### 2017 CHARTER TOWNSHIP OF UNION

## Board of Trustees Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on May 10, 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, Treasurer Rice, Clerk Cody, Trustees B. Hauck, Lannen, Mikus, and Woerle

## Approval of Agenda

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

### **Presentations**

### **Public Hearings**

Public Comment - open 7: 01 p.m.

No comments.

#### **Reports/Board Comments**

B. Hauck – Isabella County Road Commission updates.

Mikus – Requested report of sidewalk waivers given by Planning Commission.

Gunning – EDA appointment

Gunning nominated Rick Barz to the EDA. Cody moved B. Hauck supported to appoint Rick Barz to the EDA with term ending 2/13/2021. Vote: Ayes 7 Nays 0. Motion Carried.

#### Consent Agenda

- A. Communications
- B. Minutes April 26, 2017 Regular Meeting
- C. Bills
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

### **BOARD AGENDA**

# A. <u>Discussion / Action: Introduce Rezoning Ordinance 2017-03 and conduct first</u> reading (Property at 4531 Corporate Dr.)

B. Hauck moved Cody supported to deny the rezoning request for Ordinance 2017-03 per the Planning Commission. Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.

# B. <u>Discussion / Action: Introduce Rezoning Ordinance 2017-04 and conduct first</u> reading (E. Remus Rd. Property #14-013-30-001-03)

Mikus moved Woerle supported to approve the request for rezoning Ordinance 2017-04 and publish a notice of public hearing for adoption of Rezoning Ordinance 2017-04 on 5/24/17 as recommended by the Planning Commission. Roll Call Vote: Ayes: Gunning, Cody, Rice, B. Hauck, Lannen, Mikus, and Woerle Nays: 0. Motion carried.

# C. <u>Discussion / Action: Recommendation by Planning Commission to deny Special Use Permit 2017-01 (2420 Broomfield Rd.)</u>

Supervisor Gunning recused himself do to conflict of interest on this agenda item. Cody moved Rice supported to deny SUP 2017-01 as recommended by the Charter Township of Union Planning Commission to issues with 1, 2, 4, and 8 from Section 30.3 A of the Zoning Ordinance. Roll Call Vote: Ayes: Cody, Rice, B. Hauck, Mikus, and Woerle Nays: Lannen. Motion carried.

# D. <u>Discussion / Action: Recommendation by Planning Commission to approve</u> <u>Special Use Permit 2017-02 (5598 S. Mission Rd.)</u>

Lannen moved Woerle supported to approve SUP 2017-02 with the condition that retail sale is limited to used cars/light trucks and site plan approval process is conducted by Township Staff as recommended by the Charter Township of Union Planning Commission. Vote: Ayes: 7 Nays: 0. Motion carried.

#### MANAGER COMMENTS

- 2017 Spring Hydrant Flushing May 15, 2017 to May 30, 2017 (See information on Township Website: (www.uniontownshipmi.com)
- 4<sup>th</sup> annual Clean Up Day is June 10<sup>th</sup> from 8am to 12pm.

#### EXTENDED PUBLIC COMMENT - Open 8:03 p.m.

No comments.

#### FINAL BOARD MEMBER COMMENTS

Lannen – Looking for Board Report regarding number of waived sidewalks given by Planning Commission.

Mikus – Mentioned kids Disney Musical performing at the Broadway Theatre this weekend. Woerle – Mentioned various Township accomplishments of Board of Trustees reflected on the first six months of their term. Talked about drafting a resolution regarding the Elliot Larsen Civil Rights Act to include sexual orientation and sexual identity to bring before the Board at a future meeting.

Gunning – Commented on moving towards becoming a paperless board and would like updates on the E Coli issue in Chippewa River, possibly by the health department.

B. Hauck – Inquired about Union Township and Union Township Baseball/Softball Leagues finalizing agreements.

## **ADJOURNMENT**

Rice moved Cody supported to adjourn the meeting at 8:12 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

**APPROVED BY:** 

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)