDED**

General Fund	\$	37,375.69
Fire Fund		
EDDA		
WDDA		
Sewer Fund		33,654.87
Water Fund		25,549.54
<b>Total To Transfer from Pooled Savings</b>	<b>\$</b>	<b>96,580.10</b>

**NOTE: CHECK TOTAL FOR TRANSFER**

Gross Payroll	\$	66,488.51
Employer Share Medicare		882.02
Employer Share SS		3,771.47
SUI		44.69
Pension-Employer Portion		5,250.68
Workers' Comp		480.35
Life/LTD		601.92
Dental		1,314.76
Health Care		22,437.79
Vision		391.68
Vision Contribution		(195.84)
Health Care Contribution		(4,887.93)
Flex Administrators		-
Cobra/Flex Administration		-
PCORI Fee		-
<b>Total Transfer to Payroll Checking</b>	<b>\$</b>	<b>96,580.10</b>

TOTAL TRANSFER FROM POOLED SAVINGS TO PAYROLL ACCOUNT

**CONFIRMATION NUMBER:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

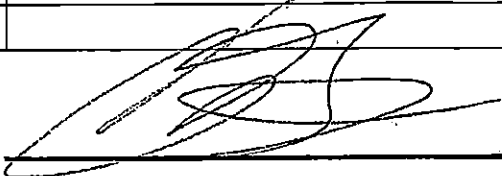
**ACH NUMBER:** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**CHARTER TOWNSHIP OF UNION  
MEETING PAY REQUEST FORM  
2022**

**BOARD MEMBER:** Connie Lee Bills

**MONTH:** June - August 2022

Date	Meeting	Time Attended		Total
		1hr or less	More than Hr	
6/7/22	Isabella County BOC		X	75.00
6/21/22	Isabella County BOC		X	75.00
7/7	Election commission		X	75.00
7/19/22	Isabella county BOC		X	75.00
7/20/22	MTA chapter meeting	X		50.00
8/2/22	Isabella County BOC		X	75.00
8/16/22	Isabella County BOC		X	75.00
				500.00

**SIGNATURE:**  \_\_\_\_\_

**Date:** 8/20/22

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.
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.



# Union Township Report-1

Date: Tuesday, September 6, 2022



Alarm Date between 2022-08-22 and 2022-09-04

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
<b>Union Township</b>	<b>0000667</b>						
		8/24/2022 11:25:35 AM	745	Alarm system activation, no fire - unintentional	ENG 33	2	1
						<b>Total Responding 2</b>	
<b>Union Township</b>	<b>0000671</b>						
		8/25/2022 3:16:00 PM	321	EMS call, excluding vehicle accident with injury	ENG 33	2	1
		8/25/2022 3:16:00 PM	321	EMS call, excluding vehicle accident with injury	C 31	2	1
						<b>Total Responding 4</b>	
<b>Union Township</b>	<b>0000675</b>						
		8/27/2022 2:26:51 AM	733	Smoke detector activation due to malfunction	ENG 32	2	1

							<b>Total Responding 2</b>	
<b>Union Township</b>	<b>0000685</b>							
		8/29/2022 5:27:16 PM	444	Power line down	ENG 31		1	1
							<b>Total Responding 1</b>	
<b>Union Township</b>	<b>0000688</b>							
		8/30/2022 1:38:00 PM	321	EMS call, excluding vehicle accident with injury	ENG 32		2	1
		8/30/2022 1:38:00 PM	321	EMS call, excluding vehicle accident with injury	C 31		1	1
							<b>Total Responding 3</b>	
<b>Union Township</b>	<b>0000690</b>							
		8/30/2022 5:57:00 PM	311	Medical assist, assist EMS crew	ENG 32		2	1
							<b>Total Responding 2</b>	

<b>Union Township</b>	<b>0000692</b>						
		8/31/2022 1:06:44 PM	700	False alarm or false call, other	ENG 32	2	1
						<b>Total Responding 2</b>	
<b>Union Township</b>	<b>0000693</b>						
		8/31/2022 2:10:47 PM	322	Motor vehicle accident with injuries	ENG 32	2	1
						<b>Total Responding 2</b>	
<b>Union Township</b>	<b>0000698</b>						
		9/1/2022 10:09:21 PM	321	EMS call, excluding vehicle accident with injury	ENG 32	3	1
						<b>Total Responding 3</b>	
<b>Union Township</b>	<b>0000703</b>						
		9/2/2022 12:37:01 PM	322	Motor vehicle accident with injuries	ENG 32	11	4
						<b>Total Responding 11</b>	



<b>Union Township</b>	<b>0000706</b>						
		9/2/2022 1:30:26 PM	113	Cooking fire, confined to container	ENG 32	2	1
						<b>Total Responding 2</b>	
<b>Union Township</b>	<b>0000710</b>						
		9/3/2022 2:22:30 PM	321	EMS call, excluding vehicle accident with injury	ENG 32	2	1
						<b>Total Responding 2</b>	
	<b>Total Runs</b>					<b>Total Responding 36</b>	
	12						

**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**



**GOALS ADDRESSED**

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

- 1. Community well-being and common good**
- 2. Prosperity through economic diversity, cultural diversity, and social diversity**
- 3. Safety**

Adoption of the proposed resolution would indirectly help to support the work of the Isabella County Child Advocacy Center to aid in the investigations of child abuse and to provide child abuse prevention education services in the community. The ICCAC’s services help to support a sustainable community through the most effective use of the community’s emergency response resources and the state’s Children’s Protective Services resources (1.0), and are intended to help children and their caregivers to thrive (1.2) and to enjoy a safe environment (1.3).

**COSTS**

NA

**TIMETABLE**

If adopted by the Board of Trustees, a copy of the resolution as certified by the Clerk would be promptly provided to the ICCAC for their use and application to the State of Michigan.

**RESOLUTION**

To adopt the Michigan Lottery Charitable Gaming Division’s Local Governing Body Resolution to recognize the Isabella County Child Advocacy Center as a nonprofit organization operating in the Township for the purpose of obtaining charitable gaming licenses.

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yes:  
No:  
Absent:



## Isabella County Child Advocacy Center

2479 Rosewood North Dr. Suite B

Mt. Pleasant, MI 48858

P 989.317.8787

F 989.317.8788

Dear Union Township Board of Trustees,

I am writing to ask your completion of the Local Governing Body Resolution For Charitable Gaming Licenses form. This completed form will assist our agency in obtaining a Raffle License for our upcoming fundraiser.

Isabella County Child Advocacy Center (ICCAC) is a non-profit Children's Advocacy Center, primarily serving children of Isabella County who are alleged victims of sexual abuse, severe physical abuse, or witness to violence. ICCAC is a community based, child friendly facility that is used to aid in the investigations of child abuse. Potential child victims are referred by local law enforcement or children's protective services, where a non-leading, non-threatening forensic interview is conducted. The ICCAC brings community agency professionals together to work in a collaborative approach that results in effective, efficient, and child-centered case work. We also serve our community by providing prevention education for both adults and children.

The Fall fundraiser will help us raise money to continue and expand our programs and services to local families and children. A license is required to host the raffle, and the completion of this form is a necessary portion of the required documents needed to obtain the license.

Your consideration, cooperation and completion in this matter is greatly appreciated!

Thank you,

Alicia Crowe

Prevention Educator, ICCAC

[alicia@isbellacac.org](mailto:alicia@isbellacac.org)

989-317-8791



Department of the Treasury  
Internal Revenue Service

P.O. Box 2508, Room 4010  
Cincinnati OH 45201

In reply refer to: 4051083720  
Nov. 14, 2016 LTR 4168C 0  
38-2485330 000000 00

00021289

BODC: TE

ISABELLA COUNTY CHILD ADVOCACY  
CENTER  
2480 WEST CAMPUS DR SUITE B100  
MOUNT PLEASANT MI 48858-5414



018828

Employer ID Number: 38-2485330  
Form 990 required: Yes

Dear Taxpayer:

This is in response to your request dated Oct. 01, 2016, regarding your tax-exempt status.

We issued you a determination letter in March 1984, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(3).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit [www.irs.gov](http://www.irs.gov) or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

4051083720  
Nov. 14, 2016 LTR 4168C 0  
38-2485330 000000 00  
00021290

ISABELLA COUNTY CHILD ADVOCACY  
CENTER  
2480 WEST CAMPUS DR SUITE B100  
MOUNT PLEASANT MI 48858-5414

Sincerely yours,



Jeffrey I. Cooper  
Director, EO Rulings & Agreement



Charitable Gaming Division  
 Box 30023, Lansing, MI 48909  
 OVERNIGHT DELIVERY:  
 101 E. Hillsdale, Lansing MI 48933  
 (517) 335-5780  
 www.michigan.gov/cg

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
 (Required by MCL 432.103(K)(ii))

At a regular meeting of the Charter Township of Union Board of Trustees  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by \_\_\_\_\_ on \_\_\_\_\_  
DATE

at \_\_\_\_\_ a.m./p.m. the following resolution was offered:  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from Isabella County Child Advocacy Center of Mt. Pleasant, Michigan,  
NAME OF ORGANIZATION CITY

county of Isabella, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for \_\_\_\_\_  
APPROVAL/DISAPPROVAL

**APPROVAL**

**DISAPPROVAL**

Yeas: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Charter Township of Union Board of Trustees at a regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on \_\_\_\_\_  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK

\_\_\_\_\_  
PRINTED NAME AND TITLE

\_\_\_\_\_  
ADDRESS

COMPLETION: Required.  
 PENALTY: Possible denial of application.  
 BSL-CG-1153(R6/09)





- 3. Safety
- 5. Natural environment
- 6. Commerce

Adoption of the proposed Ordinance to extend the DTE Energy franchise agreement for an additional 30 years would allow the company to continue to provide natural gas distribution services to customers in the Township. Without reliable natural gas services, the Township cannot make the most effective use of resources (1.0), residents cannot engage in a vibrant community life (1.1), and many business activities would not be sustainable (1.6). In addition, these services help to protect the natural resources of the Township (1.5), including air, water, and soils (1.5.1), by minimizing the need to burn wood, coal or petroleum products for heat. These services also help enable all residents and other occupants of buildings in the Township to enjoy a safe environment through all seasons of the year (1.3).

**COSTS**

NA

**TIMETABLE**

After a Second Reading and adoption by the Board of Trustees, the Ordinance would take effect on the day immediately following publication of the required notice of adoption.

**RESOLUTION**

Introduce and conduct a First Reading of the proposed new DTE Energy Company Gas Franchise Ordinance.

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

- Yes:
- No:
- Absent:

**CHARTER TOWNSHIP OF UNION  
ISABELLA COUNTY, MICHIGAN**

**DTE ENERGY COMPANY GAS FRANCHISE ORDINANCE NO. \_\_\_\_\_**

[An ordinance adopted under provisions of the Charter Township Act (Public Act 359 of 1947, as amended, being MCL 42.1 – MCL42.34) to grant to the DTE Energy Company and its successors and assigns the right and authority to lay, maintain and commercially operate gas lines and facilities, including but not limited to mains, pipes, services and valves, on, under, along, and across public places, including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the Township for a period of thirty years; and to provide for repeal, publication, and an effective date.]

**CHARTER TOWNSHIP OF UNION, ISABELLA COUNTY, MICHIGAN HEREBY ORDAINS:**

**Section 1.0 Title.**

This Ordinance shall be known as the “DTE Energy Company Gas Franchise Ordinance” and will be referred to herein as “this Ordinance.”

**Section 2.0 Grant and Term.**

The Charter Township of Union, Isabella County, Michigan, hereinafter called “Township,” hereby grants to DTE Energy Company and its successors and assigns, hereinafter called “DTE Energy,” the right and authority to lay, maintain, and commercially operate gas lines and facilities, including but not limited to mains, pipes, services and valves, on, under, along, and across public places, including but not limited to highways, streets, alleys, bridges, and waterways, and to conduct a local gas business in the Township for a period of thirty years.

**Section 3.0 Conditions.**

No public place used by DTE Energy shall be obstructed longer than necessary during construction or repair, and shall be restored to the same order and condition as when work was commenced. All of DTE Energy’s gas lines and related facilities shall be placed as not to unnecessarily interfere with the public’s use of public places.

**Section 4.0 Hold Harmless.**

DTE Energy shall save the Township free and harmless from all loss, costs, and expense to which it may be subject by reason of the negligent construction and maintenance of the lines and related facilities hereby authorized as well as any other legally actionable errors or omissions by DTE Energy related to its exercise of rights under this Ordinance. In case any action is commenced against the Township on account of the permission herein given, DTE Energy shall, upon notice, defend the Township and its representatives and hold them harmless from all loss, costs and damage arising out of such negligent construction and maintenance as well as any other legally actionable errors or omissions by DTE Energy related to its exercise of rights under this Ordinance.

The Township, and its agents, employees, and contractors are not to be liable to DTE Energy or to its customers for any interference with or disruption in the operation of its gas systems, or for any damages arising out of DTE Energy’s use of the public rights-of-way, except to the extent of the gross negligence or willful misconduct of the Township, its agents, employees, or contractors.

**Section 5.0 Extensions.**

DTE Energy shall construct and extend its gas distribution system within the Township, and shall furnish gas service to applicants residing therein in accordance with applicable laws, rules, and regulations.

**Section 6.0 Franchise Not Exclusive.**

The rights, power, and authority herein granted are not exclusive.

**Section 7.0 Rates and Conditions.**

DTE Energy shall be entitled to provide gas service to the inhabitants of the Township at the rates and pursuant to the conditions as approved by the Michigan Public Service Commission. Such rates and conditions shall be subject to review and change upon petition to the Michigan Public Service Commission.

**Section 8.0 Revocation.**

The franchise granted by this Ordinance is subject to revocation upon 60 calendar days written notice by either party. Upon revocation this Ordinance shall be considered repealed and of no effect past, present, or future.

**Section 9.0 Michigan Public Service Commission Jurisdiction.**

DTE Energy remains subject to the reasonable rules and regulations of the Michigan Public Service Commission applicable to gas service in the Township.

**To:** Board of Trustees **DATE:** September 9, 2022  
**FROM:** Mark Stuhldreher, Township Manager **DATE FOR BOARD CONSIDERATION:** 9/14/2022  
**ACTION REQUESTED:** To adopt a Resolution of Intent to participate in the National Fitness Campaign’s outdoor fitness court initiative in Michigan sponsored by Priority Health, to authorize a FY2022 appropriation of up to \$168,000.00 for the purchase of an outdoor fitness court facility for McDonald Park using the American Rescue Plan Act (ARPA) funds received by the Township, and to amend the FY2022 budget as appropriate to reflect this action.

Current Action  X  Emergency \_\_\_\_\_

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

Finance Approval  MDS

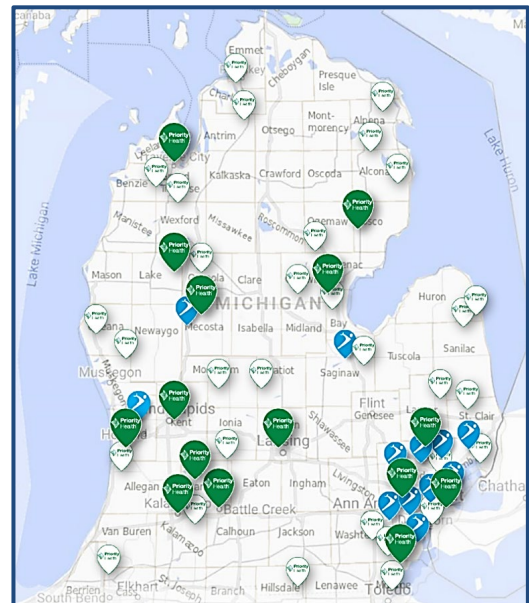
### BACKGROUND INFORMATION

#### The Priority Health Fitness Court Initiative in Michigan

Priority Health, the second largest health plan provider in Michigan, has partnered with the National Fitness Campaign “to expand free access to high quality workouts by bringing outdoor fitness courts to cities across Michigan. This initiative was created to fight obesity and improve the quality of life for communities.” (<https://nationalfitnesscampaign.com/michigan/>). The National Fitness Campaign is a San Francisco based organization founded in 1979 and “dedicated to helping communities fund, build and activate the *Fitness Courts*®, the world’s best outdoor gym. We are an interdisciplinary team of partnership builders, designers and consultants, dedicated to improving health outcomes through the built environment.” (<https://nationalfitnesscampaign.com/>).

The Priority Health sponsored initiative in Michigan has resulted in the construction of a number of outdoor fitness courts across the Lower Peninsula over the past several years, with more in planning stages (see map at right). Priority Health has a goal of working with local municipalities, schools, and other institutions to develop 15 more outdoor fitness courts in easily accessible public spaces by 2024. The Charter Township of Union has been identified by Priority Health and the National Fitness Campaign as a desirable location for a new outdoor fitness court location.

A video about the outdoor fitness court initiative is available at: <https://nationalfitnesscampaign.com/watch/>



**Blue = Existing Locations**  
**Green = Under Construction**  
**White = Planned Locations**

## The Outdoor Fitness Court

The growing number of outdoor fitness courts in Michigan reflects a general growth trend related to interest in outdoor fitness opportunities. As designed, the footprint of the National Fitness Campaign's outdoor fitness court is a 38-foot square space. It is barrier-free accessible, with multiple stations designed for persons of all ability levels that are 14 years of age and older.

The fitness court offers bodyweight circuit training in seven core movements (core, squat, push, lunge, pull, agility, and bend). The surfaces and materials are designed for heavy use in an outdoor environment.



The fitness courts are factory constructed in the USA (Alabama) and shipped in a partially disassembled state. The National Fitness Campaign has a dedicated team available to provide installation services on a Township-constructed concrete base. The organization also maintains a dedicated mobile app available to assist and guide outdoor fitness court users, and will work to identify and train potential local volunteer “ambassadors” to be available to help new users. The Fitness Court app includes videos to guide new, intermediate, and advanced users.

## Oakland University Outdoor Fitness Court Example

The Community and Economic Development Director had an opportunity recently to visit and photograph an existing outdoor fitness court installed on the Oakland University campus in 2019. A set of pictures are attached for reference. This facility's location on an elevated part of this campus is open and directly exposed to winds and storms from the north and west.

Despite three years of heavy use and weather, Mr. Nanney found the floor, wall, and block surfaces of the Oakland University fitness court to be in very good condition. Floor and wall surfaces showed no visible wear other than marks from shoes scrubbing on the surface by each of the stations. One padded “bend” station showed significant wear, with the surface material worn through at the top (see photos). Some of the rings had paint chipped off where it appears that they may have banged together in high winds. There is a place to hang-up the rings after use, but all were swinging freely at the time of the Director’s visit. There was also minor surface discoloration where the ring and bar structures are bolted into the fitness wall.

## Anticipated Maintenance Needs

The outdoor fitness court facility is designed with no moving pieces except for the cables holding the rings. We can expect to need to replace the cables holding the rings and the pads covering the bending stations about every five years at a current cost of about \$500.00. The tile surface is anticipated to need replacement about every 10 years. Components are covered by limited warranties and replacement parts are standardized. The National Fitness Campaign also recommends a yearly power-wash of the court.

The fitness court is designed for harsh weather conditions, including oceanside installations. No winterization is required. In response to a question from staff about training for Township maintenance staff, the National Fitness Campaign representative confirmed that the Township will *“have complete support from my team when it comes to ongoing maintenance. We give you a checklist of what to look for/check quarterly and are there for support as needed.”*

### **Option to Include the Work of a Local Artist**

The National Fitness Campaign offers an option, for an additional cost, to facilitate customization of the Fitness Court wall through use of the work of a local artist. As part of this option, the local artist would be eligible to receive an award of \$5,000.00. It is the intent of staff to pursue this option in partnership with Art Reach of Michigan.

Once the artist selected by the Township has completed their design, their work is digitized and transferred to the wall surface for the customized fitness wall. Examples of local artist designs can be viewed at the following website: <https://nationalfitnesscampaign.com/public-art/>.

## **SCOPE OF SERVICES**

Adoption of a resolution of intent to participate in the National Fitness Campaign’s outdoor fitness court initiative in Michigan sponsored by Priority Health, and to authorize an appropriation for purchase and installation of an outdoor fitness court facility in McDonald Park.

## **JUSTIFICATION**

Installation of a new outdoor fitness court in McDonald Park is consistent with the adopted Township Parks and Recreation Master Plan.

## **GOALS ADDRESSED**

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

- 1. Community well-being and common good**
- 2. Prosperity through economic diversity, cultural diversity, and social diversity**
- 3. Safety**
- 4. Health**

Construction of the proposed outdoor fitness court in McDonald Park will help residents and visitors to engage in a vibrant community life (1.1) and to take pride in our community (1.1.1.3). Availability of the fitness court as a recreational resource designed for safe use by adults of all ages and abilities (1.3.3) can help to facilitate an active and healthy lifestyle (1.4) and to further enhance the quality of life in this community that is attractive to a diverse population (1.2.1).

## **COSTS**

The total (2022) cost for this installation would be just under \$215,000.00, including the cost of the equipment, concrete slab, installation, and the customized fitness wall design by a local artist chosen by the Township.

Outdoor Fitness Court Project	Estimated Cost	
	Fiscal Year 2022	Fiscal Year 2023
Outdoor Fitness Court Equipment	\$142,350.00	--
Construction of a Concrete Base	--	\$22,500.00
Fitness Court Installation and Set-Up	--	\$25,000.00
Fitness Wall Display Using Work of a Local Artist	\$25,000.00	--
<b>Totals:</b>	<b>\$167,350.00</b>	<b>\$47,500.00</b>

For 2023, the anticipated total cost is expected to increase about 15% due to inflationary and supply chain pressures (steel, concrete, labor). To secure the 2022 grant and pricing, we would need to order and receive shipment of the fitness court equipment before then end of 2022. The court could then be installed in 2023. If authorized by the Board, the additional fiscal year 2022 expenses would be included in the final FY2022 budget amendment in December, and the anticipated construction, installation, and set-up costs would be reflected in the Manager’s budget recommendation for FY2023.

As the sponsor of this program in Michigan, Priority Health is offering a grant award opportunity of \$30,000.00 for proposed sites that meet their grant criteria. The organization plans to award 15 grants for projects in 2022, with one open grant opportunity remaining. If the Board authorizes the appropriation for this project, it is the intent of staff to apply for this grant. It is further the intent of staff to obtain addition funding partners to support the installation of this fitness court, including but not limited to an application to the Saginaw Chippewa Indian Tribe for a funding award under their 2% grant program.

**TIMETABLE**

If authorized by the Board, staff would promptly submit the Township’s application to participate in the 2022 Fitness Court program and to apply for the \$30,000.00 grant opportunity. The National Fitness Campaign representative has indicated to staff that the grant would be awarded in the Fall of 2022. The outdoor fitness court equipment would be purchased, and received by the Township in 2022, with installation and set-up anticipated to take place in the Spring of 2023.

**RESOLUTION**

To adopt a Resolution of Intent to participate in the National Fitness Campaign’s outdoor fitness court initiative in Michigan sponsored by Priority Health, to authorize a FY2022 appropriation of up to \$168,000.00 for the purchase of an outdoor fitness court facility for McDonald Park using the American Rescue Plan Act (ARPA) funds received by the Township, and to amend the FY2022 budget as appropriate to reflect this action.

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

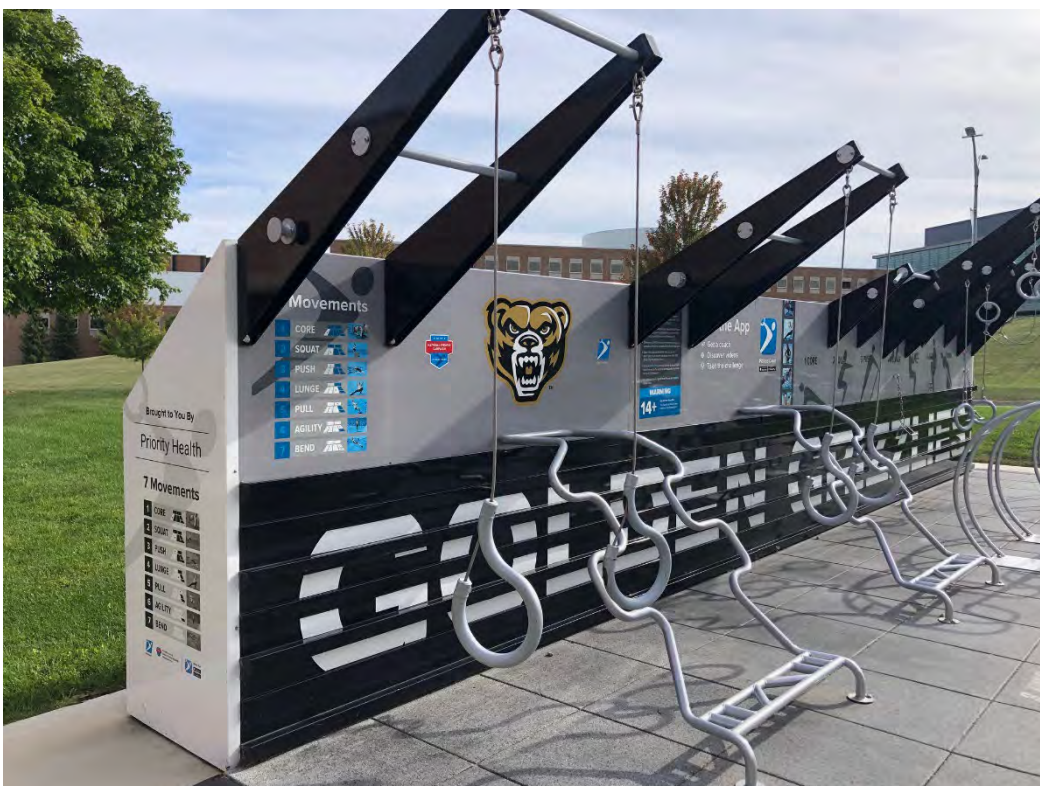
Yes:

No:

Absent:

# Oakland University Outdoor Fitness Court 9/2/2022

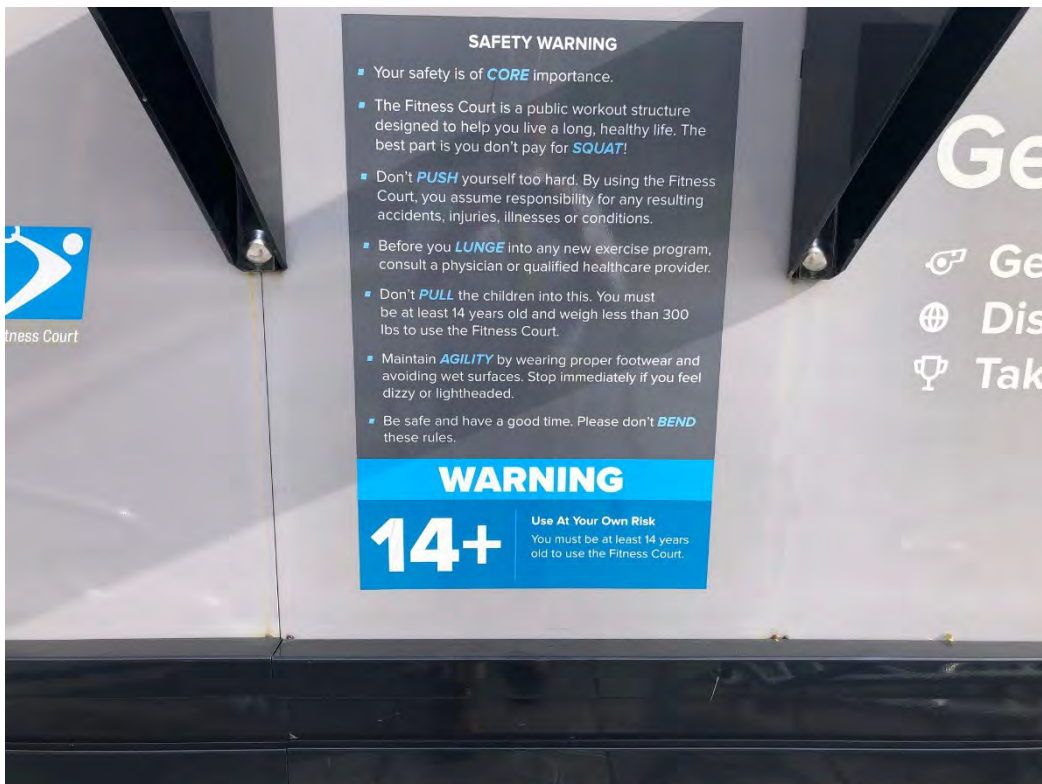
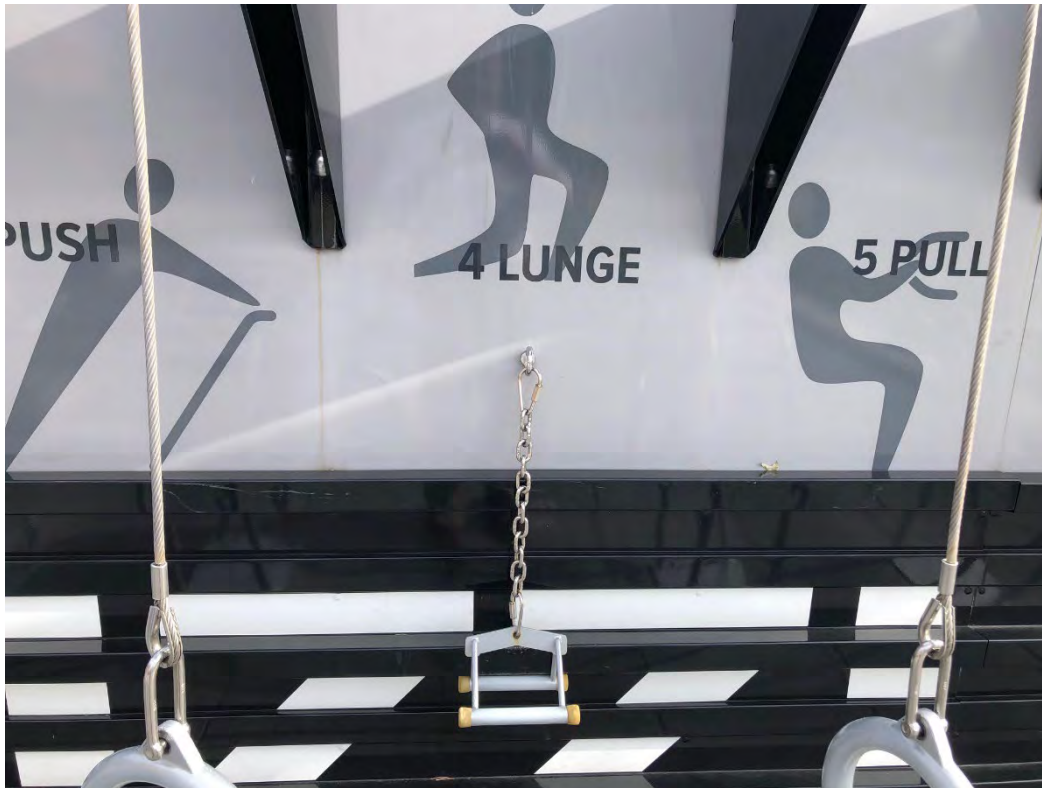
Recreation and Athletics Center, 569 Pioneer Drive, Rochester, MI 48309-4482



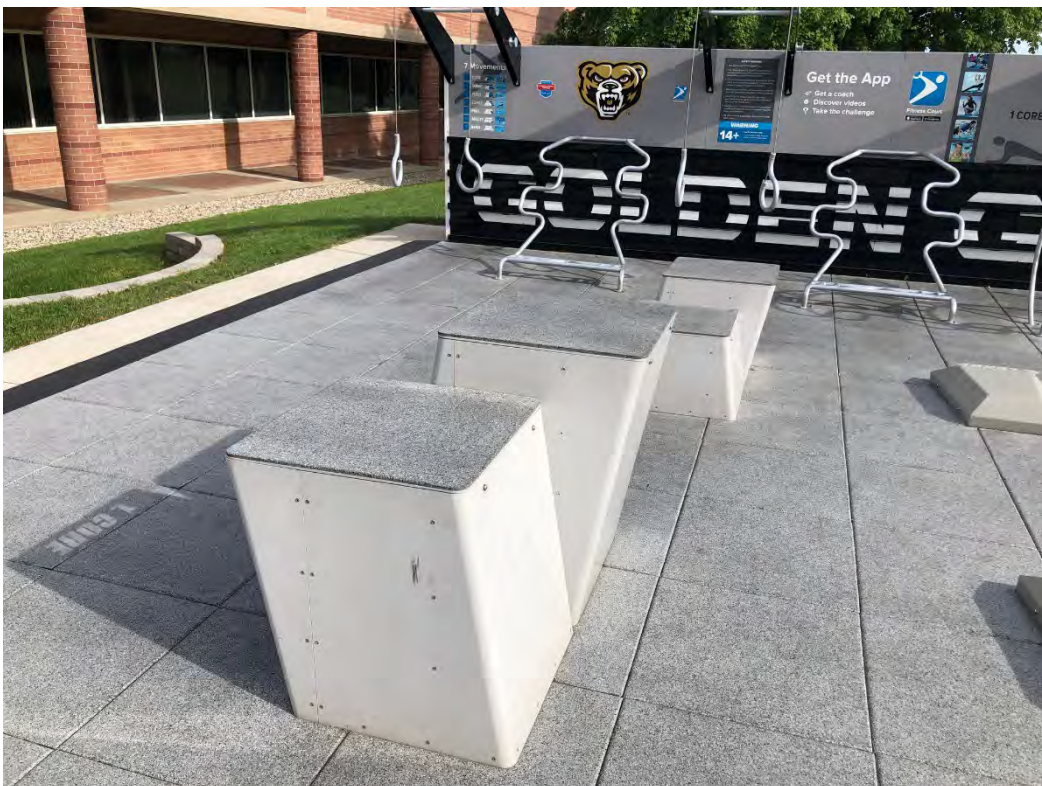


Oakland University Outdoor Fitness Court 9/2/2022  
Recreation and Athletics Center, 569 Pioneer Drive, Rochester, MI 48309-4482





Oakland University Outdoor Fitness Court 9/2/2022  
Recreation and Athletics Center, 569 Pioneer Drive, Rochester, MI 48309-4482



Oakland University Outdoor Fitness Court 9/2/2022  
Recreation and Athletics Center, 569 Pioneer Drive, Rochester, MI 48309-4482



# CAMPAIGN STORY

**1979**  
**FITNESS COURT®**  
**INVENTED**

**1980-2000**  
**CAMPAIGN**  
**EXPANDS**

**2012**  
**NEW CAMPAIGN &**  
**WORLD CLASS TEAM**

**2018 - PRESENT**  
**WELCOMING OUR**  
**500TH HEALTHY**  
**COMMUNITY**

**2030**  
**NFC REACHES 10,000**  
**COMMUNITIES**

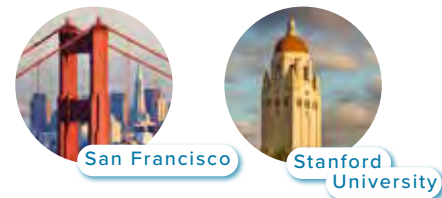
1979

1980

2012

2018

2030



**3 COUNTRIES**



**10,000**  
**FITNESS COURTS®**

**DESIGN TEAM**



**MITCH MENAGED**  
NFC FOUNDER



**GADI AMIT**  
NEW DEAL DESIGN



**SAM LUCENTE**  
HEWLETT PACKARD



**MARK LAUREN**  
SPECIAL FORCES



# 2022 CAMPAIGN OVERVIEW



**A COMPREHENSIVE  
COMMUNITY WELLNESS  
PROGRAM**



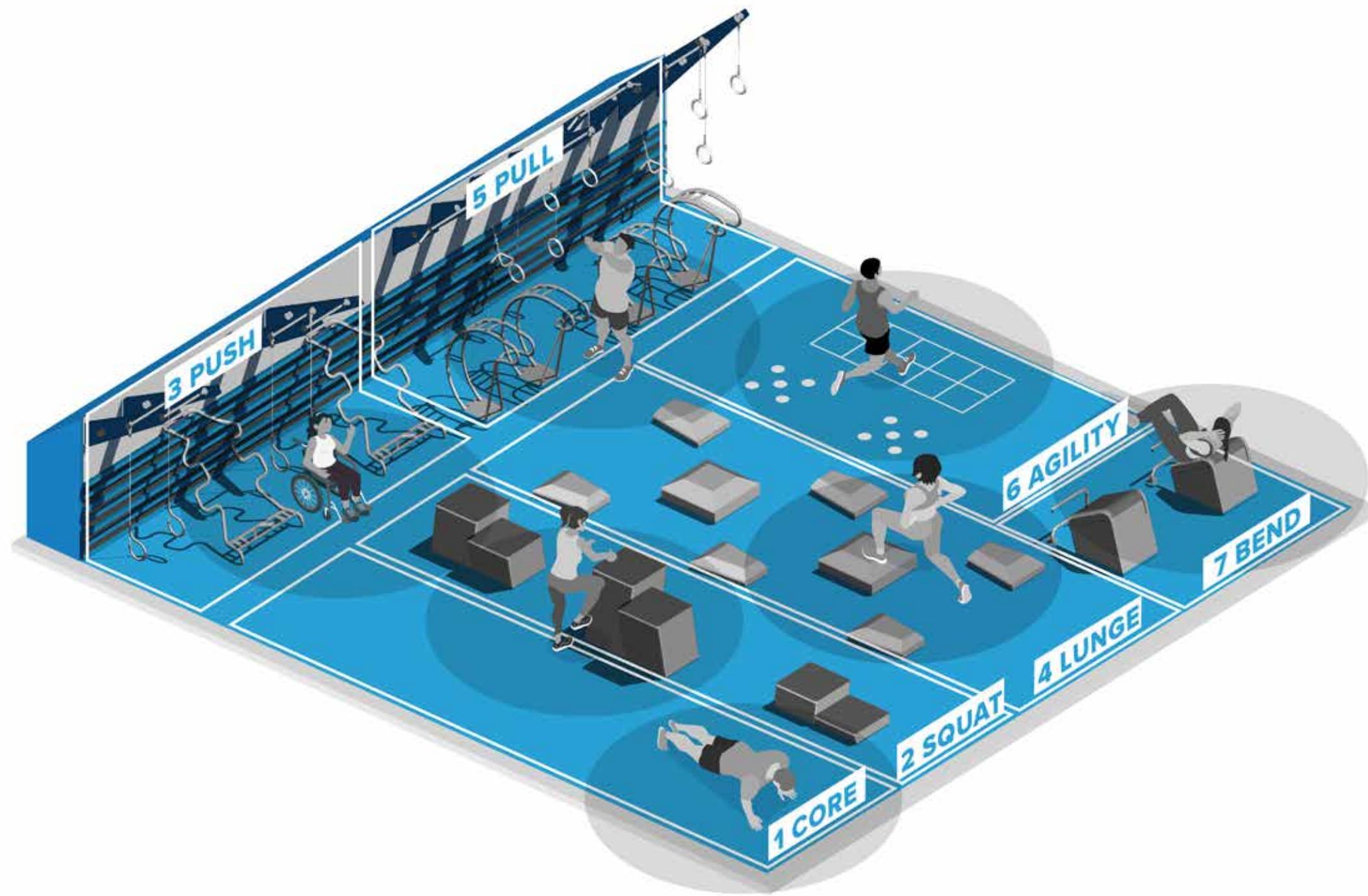


FITNESS COURT®



FITNESS COURT®  
WORLDS BEST OUTDOOR GYM





**FITNESS COURT®**

FUNCTIONAL TRAINING SYSTEM  
THOUSANDS OF EXERCISES

*SCIENTIFICALLY DESIGNED*

**7 MOVEMENT FULL BODY WORKOUTS**



CORE



SQUAT



PUSH



LUNGE



PULL



AGILITY



BEND





 **FITNESS COURT®**

## ADULTS OF ALL AGES AND ABILITY



I am glad to see movements to improve balance.

- Carol Claybaker, Senior Resident of Janesville, WI



FITNESS COURT® APP  
CAMPAIGN SERVICES

# CAMPAIGN SERVICES



**PRE LAUNCH  
SUPPORT**



**AMBASSADOR  
TRAINING**



**MEDIA & PRESS**



**LAUNCH!**



**FREE WORKOUTS  
& GROUP CLASSES**

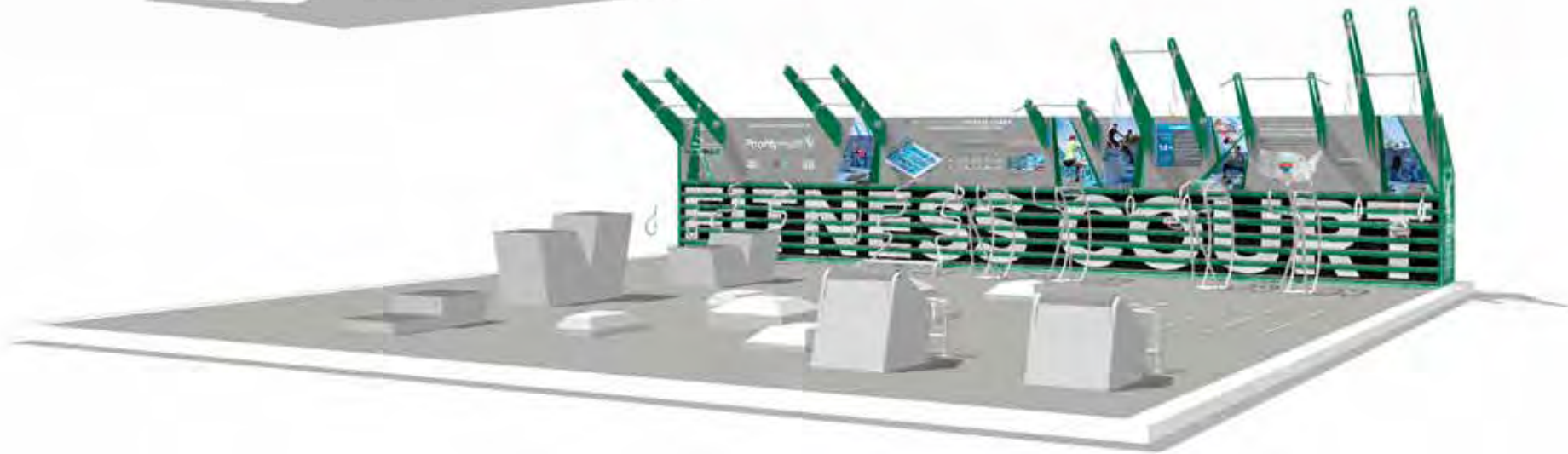


**DATA & IMPACT**

**A wellness culture to engage people in healthy communities!**

# FITNESS COURT® PUBLIC ART

**PriorityHealth** Fitness Courts®



## STANDARD DESIGN

FOR PRIORITY HEALTH CAMPAIGN IN MICHIGAN

*No Additional Funding Required*

Each Fitness Court® is a one-of-a-kind work of art.



JEAN-MICHEL BASQUIAT



**2022 FEATURED ARTIST** *Additional Funding Required*

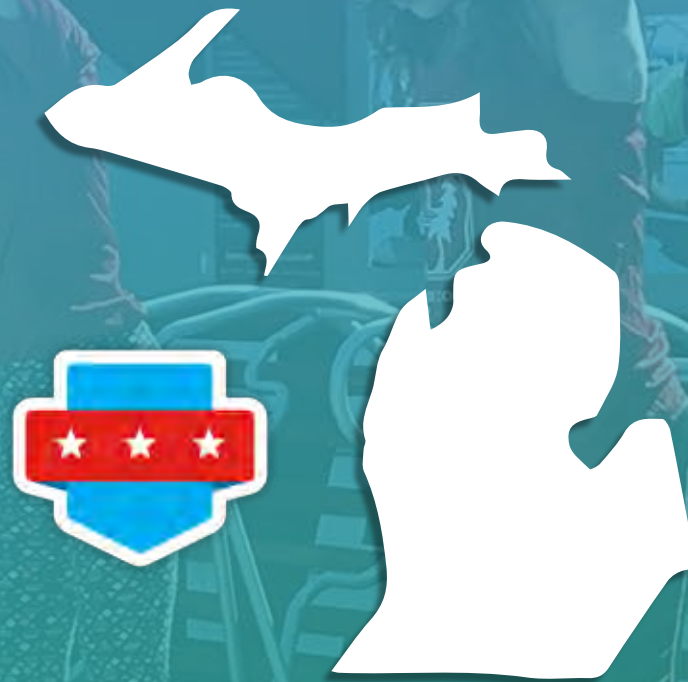


DAMIN LUJAN - SANTA ANA, CA



**LOCAL ARTIST** *Additional Funding Required*

# 2022 MICHIGAN STATEWIDE CAMPAIGN



**PRESENTED BY PRIORITY HEALTH**  
LIMITED FUNDING FOR UP TO 15 COMMUNITIES IN 2022



**PriorityHealth** 

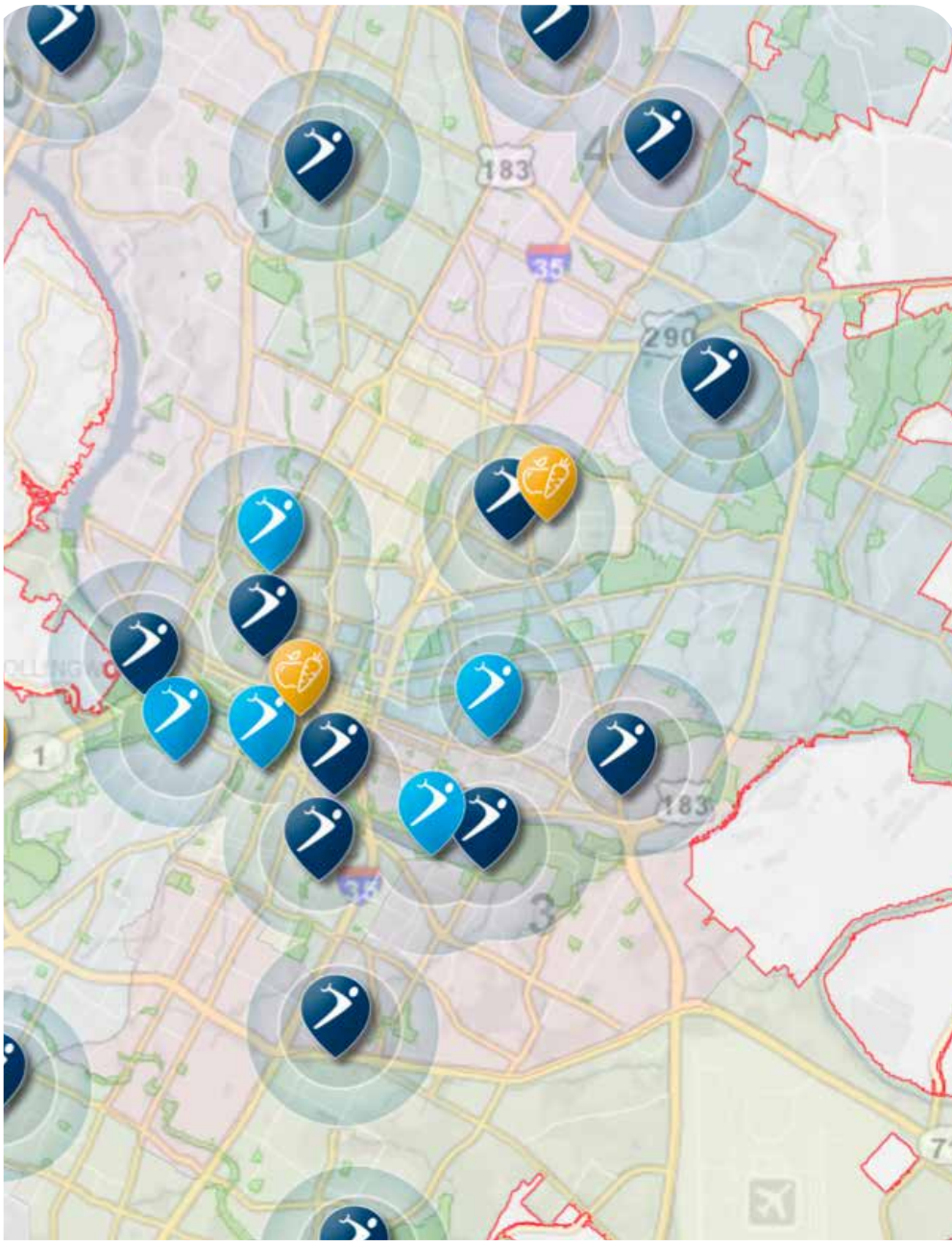
# WELLNESS AS A PRIORITY

## STEP 1



## Design & Planning Consulting

Site selection workshop



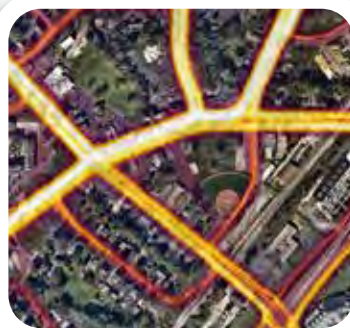
Phase Plan & Multi-Site Mapping



Circulation Planning



Site Plan Integration



Pedestrian Movement Analysis

## STEP 2

# 1

### VISIBLE

Site locations must be recognizable with high visibility.



# 2

### ACTIVE

Site locations must be heavily trafficked and centrally located.



# 3

### CONNECTED

Site locations must be integrated with pedestrian infrastructure.



# PARTNERSHIP QUALIFICATION PROCESS

## PRE APPLICATION PHASE

- 1 Feasibility Review
- 2 Evaluation Call
- 3 Non-Binding Grant Application

## AWARD PHASE

- 4 Award of Grant Eligibility (First Come, First Served)
- 5 Local Adoption by Governing Body
- 6 Develop and Confirm Funding Match

## LAUNCH PHASE

- 7 Shipment for Storage
- 8 Install Concrete Slab and Art Approval
- 9 Fitness Court Assembly
- 10 Press Launch Ceremony





**CHARTER TOWNSHIP OF UNION  
ISABELLA COUNTY, MICHIGAN**

**RESOLUTION OF INTENT OF THE BOARD OF TRUSTEES TO PARTICIPATE IN THE NATIONAL FITNESS CAMPAIGN'S OUTDOOR FITNESS COURT INITIATIVE SPONSORED BY PRIORITY HEALTH, AND TO FUND AN OUTDOOR FITNESS COURT INSTALLATION AT MCDONALD PARK**

At a regular meeting of the Board of Trustees for the Charter Township of Union, Isabella County, Michigan held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022:

**WHEREAS**, Priority Health, the second largest health plan provider in Michigan, has partnered with the National Fitness Campaign to expand access to outdoor fitness opportunities, to fight obesity, and to improve the quality of life for communities through an initiative to design, construct, and facilitate the installation of new outdoor fitness courts across Michigan; and

**WHEREAS**, this Priority Health sponsored initiative has resulted in the construction of a number of outdoor fitness courts across the Lower Peninsula over the past several years, with more in planning stages; and

**WHEREAS**, the National Fitness Campaign's outdoor fitness court design has been observed by Township staff to be durable and well-suited for weather conditions in Michigan; and

**WHEREAS**, installation of a new outdoor fitness court is consistent with the goals and objectives of the Township's Parks and Recreation Master Plan and the Board's health and wellness related Global Ends; and

**WHEREAS**, purchase and installation of a new outdoor fitness court is consistent with the federal government's intent, objectives, and timeframe for use of the American Rescue Plan Act (ARPA) funds which have been received by the Township.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Charter Township of Union Board of Trustees fully supports participation in the National Fitness Campaign's outdoor fitness court initiative sponsored by Priority Health.

**BE IT FURTHER RESOLVED** that the Board of Trustees commits to the inclusion of total funding of up to \$215,000.00 in the relevant fiscal years for the purchase and for the installation of an outdoor fitness court facility in McDonald Park using the American Rescue Plan Act (ARPA) funds received by the Township, subject to an annual appropriation action in December of this year for fiscal year 2023 and to an amendment to the fiscal year 2022 budget as appropriate.

The foregoing resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

Upon roll call vote, the following voted:

<b><u>Board of Trustees</u></b>	<b><u>Aye</u></b>	<b><u>Nay</u></b>	<b><u>Absent</u></b>	<b><u>Abstain</u></b>
Supervisor Bryan Mielke	_____	_____	_____	_____
Clerk Lisa Cody	_____	_____	_____	_____
Treasurer Kim Rice	_____	_____	_____	_____
Trustee Connie Bills	_____	_____	_____	_____
Trustee Jeff Brown	_____	_____	_____	_____
Trustee Bill Hauck	_____	_____	_____	_____
Trustee James Thering	_____	_____	_____	_____

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Bryan Mielke, Supervisor

\_\_\_\_\_  
Date

**CERTIFICATION**

I, Lisa Cody, Clerk for the Charter Township of Union, do hereby certify that the foregoing is a true and complete copy of the action taken by the Board of Trustees at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022. I further certify that public notice was given and the meeting was conducted in full compliance with the Open Meetings Act (Public Act 267 of 1976, as amended).

\_\_\_\_\_  
Lisa Cody, Clerk

\_\_\_\_\_  
Certification Date

# REQUEST FOR TOWNSHIP BOARD ACTION

<b>To:</b> Mark Stuhldreher, Township Manager	<b>DATE:</b> 9-7-2022
<b>FROM:</b> Sherrie Teall, Finance Director	<b>DATE FOR BOARD CONSIDERATION:</b> 9-14-2022
<b>ACTION REQUESTED:</b> Authorize (by resolution) the Township Assessor to waive penalties to constituents for failure to file property transfer affidavits timely.	

Current Action                      Emergency \_\_\_\_\_

Funds Budgeted: If Yes \_\_\_\_\_ Account # \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_

Finance Approval \_\_\_\_\_

### **BACKGROUND INFORMATION**

Information from the General Property Tax Act 206 of 1893, 211.27b, (1) details the penalties for failure to file a property transfer affidavit on time. The penalties can range from \$5.00 to \$20.00 per day up to \$200.00 to \$20,000 maximum for late filing depending on the circumstances, property type and sales price of the property. Attempting to levy the correct amounts and collecting would be a cumbersome process for the Township.

The Township Assessor was recently audited by the State of Michigan for compliance with the State’s “Minimum Assessing Requirements”. The audit went well and the Assessor passed all items on the audit except for the required resolution approved by the Board of Trustees needed to waive late filing penalties for property transfer affidavits. Once this proposed resolution is approved by the Board, the Assessor will submit the signed resolution to the State Tax Commission to satisfy the corrective action plan needed to pass the audit.

### **SCOPE OF SERVICES**

N/A

### **JUSTIFICATION**

The Township currently does not levy penalties to the buyer, grantee, or other transferee for late filings of the property transfer affidavits. Attempting to do so would place a large administrative burden on the Assessing Department. It would also place an unnecessary financial burden on constituents. Per the General Property Tax Act 206 of 1893, 211.27b, (5), the governing body of a local tax collecting unit may waive, by resolution, the penalty levied for property transfer affidavits filed more than 45 days after the date of sale of the property.

### **PROJECT IMPROVEMENTS**

This resolution to allow waiver of penalties for non-filing of property transfer affidavits allows the Township the opportunity to achieve the community well-being and common good of the following Board of Trustees goals:

1. Community well-being and common good
2. Prosperity through economic diversity, cultural diversity, and social diversity

3. Safety
4. Health
5. Natural Environment
6. Commerce

**COSTS**

N/A

**PROJECT TIME TABLE**

Once the waiver is approved, the authorization will be in place indefinitely until the Board rescinds this action

**RESOLUTION**

See attached

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yes:  
No:  
Absent:

**CHARTER TOWNSHIP OF UNION**

**Resolution to Waive Penalties for Non-Filing of Property Transfer Affidavits  
under MCL 211.27b**

**WHEREAS**, MCL 211.27a(10) requires the buyer, grantee, or other transferee of the property shall notify the appropriate assessing office in the local unit of government in which the property is located of the transfer of ownership of the property within 45 days of the transfer of ownership, on a form prescribed by the state tax commission that states the parties to the transfer, the date of the transfer, the actual consideration for the transfer, and the property's parcel identification number or legal description and

**WHEREAS**, MCL 211.27b(1) requires that if the buyer, grantee, or other transferee in the immediately preceding transfer of ownership of property do not notify the appropriate assessing office of the transfer, then penalties as described in MCL 211.27b(1)(c) or (d) are levied and

**WHEREAS**, MCL 211.27b(5) provides that the governing body of a local tax collecting unit may waive, by resolution, the penalty levied under MCL 211.27b(1)(c) or (d).

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Charter Township of Union waives the penalty for failure to file the Property Transfer Affidavit following a transfer of ownership pursuant to the local unit's authority contained in MCL 211.27b.

The foregoing resolution offered by Township Board Member \_\_\_\_\_ and supported by Township Board Member \_\_\_\_\_.

Upon roll call vote, the following voted:

	Aye	Nay
Mielke	_____	_____
Hauck	_____	_____
Brown	_____	_____
Thering	_____	_____
Cody	_____	_____
Rice	_____	_____
Bills	_____	_____

The Township Clerk declared the resolution \_\_\_\_\_.

\_\_\_\_\_  
Lisa Cody, Clerk                      Date

# REQUEST FOR TOWNSHIP BOARD ACTION

<b>To:</b> Mark Stuhldreher, Township Manager	<b>DATE:</b> 9-7-2022
<b>FROM:</b> Sherrie Teall, Finance Director	<b>DATE FOR BOARD CONSIDERATION:</b> 9-14-22
<b>ACTION REQUESTED:</b> To approve the Charter Township of Union's 2022 Tax rate Request, Form 614 (L-4029) for the 2023 tax Year and to authorize the Township Clerk and Supervisor to sign the form.	

Current Action                      Emergency \_\_\_\_\_

Funds Budgeted: If Yes \_\_\_\_\_ Account # \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_

Finance Approval \_\_\_\_\_

### **BACKGROUND INFORMATION**

Per the General Property Tax Act 206 of 1893, 211.36, (1) "The township clerk of each township, on or before September 30 of each year, shall make and deliver to the supervisor of the clerk's township and to the county clerk, a certified copy of all statements and certificates on file and of all records of any vote or resolution in the clerk's office authorizing or directing money to be raised in the township by taxation for township, school, highway, drain, and all other purposes, together with a statement of the aggregate amount to be raised."

Therefore, the State of Michigan requires Form 614 Form (L-4029) be submitted each year to the County Board of Commissioners from each taxing jurisdiction. The purpose of the form is to formally request specific millage rates be levied and to certify any applicable reductions to the rates due to Headlee and/or rollbacks that have been applied to the millage rates. The form is used to communicate to the Township Clerk, County Clerk and County Equalization department what tax rates will be used for the next tax year. The due date for the submission is September 30<sup>th</sup> of each year. Prior to submission, it is required that the governing body of each entity approve the Form 614 (L-4029). After approval by the Board of Trustees, the original copy of the L-4029, signed by the Township Clerk and Township Supervisor, is sent to the County Clerk, with a copy going to the County Equalization Department and a copy to the Township Clerk.

### **SCOPE OF SERVICES**

N/A

### **JUSTIFICATION**

The Board of Trustees is required to approve the Township's millage rates for each tax year. Per the Michigan Township's Association (MTA) a simple majority vote is needed.

### **PROJECT IMPROVEMENTS**

This tax rate request allows the Township the opportunity to meet all 6 of the following Board of Trustees goals:

1. Community well-being and common good
2. Prosperity through economic diversity, cultural diversity, and social diversity
3. Safety

- 4. Health
- 5. Natural Environment
- 6. Commerce

**COSTS**

N/A

**PROJECT TIME TABLE**

The approved form is due to the Isabella County Board of Commissioners by September 30, 2022.

**RESOLUTION**

Authorization is hereby given to approve the 2022 L-4029 Tax Rate Request prepared by the Township's Assessor, and to have the Township Clerk and Supervisor sign the form.

Resolved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Yes:  
No:  
Absent:

**2022 TAX RATE REQUEST  
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

County <b>ISABELLA</b>	Total Taxable Value \$ <b>400,166,783</b>
Local Government Unit <b>UNION CHARTER TOWNSHIP</b>	

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.  
The following tax rates have been authorized for levy on the 2022 tax roll

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc.	(5) 2021 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2022 Current Year Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d	(8) Sec. 211.34 Millage Rollback Fraction	(9) Maximum Allowable Millage Rate*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
ALLOCATED	OPERATING	Aug-20	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	*****	1.0000	Dec-24
EXTRA VOTED	FIRE OPERATING	Nov-18	2.2500	2.2500	1.0000	2.2500	1.0000	2.2500	*****	2.2500	Dec-28
BTRF									0.9715		

Prepared by <b>Edward VanderVries - MMAO IV, PPE</b>	Title <b>Union Charter Township Assessor</b>	Total Mills <b>3.2500</b>	Date <b>8/2/2022</b>
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As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

<input checked="" type="checkbox"/> Clerk	Signature	Type Name	Date
<input type="checkbox"/> Secretary		LISA CODY	
<input type="checkbox"/> Chairperson	Signature	Type Name	Date
<input checked="" type="checkbox"/> Supervisor		BRYAN MIELKE	

\*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.