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 March 14, 2018 at 7:00 p.m. at Union Township Hall.

Meeting was called to order at 7:02 p.m.

Roll Call

Present: Supervisor Gunning, Clerk Cody, Treasurer Rice, Trustees B. Hauck, Mikus, and

Lannen

Excused: Trustee Woerle

Approval of Agenda

Mikus moved Hauck supported to approve the agenda as amended: add Discussion of the Building Department. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Jim McBryde presented the 2017 Annual Report from the Middle Michigan Development Corporation.

Public Hearings

Open 7:22 p.m.

A. Ordinance 2018-01: Rezone .68 acres from I-2 to R-1 PID 14-010-30-003-03 (N. Harris / Crawford Rd.)

No comments were offered.

Closed 7:22 p.m.

Public Comment - open 7:22 p.m.

Reports/Board Comments

Mikus -Sidewalk/Pathway Prioritization Committee updates.

Cody – Mt. Pleasant City Commission updates.

Lannen – Isabella County Commission updates.

Gunning – Commented that he observed the Board of Review and praised how well the meeting was run. Also, reported on the Board of Determination meeting that was held at the Isabella County Drain Commission regarding the Mission Creek Drain.

Rice – Apologized for missing the last Board Meeting and reported that she reviewed the meeting on MAC TV.

Consent Agenda

- A. Communications
- B. Minutes February 28, 2018 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay

F. Fire Reports

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

BOARD AGENDA

A. <u>Discussion/ Action: (Gallinat) Adopt Ordinance 2018-01: Rezone .68 acres from I-2 to R-1 PID 14-010-30-003-03 (N. Harris / Crawford Rd.)</u>

Lannen moved Cody supported to adopt Ordinance 2018-01 along with publishing a notice of adoption of Ordinance 2018-01 in the newspaper. Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, and Mikus. Nays: 0. Motion carried.

B. <u>Discussion / Action: (Gallinat / DePriest) Approve Land Division for Parcel 37-14-026-10001-00 Location: 4097 E. Bluegrass Rd. / Target Store</u>

Lannen moved Hauck supported to approve the land division for parcel #37-14-026-10-011-00 located at 4097 E. Bluegrass Rd. Target Store Parcel. Roll Call Vote: Ayes: Gunning, Cody, Hauck, Lannen, and Mikus. Nays: 0. Motion carried.

C. Discussion: Building Department

Gunning moved Cody supported to add discussion of the Building Department on the 3/28/18 Board of Trustees Agenda. Vote: Ayes: 6 Nays: 0. Motion carried.

EXTENDED PUBLIC COMMENT - Open 8:01 p.m.

Barton Swindlehurst, 1301 S. Lynnwood – Commented on business property 4525 Corporate Dr. asking Board to consider road improvements and also mentioned drainage issues

Russ Alwood, 2435 O'Connor Drive – Thanked the Board for their help with the June 2017 flood, asked for study on McDonald Drive Lift Station.

Patty Schafer, 2187 O'Connor Drive - Thanked the Board for their help with the June 2017 flood, asked for study on McDonald Drive Lift Station.

Courtney Flynn-Busler, 2341 O'Connor Drive – Commented on McDonald Drive Lift Station and voiced drainage concerns.

Lesley Withers, 2211 O'Conner Drive – Commented on McDonald Drive Lift Station and voiced drainage concerns.

Trevor Gray, 9505 S. Mission – Comments made regarding medical marijuana.

MANAGER COMMENTS

Report by Sherrie Teall, acting Township Manager

- Reported that the Township received grant funding money from the June 2017 flood.
- Annual audit will start the week of April 9th.
- Reported on 2017 interest rates and state revenue sharing.

FINAL BOARD MEMBER COMMENTS

Rice – Would like the Board to get back to adding Agenda Items prior to meeting so anyone wishing to attend the meeting is informed.

Mikus - Mentioned discussion of Global Ends scheduled for 3/28/18 at 4 p.m.

Lannen – As a Board, he hopes that the citizens do not look at them as a barrier for improvements to the Township. Rather that the Board is looked at as elected officials of the Township, elected by the Township, serving the citizens needs.

Gunning – Directed Sherrie to the add McDonald Rd. lift station discussion to the next Board meeting. Also mentioned addressing condition of Corporate Drive.

ADJOURNMENT

Mikus moved Rice supported to adjourn the meeting at 8:17 p.m. Vote: Ayes: 6 Nays: 0.

Motion carried.

APPROVED BY:

Ben Gunning, Supervisor

(Recorded by Jennifer Loveberry)