

CHARTER TOWNSHIP OF UNION

Board of Trustees

Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on January 11, 2017 at 7:00 p.m. at Union Township Hall.

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

Roll Call

Present: Supervisor Gunning, Clerk Cody, Trustees B. Hauck, Lannen, Mikus and Woerle

Excused: Treasurer Rice

Approval of Agenda

Cody moved Mikus supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Public Hearings

No Public Hearings.

Public Comment - open 7:16 p.m.

Jim Horton of the 4th District County Commission updated the board on the county government.

Reports/Board Comments

Mikus – Updates from the Sustainability Committee.

Lannen – Commented on annual Road Commission Meeting and MTA Meeting.

Gunning nominated Jay Kahn to the Sustainability Committee, Mikus moved Woerle supported to appoint Jay Kahn to the Sustainability Committee, term ending 12/31/2018. Vote: Ayes: 6 Nays: 0. Motion carried.

Gunning nominated Phil Mikus for reappointment to the Sustainability Committee, Woerle moved Lannen supported to re-appoint Phil Mikus to the Sustainability Committee, term ending 11/20/20. Vote: Ayes: 6 Nays: 0. Motion carried.

Gunning nominated Laura Coffee for reappointment to the Sustainability Committee, Mikus moved Lannen supported to re-appoint Laura Coffee to the Sustainability Committee, term ending 12/31/2018. Vote: Ayes: 6 Nays: 0. Motion carried.

Gunning nominated Mike Lyon for reappointment to the Sustainability Committee, Mikus moved B. Hauck supported to re-appoint Mike Lyon to the Sustainability Committee, term ending 12/31/2018. Vote: Ayes: 6 Nays: 0. Motion carried.

Consent Agenda

- A. Communications
- B. Minutes December 21, 2016 – Regular Meeting
- C. Payroll
- D. Bills
- E. Meeting Pay
- F. Fire Reports

Mikus moved Lannen supported to approve the consent agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

BOARD AGENDA

A. Discussion / Action: (Woerle) Appointments of Board Members to serve as Representatives to selected Community Boards

B. Hauck moved **Woerle** supported to appoint Supervisor Gunning to the Economic Development Authority (Meets 2nd Tuesday of the month at 4 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Mikus moved **B. Hauck** supported to appoint Supervisor Gunning to the Intergovernmental Liaison Team (County, City, Township; this group meets on an ad-hoc basis). **Vote: Ayes: 6 Nays: 0. Motion carried.**

Woerle moved **Lannen** supported to appoint Trustee B. Hauck to the Isabella County Road Commission (Meets 2nd Thursday of the month at 8:30 a.m. and the 4th Thursday of the month at 6:00 p.m.). **Vote: Ayes: 6 Nays: 0. Motion carried.**

Mikus moved **Woerle** supported to appoint Trustee Lannen to the Isabella County Commission (Meets 1st and 3rd Tuesday of the month at 7:00 p.m.). **Vote: Ayes: 6 Nays: 0. Motion carried.**

Lannen moved **Woerle** supported to appoint Clerk Cody to the Mt. Pleasant City Commission (Meets 2nd and 4th Monday of the Month at 7:00 p.m.). **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion / Action: (Woerle) Establish goals, objectives, and priorities for projects to be addressed in 2017

Discussion by the Board of Trustees, no action taken.

MANAGER COMMENTS

Reminded the Trustees that Agenda items (to be added to upcoming Agendas) need to be received by the Wednesday prior to a Board Meeting; Out of office 1/16/17 to 1/20/17, Sherrie Teall will be the acting Township Manager. Updated the Board on various topics: tree concerns at the Mt. Pleasant airport, awaiting executive summary on completed traffic summary, sending out doodle poll to set date with Sue Radwan to discuss Policy Governance.

EXTENDED PUBLIC COMMENT - Open 9:11 p.m.

No Comments.

FINAL BOARD MEMBER COMMENTS

Woerle – Commented on promoting Township goals.

Gunning – Shared Community Foundation presentation on January 24, 2017, inviting Trustees to attend.


ADJOURNMENT

Cody moved **Mikus** supported to adjourn the meeting at 9:11 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)