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 January 10, 2018 at 7:00 p.m. at Union Township Hall.

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

Roll Call

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Present: Supervisor Gunning, Treasurer Rice, Trustees B. Hauck, Lannen, Mikus, and Woerle

Excused: Clerk Cody

Approval of Agenda

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

Presentations

Public Hearings

Public Comment - open 7:03 p.m.

No comments offered.

Reports/Board Comments

A. Appointment to Hannah's Bark Park Advisory Board
Mikus moved Rice supported to appoint John Dinse to the Hannah's Bark Park Advisory
Board, term expiring 12/31/19. Vote: Ayes: 6 Nays: 0. Motion carried.

Woerle – Planning Commission updates. Reported to the Trustees that he is stepping down as the Board of Trustee Representative to the Planning Commission, effective 1/10/18.

Lannen – Isabella County Commission updates.

Mikus – Pending approval from CMU, Clean Up Day is tentatively set for June 9, 2018. Sidewalk/Pathway Prioritization Committee updates.

Consent Agenda

- A. Communications
- B. Minutes December 18, 2017 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

BOARD AGENDA

A. <u>Discussion/ Action: (Stuhldreher) Appointment of Steve Krotzer as Building Official</u>

Lannen moved Rice supported to appoint Mr. Steve Krotzer as the Charter Township of Union's Building Official. Roll Call Vote: Ayes: 6 Nays: 0. Motion carried.

B. Discussion/Action: (Woerle) Trustee Annual Salary Resolution

Woerle moved Hauck supported to approve the resolution setting the annual salary for the office of Trustee at \$7,500.00 per annum. Roll Call Vote: Ayes: Gunning, Rice, Hauck, Lannen, Mikus, and Woerle. Nays: 0. Motion carried.

C. <u>Discussion: (Gunning) HB 4968</u>

Discussion was held by the Board of Trustees.

EXTENDED PUBLIC COMMENT - Open 7:59 p.m.

No comments were offered.

MANAGER COMMENTS

- Mentioned that he'd continue to monitor HB4968 and report back on any language changes.
- Board of Review will be attending Training in February, also the Assessor/Board of Review will be hosting a meeting Saturday, March 1, 2018 to educate tax payers on the assessment process and to help citizens understand how to the Board of Review.
- Sidewalk / Pathway Committee updates.
- Out of Office 1/14/18 to 1/20/18, Sherrie Teall will be the acting Township Manager.
- Reported that a letter went out to all employees of the organization regarding health care benefit deductions that were discussed at the last meeting. The letter was from Union Township and the AFSCME leadership, giving AFSCME great credit for supporting the letter.

FINAL BOARD MEMBER COMMENTS

Lannen – Made general comments on the medical marijuana topic. Also mentioned that the Federal / State Government are nowhere near being on the same page, believes the Township should tread slowly and lightly on the topic.

ADJOURNMENT

Rice moved Woerle supported to adjourn the meeting at 8:10 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Ben Gunning, Supervisòr

(Recorded by Jennifer Loveberry)