

BOARD OF TRUSTEES

Regular Meeting January 9, 2019 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS
 - A. Mark Nottley, Municipal Consulting Services Compensation/Classification Study
- 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. REPORTS/BOARD COMMENTS

- A. Current List of Boards and Commissions Appointments as needed
 - 1. ZBA Appointment
- 9. CONSENT AGENDA
 - A. Communications
 - B. Minutes December 19, 2018- regular meeting
 - C. Accounts Payable
 - D. Payroll
 - E. Meeting Pay
 - F. Fire Reports

10. NEW BUSINESS

- A. Discussion/Action: (Stuhldreher) Consider approval to Consent to Revise Plat and approval of a Petition for Abandonment to facilitate the development of property owned by Four Hacks, LLC
- B. Discussion/Action: (Stuhldreher) Consider the approval of a Resolution setting the FY 2019 Annual Salary for the Officers composing the Township Board

11. 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)

- 12. MANAGER COMMENTS
- 13. FINAL BOARD MEMBER COMMENT
- 14. CLOSED SESSION
- 15. <u>ADJOURNMENT</u>



Board Expiration Dates

Planning Commissi	on Board Members (9 Me	mbers) 3 year term	
#	F Name	L Name	Expiration Date
1-BOT Representative	Lisa	Cody	11/20/2020
2-Chair	Phil	Squattrito	2/15/2020
3- Vice Chair	Bryan	Mielke	2/15/2021
4-Secretary	Alex	Fuller	2/15/2020
5 - Vice Secretary	Mike	Darin	2/15/2019
6	Stan	Shingles	2/15/2021
7	Ryan	Buckley	2/15/2019
8	Denise	Webster	2/15/2020
9	Doug	LaBelle II	2/15/2019
Zoning Boa	_	Members, 2 Alternates)	
#	F Name	L Name	Expiration Date
1-Chair	Tim	Warner	12/31/2019
2-PC Rep / Vice Chair	Bryan	Mielke	2/18/2021
3-Secretary	, Jake	Hunter	12/31/2019
4	Andy	Theisen	12/31/2019
5 - Vice Secretary	Paul	Gross	12/31/2018
Alt. #1	John	Zerbe	12/31/2019
Alt. #2	Taylor	Sheahan-Stahl	2/15/2021
	•	Members) 2 year term	· ·
#	F Name	L Name	Expiration Date
1	Doug	LaBelle II	12/31/2020
2	James	Thering	12/31/2020
3	Bryan	Neyer	12/31/2020
Alt #1	Mary Beth	Orr	1/25/2019
Citize	·	bility (4 Members) 2 year	
#	F Name	L Name	Expiration Date
1	Laura	Coffee	12/31/2018
2	Mike	Lyon	12/31/2018
3	Jay	Kahn	12/31/2018
4	Phil	Mikus	11/20/2020
Co	nstruction Board of Appe	als (3 Members) 2 year te	rm
#	F Name	L Name	Expiration Date
1	Colin	Herron	12/31/2019
2	Richard	Jakubiec	12/31/2019
3	Andy	Theisen	12/31/2019
Hannah's Ba	rk Park Advisory Board (2	Members from Township) 2 year term
1	Mark	Stuhldreher	12/31/2020
2	John	Dinse	12/31/2019
	Chippewa River District L	ibrary Board 4 year term	
1	Ruth	Helwig	12/31/2019
2	Lynn	Laskowsky	12/31/2021



Board Expiration Dates

EDA Board Members (11 Members) 4 year term					
#	F Name	L Name	Expiration Date		
1	Thomas	Kequom	4/14/2019		
2	James	Zalud	4/14/2019		
3	Richard	Barz	2/13/2021		
4	Robert	Bacon	1/13/2023		
5	Ben	Gunning	11/20/2020		
6	Marty	Figg	6/22/2022		
7	Sarvijit	Chowdhary	1/20/2022		
8	Cheryl	Hunter	6/22/2019		
9	Vance	Johnson	2/13/2021		
10	Michael	Smith	2/13/2021		
11	David	Coyne	3/26/2022		
	Mid Michigan Area Cable	Consortium (2 Members)			
#	F Name	L Name	Expiration Date		
1	Kim	Smith	12/31/2020		
2	Vac				
Cultural and	Recreational Commission	n (1 seat from Township)	3 year term		
#	F Name	L Name	Expiration Date		
1	Brian	Smith	12/31/2019		
Sidew	alks and Pathways Prioriti	zation Committee (2 year	term)		
#	F Name	L Name	Expiration Date		
1 BOT Representative	Phil	Mikus	7/26/2019		
2 PC Representative	Denise	Webster	8/15/2020		
3 Township Resident	Sherrie	Teall	8/15/2019		
4 Township Resident	Jeremy	MacDonald	10/17/2020		
5 Member at large	Connie	Bills	8/15/2019		

APPOINTMENT TO BOARDS & COMMISSIONS OF CHARTER TOWNSHIP OF UNION APPLICATION

Name: Taylor S	Sheahan-St	Date: 12/28/2018	
Address: 5215 C	Cambridge L	ane Apartm	ent 5
Phone (home)	(cell)	989-330-6783	_ _(work) 989-773-5616 1
Email: taylorsh	eahanstahl	@gmail.com	1
Occupation: Fune	ral Director		
NEXE	of preference, area(s)	of interest:	
X Zoning	g Board of Appeals	Must be a Union To	wnship Resident
Board	of Review	Must be a Union To	wnship Resident
Plann	ing Commission	Must be a Union To	wnship Resident
EDA			he following qualifications:
		Property ov	vner in East or West DDA vner in East or West DDA
		Resident in	Union Township
OTHE	R *Specify Board:		
Please state reason(s)	for interest in above	board(s):	
I have been	an alternate	for a little whi	le now and would
like to beco	me a regula	ar seated m	ember.
Other information the	at you fool would be u	coful in your application	n roviou (i.a. nast ovnorioneo nast
		aged with the application	n review (i.e., past experience, past on):
M			
-	1	,	
0/		AP 1	2/28/2018
Signature:	1/1/	Date:	212012010
Revised 11/16			

2018 CHARTER TOWNSHIP OF UNION

Board of Trustees Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on December 19, 2018 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

Hauck moved Cody supported as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment - open 7:01 p.m.

Debra Gray Frankie, 905 S. Mission – Comments made on recreational marijuana

Reports/Board Comments

A. 1. Board of Review Appointments

Gunning nominated Doug LaBelle II, **Woerle** moved **Cody** supported to reappoint Doug LaBelle II to the Board of Review with an expiration date of 12/31/2020. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Gunning nominated James Thering Jr., **Hauck** moved **Lannen** supported to reappoint James Thering Jr. to the Board of Review with an expiration date of 12/31/2020. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Gunning nominated Bryan Neyer, **Hauck** moved **Lannen** supported to reappoint Bryan Neyer to the Board of Review with an expiration date of 12/31/2020. **Vote: Ayes: 6 Nays: 0. Motion carried.**

2. Hannah's Bark Park

Gunning nominated Mark Stuhldreher, **Lannen** moved **Woerle** supported to reappoint Mark Stuhldreher to Hannah's Bark Park with an expiration date of 12/31/2020. **Vote: Ayes: 6 Nays: 0. Motion carried.**

3. EDA

Gunning nominated Robert Bacon, **Mikus** moved **Cody** supported to reappoint Robert Bacon to the Economic Development Authority with an expiration date of 1/13/2023. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Planning Commission and ZBA Updates

Township Planner updated the Board of Trustees on December activities of both the Planning Commission and ZBA

Lannen – Isabella County Commission updates

Mikus – Commented on sidewalk installation newly installed on Bluegrass Rd.

Hauck – Isabella County Road Commission updates

Gunning – EDA updates and mentioned he attended meeting at Deerfield Township on 12/17/18.

Consent Agenda

- A. Communications
- B. Minutes December 10, 2018 Special Meeting
- C. Minutes December 12, 2018 Regular Meeting
- D. Accounts Payable
- E. Payroll
- F. Meeting Pay
- G. Fire Reports

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

BOARD AGENDA

A. <u>Discussion/Action: (Stuhldreher) Consider approval of service Agreement with Municipal Consulting Services, LLC to conduct a Compensation/Classification study</u>

Woerle moved **Mikus** supported to approve the service Agreement with Municipal Consulting Services, LLC to conduct a Compensation/Classification study in the amount of \$14,850 and include a final report presentation to the Board of Trustees for a 2hr presentation calculated at the standard \$125 per hour. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. <u>Discussion/Action: (Stuhldreher) Board adoption of the FY 2019 Appropriations</u>
Resolution for the following funds: General, Fire, Special Assessment, East DDA,
West DDA, 2% Grant, Sewer and Water and adoption of the 2019 fee schedule

Lannen moved Hauck supported to approve adoption of the FY 2019 Appropriations Resolution for the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water and adoption of the 2019 fee schedule on the condition that the Water/Sewer After Hour Fee comports with the Union Township Zoning Ordinance. Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody, Trustee Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle Nays: 0. Motion carried.

C. <u>Discussion/Action:</u> (Stuhldreher) Consider approval of a Resolution designating the Mt. Pleasant Fire Chief, serving in the capacity of Charter Township of Union Fire Chief, as the Charter Township of Union's Fire Code Official

Lannen moved **Hauck** supported approval of a Resolution designating the Mt. Pleasant Fire Chief, serving in the capacity of Charter Township of Union Fire Chief, as the Charter Township of Union's Fire Code Official. **Roll Call Vote: Ayes: Supervisor Gunning, Clerk Cody,**

Trustee Hauck, Trustee Mikus, Trustee Lannen, and Trustee Woerle Nays: 0. Motion carried.

D. <u>Discussion/Action: (Gallinat) Introduce Ordinance 2019-01. Charter Township of Union Prohibition of Marihuana Establishments Ordinance</u>

No action taken by the Board of Trustees

- 8:01 p.m. Lannen excused himself from the meeting
- **E.** <u>Discussion/Action: (Stuhldreher) Policy Governance 3.0 Global Governance Process</u> Discussion by the Board.

EXTENDED PUBLIC COMMENT - Open 8:18 p.m.

Roger Lintenmuth, Planning Commissioner of Deerfield Township – Commented on activity on Meridian Rd. on the Deerfield Township side of the Rd.

Debra Gray Frankie, 905 S. Mission – Commented on the Board of Trustees comments regarding Recreational Marijuana

MANAGER COMMENTS

- Commented on Jane Chaffee's retirement 12/31/18 and mentioned that the current job description was reviewed and update by staff. Expects that it will be posted both internally and externally by the end of the year
- Wished everyone a safe and happy holiday

FINAL BOARD MEMBER COMMENTS

Gunning – Commented on starting a Committee for Marijuana discussion at the start of the new year, thanked the Board for all their input & Merry Christmas and Happy New Year to all Cody – Merry Christmas and Happy New Year to all

Hauck – Asked about FY 2019 Board Budget Book & Merry Christmas and Happy New Year to all

Mikus – Commented on the word "prohibition" written on the Resolution on tonight's Agenda and it not having an end date & Merry Christmas and Happy New Year to all

Woerle – Commented on discussion during Board discussion tonight & Merry Christmas, Happy Hanukkah, Happy Kwanzaa – hope everyone has a great holiday

ADJOURNMENT

Mikus moved **Cody** supported to adjourn the meeting at 8:46 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:		
	Lisa Cody, Clerk	
_	Ben Gunning, Supervisor	
(Recorded by Jennifer Loveberry)		

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 12/20/2018 - 01/09/2019

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User: SHERRIE DB: Union

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 PC	DOLED CI	HECKING				
12/24/2018	101	230 (E)	00146	CONSUMERS ENERGY PAYMENT CENTER	2270 NORTHWAY 2055 ENTERPRISE 5525 E REMUS 5537 E BROADWAY 1933 S ISABELLA 5144 BUDD 5142 BUDD 1660 BELMONT 900 MULBERRY 5240 E BROOMFIELD 4244 E BLUE GRASS 4822 ENCORE 5076 S MISSION 4797 S MISSION 4797 S MISSION 5228 S ISABELLA 3998 E DEERFIELD 5369 S CRAWFORD 3248 S CONCOURSE 800 CRAIG HILL 4520 E RIVER 1633 S LINCOLN 5319 E AIRPORT 1046 S MISSION 1605 SCULLY 1876 S LINCOLN 2188 E PICKARD	28.24 267.06 63.00 421.42 566.09 24.22 197.25 86.29 65.33 937.44 81.11 109.43 846.41 2,079.18 451.87 7,439.12 105.13 86.29 127.66 60.30 583.84 298.10 35.08 127.66 83.06 13.89 82.53 96.51
					2495 E DEERFIELD 2424 W MAY 1776 E PICKARD 2180 S LINCOLN 2279 S MERIDIAN PUMP HOUSE 2279 S MERIDIAN 4511 E RIVER	399.39 411.88 30.17 24.22 163.58 859.34 12,030.56
						29,282.65
12/24/2018	101	231 (E)	00146	VOID		V
12/24/2018	101	232(E)	00146	Void Reason: Created From Check Run VOID	Process	V
12/24/2010	101	232 (11)	00140	Void Reason: Created From Check Run	Process	·
01/01/2019	101	233 (E)	01233	UNITED STATES OF AMERICA	RURAL DEV II BOND PMT (92-05)	59,807.69
01/02/2019	101	234 (E)	01105	MASTERCARD	MASTERCARD CRAWFORD MASTERCARD BEBOW MASTERCARD WALDRON MASTERCARD DEARING MASTERCARD RADAR MASTERCARD MCBRIDE MASTERCARD FUSSMAN MASTERCARD SMITH K MASTERCARD STUHLDREHER MASTERCARD CODY MASTERCARD TEALL	99.00 301.02 491.54 290.19 63.00 429.64 43.26 25.76 99.00 120.00 25.36 107.94

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 12/20/2018 - 01/09/2019

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User: SHERRIE DB: Union

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MASTERCARD DEPRIEST MASTERCARD GALLINAT MASTERCARD OCKERT MASTERCARD COFFELL	92.25 12.46 108.25 194.01
						2,502.68
01/02/2019	101	235 (E)	01105 Vo	VOID vid Reason: Created From Check Run P	rocess	V
01/09/2019	101	20734	00020	JAMES ALWOOD	WELL SITE LEASE - DEC 2018	307.04
01/09/2019	101	20735	01240	BRAUN KENDRICK FINKBEINER PLC	LUX MATTER - NOV 2018 GEN LEGAL FEES - NOV 2018	1,860.00 2,190.00 4,050.00
01/09/2019	101	20736	00095	C & C ENTERPRISES, INC.	JANITORIAL SUPPLIES - WATER PLANT JANITORIAL SUPPLIES - WWTP CLOTHING ALLOWANCE - LOVEBERRY 2018 WWTP - UNIFORM PANTS CLOTHING ALLOWANCE - SOMMER	127.00 117.00 100.00 486.25 100.00 930.25
01/09/2019 01/09/2019 01/09/2019	101 101 101	20737 20738 20739	00129 00155 00662	CMS INTERNET, LLC COYNE OIL CORPORATION CRAWFORD CONTRACTING	MANAGED IT, EMAIL & PHONE SERVICE - JAN FUEL FOR TOWNSHIP VEHICLES WATERMAIN LOWERING	7,419.75 584.72 25,000.00
01/09/2019	101	20740	01242	CULLIGAN WATER	WATER - WWTP DEC 2018 WATER - SHOP DEC 2018	22.50 8.00 30.50
01/09/2019	101	20741	01171	DBI BUSINESS INTERIORS	DOORSTOP/LEAD/ERASER DESK PAD & BANDAGES - TWP HALL STAMP - WATER/SEWER	20.24 31.67 59.79 111.70
01/09/2019 01/09/2019	101 101	20742 20743	00176 00188	PATRICIA DEPRIEST DOUG'S SMALL ENGINE	FLEX MEDICAL REIMB - 12/13/18 PARKS ZERO TURN MOWER	133.67 971.83
01/09/2019	101	20744	00209	ETNA SUPPLY COMPANY	REPLACED PIPING AND VALVES STATION 15 REPLACED PIPING AND VALVES STATION 15	202.70 287.20 489.90
01/09/2019	101	20745	01593	FISHBECK, THOMPSON, CARR & HUBER	SERVICES RENDERED THRU 10/15/18 - WATER SERVICES RENDERED THRU 11/2/18 - WATER S SERVICES RENDERED THRU 11/30/18 - WATER	9,608.01 9,395.66 6,153.29 25,156.96
01/09/2019 01/09/2019 01/09/2019	101 101 101	20746 20747 20748	00222 00257 00266	FISHER SCIENTIFIC LLC GOURDIE-FRASER, INC. HACH COMPANY	DRINKING WATER LAB SUPPLIES WATER MAIN LOOP CONSTRUCTION & MORNING S WATER HARDNESS TNT	708.08 2,175.40 88.00
01/09/2019	101	20749	00324	ISABELLA CORPORATION	BULK WATER PERMIT #2018-04 WATER MAIN LOOP CONTRACT-PROG PMT #2	475.00 60,173.85
						60,648.85
01/09/2019	101	20750	00362	KRAPOHL FORD & LINCOLN	OIL CHANGE AND INSPECTION	51.65

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 12/20/2018 - 01/09/2019

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User: SHERRIE DB: Union

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
01/09/2019	101	20751	01172	LEADING EDGE MENTORING	POLICY GOVERNANCE REVIEW	3,983.14
01/09/2019	101	20752	01300	LINDSAY SOFT WATER	TWP HALL SALT DELIVERY	11.25
01/09/2019	101	20753	01455	JENNIFER LOVEBERRY	FLEX MEDICAL REIMB - 12/13/18	187.80
01/09/2019	101	20754	00398	MCGUIRK SAND - GRAVEL INC	BULK WATER PERMIT #2018-03	475.00
01/09/2019	101	20755	01506	MCKENNA ASSOCIATES	DIAGNOSTIC REVIEW FOR PLANNING COMISSION BLDG OFFICIAL & INSP SERV - NOV 2018	3,160.00 9,814.20
						12,974.20
01/09/2019	101	20756	01420	MECOSTA CO ASSESSORS ASSOC	FEBRUARY 2019 BOR CLASS	50.00
01/09/2019	101	20757	01109	METRO 25 CAR CARE CENTER	FIRESTONE TRANSFORCE TIRES - 2015 FORD S	566.56
01/09/2019	101	20758	00142	MICHIGAN OFFICE SOLUTIONS	COLOR COPY OVERAGE CHARGE 9/18/18 - 12/1	1,023.89
01/09/2019	101	20759	00422	MICHIGAN PIPE & VALVE	VALVE AND BOLTS FOR TARGET OUTLET HOOKUP MANHOLE HOOK PARTS FOR UNION SQUARE APT	1,113.00 29.00 108.00
					PARTS - UNION SQUARE APT	461.00 1,711.00
01/09/2019	101	20760	00128	CITY OF MT. PLEASANT	DOG PARK REMAINING EXP - 2018 1ST QUARTER 2019 FIRE CONTRACT PAYMENT	985.00 182,850.00
						183,835.00
01/09/2019	101	20761	00494	NORTH CENTRAL LABORATORIES	BOD STANDARD AND SLIDE COVERS	78.08
,,			*****		SAMPLE TESTING SUPPLIES	1,128.65
						1,206.73
01/09/2019	101	20762	01438	PATTERSON PLUMBING SERVICE INC.	BACKFLOW TESTING - PARKS 2018	412.50
					BACKFLOW TESTING - WWTP/ISABELLA/SHOP 20	350.00 762.50
01/09/2019	101	20763	00131	PERCEPTIVE CONTROLS, INC	IGNITION CUSTOM PACKAGE	9,950.00
01/09/2019	101	20764	00525	PICKARD STREET CAR WASH	CAR WASHES - NOVEMBER 2018	67.00
01/09/2019	101	20765	00532	PLUMMER'S ENVIRONMENTAL SERV.	LEAK REPAIRS	24,598.20
01/09/2019	101	20766	01595	ROMANOW BUILDING SERVICES	NOV JANITORIAL SERV - WATER PLANT NOV JANITORIAL SERV - WWTP	204.64 306.96
					NOV JANITORIAL SERV - TWP HALL	511.58 1,023.18
01/09/2019	101	20767	00574	SAGINAW VALLEY CHAPTER ICC	MADCAD FEE 2019	265.00
01/09/2019	101	20768	01542	SHRED-IT US JV LLC	PAPER SHREDDING 11/21/18	110.04
01/09/2019	101	20769	00601	KIMBERLY SMITH	HRA REIMBURSEMENT 12/20/18	190.00
01/09/2019	101	20770	01238	STATE OF MICHIGAN - DEQ	NPDES ANNUAL PERMIT FEE 2019	5,500.00
01/09/2019	101	20771	01473	STATE OF MICHIGAN-DEQ	2018 BIOSOLIDS LAND APPLICATION FEE	1,111.36
01/09/2019	101	20772	01371	TRACKER SOFTWARE CORPORATION INC	PUB WORKS 2019 SUPPORT AND MAINTENANCE	2,097.00
01/09/2019	101	20773	00668	UNITED PARCEL SERVICE	PFOS SAMPLES SHIPPING	62.38
01/09/2019	101	20774	01603	UTILITY FINANCIAL SOLUTIONS, LLC	WASTEWATER AND WATER CONNECTION FEES - L	7,000.00
01/09/2019	101	20775	01314	VERIZON WIRELESS	CELL PHONES 12-16-18 TO 1-15-19	676.08
01/09/2019	101	20776	01497	VERIZON WIRELESS VERTALKA & VERTALKA, INC	APPRAISAL REVIEW WORK - UNION SQUARE & D	400.00
01/09/2019	101	20777	00703	WASTE MANAGEMENT OF MICHIGAN, INC	DUMPSTER SERVICE - WWTP JAN 2019 DUMPSTER SERVICE - MCDONALD JAN 2019	842.12 195.15
					DUMPSTER SERVICE - TWP HALL JAN 2019 DUMPSTER SERVICE - ISABELLA JAN 2019	66.36 78.89 11

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

User: SHERRIE

DB: Union

CHECK DATE FROM 12/20/2018 - 01/09/2019

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					DUMPSTER SERVICE - SHOP JAN 19 DUMPSTER SERVICE - JAMESON DEC 2019	51.38 129.95
						1,363.85
01/09/2019 01/09/2019 01/09/2019 01/09/2019	101 101 101 101	20778 20779 20780 20781	01613 01236 00723 01483	WATERTAP WEB ASCENDER WINN TELECOM XEROX FINANCIAL SERVICES	POTTER/BRODIE DRAIN WEBSITE Q1 HOSTING 2019 PHONE SERVICE 1/1/19 - 1/31/19 LEASE PAYMENT - DECEMBER 2018	11,880.00 90.00 162.77 1,500.76
101 TOTALS	:					_
Total of 54 C Less 3 Void C						495,286.01 0.00
Total of 51 I	Disbursem	ents:				495,286.01

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Charter Township of Union Payroll

CHECK DATE: December 13, 2018
PPE: December 8, 2018

NOTE: PAYROLL TRANSFER NEEDED

Total To Transfer from Pooled Savings	\$ 83,303.65
Water Fund	 21,800.56
Sewer Fund	31,702.65
WDDA	-
EDDA	-
General Fund	\$ 29,800.44

NOTE: CHECK TOTAL FOR TRANSFER

Gross Payroll	\$ 56,458.78
Employer Share Med	815.67
Employer Share SS	3,487.79
SUI	63.03
Pension-Employer Portion	3,580.01
Workers' Comp	572.94
Life/LTD	-
Dental	1,114.79
Health Care	17,065.40
Vision	-
Vision Contribution	-
Health Care Contribution	-
Cobra/Flex Administration	145.24
PCORI Fee	-
Total Transfer to Payroll Checking	\$ 83,303.65
	<u> </u>

Meeting 1-9-19

CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM 2018

BOARD M	EMBER: Tim LANNEN
MONTH:	December

Date	Meeting	Time A	Total	
		1hr or less	More than Hr	
12.4.18	Isabella Board of Coursissoners County BOC	/		\$50
12.18.18	County BOC	~		\$50
	. / _			

SIGNATURE:	Tim	ス	annen	Date:	12.21.	18

- 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.

Mount Pleasant Fire Department

Fire Experience Report For Union Township/City of Mt. Pleasant Period - December 10, 2018 through December 16, 2018

Category	Code	Description	Twp	Resp	City
Fire	100	Fire, Other			
		Building Fire			
		Fires in Structures other than a Building			
		Cooking Fire			
		Chimney or Flue Fire			
		Fuel Burner/Boiler Malfunction			
		Mobile Property Fire, Other			
		Passenger Vehicle Fire			
		Road freight or transport vehicle fire			
		Self-propelled Motor Home/Recreational			
		Camper or Recreational Vehicle (RV) Fire			
		Off-road vehicle of heavy equipment fire			
		Natural Vegetation Fire			1
		Grass/Brush fire	1		1
		Outside Rubbish Fire, other			
		Outside Rubbish Fire, trash or waste fire			
		Dumpster Fire			
		Special Outside Fire, Other			
	1.00	openial Outolder ito, Ottler		1	1
Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat			
everpressure reaptare, (140 file)		Excessive heat, scorch burns with no fire			
		Chemical reaction rupture of process vessel			
	201	Chemical reaction rapture of process vesser			
Rescue & EMS Incident					
Tresoure a Elvio molacin	300	Rescue, EMS incident, other			
		Medical Assist to EMS Crew	2	4	3
		EMS Call excluding Veh. Accident	1	4	ا ٽ
		Motor Vehicle Acc. W/ Injuries	'		1
		Motor Vehicle Acc/Pedestrian			<u> </u>
		Motor Vehicle Acc. W/no Injuries	1	4	2
		Lock-In (If lock out use 551)			
		Search for Person in Water			
		Extrication of Victim (s) from vehicle	1	19	
		Remove Victim from Stalled Elevator	•	19	
		Water & Ice-related Rescue, Other	+	1	1
		Swimming /recreational water area rescue			1
		Swift Water Rescue	+	1	1
		Technical rescue standby		1	1
Hazardous Condition (No Fire)	3011	Trechnical rescue standby		1	1
Hazardous Condition (No Fire)	400	Hazard condition other			1
		Combustible/Flammable Gas Condition			1
				-	-
		Gasoline or Other Flammable Spill			
		Gas Leak (natural gas or LPG)			1
		Oil of Combustible Liquid Spill			
		Toxic Condition, Other	_		
		Chemical Hazard (No Spill or Leak)			1
	422	Chemical Spill or Leak			

			1	ī	
		Refrigeration Leak			<u> </u>
		Carbon Monoxide Incident			
		Electric Wiring/Equipment Problem			
		Heat from Short Circuit			
	442	Overheated Motor			
		Breakdown of Light Ballast			
	444	Power Line Down			
	445	Arcing, shorted electrical equipment			1
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
		Aircraft Standby			
		Vehicle Accident, general cleanup			
		Attempted burning, illegal action, other			
		Utility Line Down			1
Service Call					+
	500	Service Call - Other	1		+
		Person in Distress	1		+
		Lock-out	†	1	†
		Ring or Jewelry removal			+
		Water Problem, Other			+
		Water Evacuation			
		Water of Steam Leak			+
					-
		Smoke or Odor Removal			
		Animal Rescue			
		Police Matter			
		Public Service			
		Defective Elevator, No Occupants			
		Unauthorized Burning			
	571	Cover assignment, standby, moveup			
Good Intent Call					
		Good Intent Call, Other	1	2	1
		Dispatched and Cancelled en route			2
	622	No Incident Found on Arrival			1
	631	Authorized controlled burning			
	650	Steam, gas mistaken for smoke,			
	651	Smoke Scare, Odor of Smoke			1
		Smoke from Barbecue, Tar Kettle			
	661	EMS call, party already transported			
		HazMat Investigation, no HazMat			
False Alarm & False Call					Ī
	700	False Alarm, Other			
		Malicious, mischievous false call, other			
		Local Alarm System, Malicious False Alarm	1		<u> </u>
		Bomb Scare - No Bomb			†
		System Malfunction	1		†
		Sprinkler activation due to malfunction	1		1
		Extinguishing System Activation - Malfunction	1		+
		Smoke Det. Activation - Malfunction			+
		Heat Detector Activation - Malfunction			+
			1		+
		Alarm system sounded due to malfunction	-	-	+
		CO detector activation due to malfunction			
	740	Unintentional transmission of alarm, other			<u> </u>

	741	Sprinkler activation, no fire		
	743	Smoke Det. Activation - Unintentional		
	744	Detector activation, no fire		
	745	Alarm System Act Unintentional		
	746	Carbon Monoxide Activation, NO CO		
Severe Weather				
	812	Flood Assessment		
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment		
	911	Citizen Complaint		
	9002	Civil Infraction Issued		
	9003	Affidavit Issued		
		Total Response for Union Twp/City	6	12
		YTD Response for Union Twp/City	324	505

Emergency - MPFD
Emergency - MPFD Secondary to MMR

Non - Emergency

Mount Pleasant Fire Department

Fire Experience Report For Union Township/City of Mt. Pleasant Period - December 17, 2018 through December 23, 2018

Category	Code	Description	Twp	Resp	City
Fire		Fire, Other		•	
		Building Fire	1	16	
		Fires in Structures other than a Building			
		Cooking Fire			1
		Chimney or Flue Fire			
	116	Fuel Burner/Boiler Malfunction			
		Mobile Property Fire, Other			
		Passenger Vehicle Fire			
		Road freight or transport vehicle fire			
		Self-propelled Motor Home/Recreational			
		Camper or Recreational Vehicle (RV) Fire			
		Off-road vehicle of heavy equipment fire			
		Natural Vegetation Fire			
		Grass/Brush fire	1	1	1
		Outside Rubbish Fire, other		1	<u>† </u>
		Outside Rubbish Fire, trash or waste fire		1	<u>† </u>
		Dumpster Fire		1	<u>† </u>
		Special Outside Fire, Other			
	1.00				1
Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat			
<u> </u>		Excessive heat, scorch burns with no fire			
		Chemical reaction rupture of process vessel			
		Chemical reaction rupture of process vessel			
Rescue & EMS Incident					
Treeseas a Emo morasin	300	Rescue, EMS incident, other			
		Medical Assist to EMS Crew	1	2	2
		EMS Call excluding Veh. Accident	1	3	1
		Motor Vehicle Acc. W/ Injuries	1	4	<u> </u>
		Motor Vehicle Acc/Pedestrian			
		Motor Vehicle Acc. W/no Injuries			
		Lock-In (If lock out use 551)			
		Search for Person in Water			
		Extrication of Victim (s) from vehicle	1	16	
		Remove Victim from Stalled Elevator		.0	
		Water & Ice-related Rescue, Other			1
		Swimming /recreational water area rescue			1
		Swift Water Rescue			1
		Technical rescue standby	1	1	†
Hazardous Condition (No Fire)	5511	. cocar roosao danaby			1
· iazai dodo Condition (110 i 110)	400	Hazard condition other			
		Combustible/Flammable Gas Condition			
		Gasoline or Other Flammable Spill		1	+
		Gas Leak (natural gas or LPG)		1	1
		Oil of Combustible Liquid Spill			+ '-
		Toxic Condition, Other			+
		Chemical Hazard (No Spill or Leak)	+		1
		Chemical Spill or Leak			+
	422	Chemical Spill of Leak			1

423	Refrigeration Leak			
	Carbon Monoxide Incident			
	Electric Wiring/Equipment Problem			
	Heat from Short Circuit			
	Overheated Motor			1
	Breakdown of Light Ballast			
	Power Line Down			
	Arcing, shorted electrical equipment			
	Biological hazard, confirmed or suspected			
	Building or Structure Weakened or Collapsed			
	Aircraft Standby			
	Vehicle Accident, general cleanup			
	Attempted burning, illegal action, other			
	Utility Line Down			
Service Call				
	Service Call - Other			
	Person in Distress			
511	Lock-out			
512	Ring or Jewelry removal			
	Water Problem, Other			
	Water Evacuation			
522	Water of Steam Leak			
531	Smoke or Odor Removal			2
	Animal Rescue			
	Police Matter			
	Public Service			
	Defective Elevator, No Occupants			
	Unauthorized Burning			
	Cover assignment, standby, moveup			
Good Intent Call	<u> </u>			
600	Good Intent Call, Other			
611	Dispatched and Cancelled en route	1	2	
622	No Incident Found on Arrival			
631	Authorized controlled burning			
650	Steam, gas mistaken for smoke,			
651	Smoke Scare, Odor of Smoke			
653	Smoke from Barbecue, Tar Kettle			
	EMS call, party already transported			
	HazMat Investigation, no HazMat			1
False Alarm & False Call				
	False Alarm, Other			
	Malicious, mischievous false call, other			
	Local Alarm System, Malicious False Alarm			
	Bomb Scare - No Bomb			
	System Malfunction			
	Sprinkler activation due to malfunction			
	Extinguishing System Activation - Malfunction			
	Smoke Det. Activation - Malfunction			
	Heat Detector Activation - Malfunction			
	Alarm system sounded due to malfunction			
	CO detector activation due to malfunction			
740	Unintentional transmission of alarm, other			

	741	Sprinkler activation, no fire		
	743	Smoke Det. Activation - Unintentional		
	744	Detector activation, no fire		
	745	Alarm System Act Unintentional		2
	746	Carbon Monoxide Activation, NO CO		
Severe Weather				
	812	Flood Assessment		
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment		
	911	Citizen Complaint		
	9002	Civil Infraction Issued		
	9003	Affidavit Issued		
		Total Response for Union Twp/City	6	11
		YTD Response for Union Twp/City	330	516

Emergency - MPFD

Emergency - MPFD Secondary to MMR

Non - Emergency

Mount Pleasant Fire Department

Fire Experience Report For Union Township/City of Mt. Pleasant Period - December 24, 2018 through December 30, 2018

Category	Code	Description	Twp	Resp	City
Fire		Fire, Other		-	
	111	Building Fire			
	112	Fires in Structures other than a Building			
	113	Cooking Fire			
	114	Chimney or Flue Fire			
		Fuel Burner/Boiler Malfunction			
	130	Mobile Property Fire, Other			
		Passenger Vehicle Fire			
		Road freight or transport vehicle fire			
		Self-propelled Motor Home/Recreational			
		Camper or Recreational Vehicle (RV) Fire			
		Off-road vehicle of heavy equipment fire			
		Natural Vegetation Fire			
		Grass/Brush fire			
		Outside Rubbish Fire, other			
		Outside Rubbish Fire, trash or waste fire			
		Dumpster Fire	1	1	
		Special Outside Fire, Other	1		
	100	Openial Outside File, Other	1		
Overpressure Rupture, (No Fire)	200	Overpressure rupture, explosion, overheat	+	1	
Overpressure Rupture, (No Fire)		Excessive heat, scorch burns with no fire			
		Chemical reaction rupture of process vessel			
	231	Chemical reaction rupture of process vesser			
Rescue & EMS Incident					
resourc a Livio molaciti	300	Rescue, EMS incident, other	1	2	1
		Medical Assist to EMS Crew	1	2	2
		EMS Call excluding Veh. Accident	<u>'</u>		2
		Motor Vehicle Acc. W/ Injuries	2	12	1
		Motor Vehicle Acc/Pedestrian		12	<u> </u>
		Motor Vehicle Acc. W/no Injuries	1	2	
		Lock-In (If lock out use 551)	•		
		Search for Person in Water	+		
		Extrication of Victim (s) from vehicle	+		
		Remove Victim from Stalled Elevator	+		
		Water & Ice-related Rescue. Other	+	-	-
			1		
		Swimming /recreational water area rescue			
		Swift Water Rescue	1		<u> </u>
Hazardana Canditian (Na Fire)	3811	Technical rescue standby	1		
Hazardous Condition (No Fire)	400	Harried accordition others			-
		Hazard condition other	1		
		Combustible/Flammable Gas Condition	1		
		Gasoline or Other Flammable Spill	1		
		Gas Leak (natural gas or LPG)	4		
		Oil of Combustible Liquid Spill			
		Toxic Condition, Other			
		Chemical Hazard (No Spill or Leak)	1		
	422	Chemical Spill or Leak			<u> </u>

	100		1		ı
		Refrigeration Leak			
		Carbon Monoxide Incident			
		Electric Wiring/Equipment Problem			
		Heat from Short Circuit			
		Overheated Motor			
		Breakdown of Light Ballast			
		Power Line Down			1
	445	Arcing, shorted electrical equipment			2
	451	Biological hazard, confirmed or suspected			
	461	Building or Structure Weakened or Collapsed			
	462	Aircraft Standby			
	463	Vehicle Accident, general cleanup			
	480	Attempted burning, illegal action, other			
	4441	Utility Line Down			
Service Call					
	500	Service Call - Other			
		Person in Distress			
		Lock-out			
		Ring or Jewelry removal			
		Water Problem, Other			
		Water Evacuation			
		Water of Steam Leak			
		Smoke or Odor Removal			
		Animal Rescue			
		Police Matter			
		Public Service			
		Defective Elevator, No Occupants			
		Unauthorized Burning			
		Cover assignment, standby, moveup			
Good Intent Call		containing commonly, and comp			
	600	Good Intent Call, Other			
		Dispatched and Cancelled en route			
		No Incident Found on Arrival			1
		Authorized controlled burning			
		Steam, gas mistaken for smoke,			<u> </u>
		Smoke Scare, Odor of Smoke			1
		Smoke from Barbecue, Tar Kettle			
		EMS call, party already transported			1
		HazMat Investigation, no HazMat			†
False Alarm & False Call	0/1	inaziriat invootigation, no naziriat			1
r also rilarifi di l'alse Gall	700	False Alarm, Other			
		Malicious, mischievous false call, other			1
		Local Alarm System, Malicious False Alarm			1
		Bomb Scare - No Bomb			
		System Malfunction			-
		Sprinkler activation due to malfunction			-
		'			-
		Extinguishing System Activation - Malfunction			1
		Smoke Det. Activation - Malfunction			
		Heat Detector Activation - Malfunction			1
		Alarm system sounded due to malfunction			1
		CO detector activation due to malfunction	4		ļ
	/40	Unintentional transmission of alarm, other	1	3	

	741	Sprinkler activation, no fire			
	743	Smoke Det. Activation - Unintentional			
	744	Detector activation, no fire			
	745	Alarm System Act Unintentional	1	3	
	746	Carbon Monoxide Activation, NO CO			1
Severe Weather					
	812	Flood Assessment			
Special Incident Type	813	Wind Storm, Tornado/Hurricane Assessment			
	911	Citizen Complaint			
		Civil Infraction Issued			
	9003	Affidavit Issued			
		Total Response for Union Twp/City	7		11
		YTD Response for Union Twp/City	337		527

Emergency - MPFD

Emergency - MPFD Secondary to MMR

Non - Emergency



Charter Township Request for Township Board Action

5.5	Union					
To:	Board of Trustees	DATE: January 2, 2019				
FROM:	Mark Stuhldreher, Township Manager	Date for Board Consideration: 1/9/2019				
to facil	ACTION REQUESTED: Consider approval to Consent to Revise Plat and approval of a Petition for Abandonment to facilitate the development of property owned by Four Hacks, LLC., and to further authorize the Township Manager to sign all related documents					
	Current Action <u>X</u>	Emergency				
	Funds Budgeted: If Yes Account #	No N/AX				
	Finance ApprovalMDS	<u>; </u>				
BACKGROUND INFORMATION						

Four Hacks, LLC., is in the process of developing a condominium project on a parcel in the "Village of Isabella City" plat (the "Plat"). As noted on Exhibit #1, this is an area bounded by E River Rd to the south and Craig Hill Drive to the east. In this Plat there are several undeveloped streets and alleys as shown on Exhibit #1. The streets and alleys have never been developed or used for any purpose and are indistinguishable from the rest of the parcel. To proceed with the development, because these streets/alleys are recorded in the original Plat, the Plat must be revised to vacate portions of the streets and alleys prior to development.

Michigan Law sets specific requirements to revise the Plat and vacate these streets. First, a lawsuit must be filed by the owners asking the court to vacate the sections of the streets and alleys and naming as defendants all persons owning in interest in property within 300 feet of those streets and alleys. The Township's interest is the result of recorded easements that are within 300 feet of the streets and alleys. By approving the attached Consent to Revise Plat, the Township will be released as a defendant in the Four Hacks, LLC court filing, case #18-15217-CZ, allowing the development to proceed. All recorded easements and enumerated rights, in the name of the Township, will continue to exist.

A related yet distinct action is for the property owners abutting the streets and alleys to petition the Isabella County Road Commission to abandon the streets and alleys). For the petition to be brought before the Road Commission in proper form, the approval of the Township is required. The approval of the attached Petition of Abandonment will accomplish this step and allow final consideration by the Road Commission.

SCOPE OF SERVICES

Not applicable

JUSTIFICATION

Approval of the Consent to Revise Plat and the Petition for Abandonment will facilitate the development of a condominium project which will add to the housing stock and tax base of the Township.

PROJECT IMPROVEMENTS

The following Board of Trustees goals are addressed in this review (From Policy 1.0: Global End)

- Community well-being and common good
- Prosperity through economic diversity, cultural diversity, and social diversity
- Commerce

COSTS

Not applicable

PROJECT TIME TABLE

Not applicable

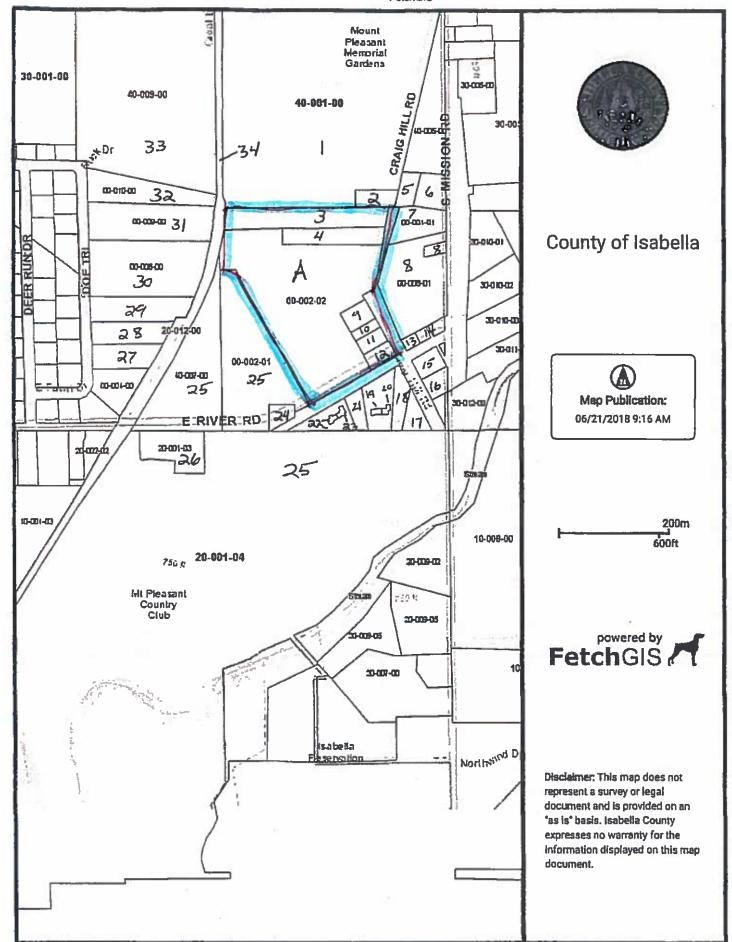
RESOLUTION

Be it resolved that the attached Consent to Revise Plat is approved, and the attached Petition of Abandonment is approved and further, to allow the Township Manager to sign all requisite documents to effectuate this action.

Resolved by	Seconded by
Date Signed:	
Yes: No: Absent:	

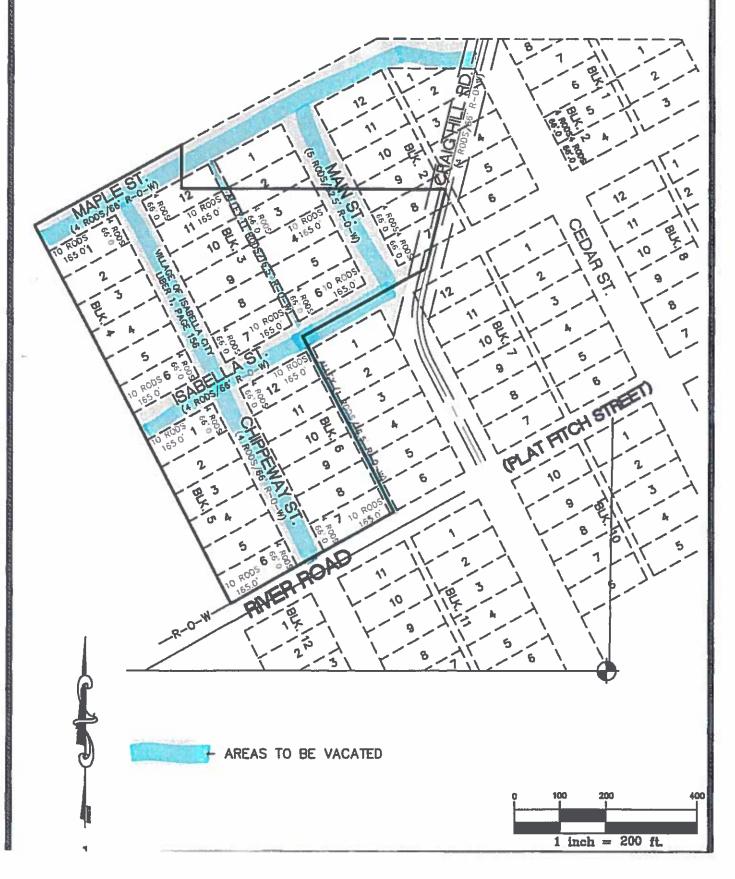


FetchGIS



SKETCH / DESCRIPTION

A PART OF SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, FRACTIONAL SECTION 3 T.14 N.— R.4 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN AND PART OF THE VILLAGE OF ISABELLA CITY



CONSENT TO REVISE PLAT

The Charter Township of Union ("Township") has been named as a Defendant in the legal action filed in Isabella County Trial Court entitled *Four Hacks, LLC, v. Union Township, et al.*, Case No: 18-15217-CZ.

The Township owns property located within 300 feet of Plaintiff's property as described in Plaintiff's Complaint, or the Township is required to be named as a Defendant by Michigan Compiled Laws 560.221.

The Township has read Plaintiff's Complaint and does not object to the vacation of the streets and alleys in Plaintiff's portion of the "Village of Isabella City" plat, Union Township, Isabella County, Michigan, as described in Plaintiff's Complaint. So long as any Judgment entered in the matter does not alter any of the Township's easements of record, the Township consents to entry of Judgment as requested by Plaintiff in its Complaint, and waives all further notice of these proceedings.

	CHARTER TOWNSHIP OF UNION
Dated:	
	By:
	Its:

TO: The Board of County Road Commissioners of the County of Isabella, 2261 E. Remus Rd, Mt. Pleasant, MI 48858
We, the undersigned seven or more, Freeholders of the Township of Union (number of freeholders) Isabella County, Michigan:
(Petitioners Signatures – must be seven or more)
Example: Signature Printed Name Street Address City, State, Zip Code
Maureen Starry 5 Affect Moved Maureen Starry Robert 5 Long 1645 Chagbort 5t. My Pleusant M. 48858 M. Pleasant Ma. 48858
Acres Level 6 STARRY HERBERT NORSON LA SEG BULK Dr. ME 48858 MY Pleasant ME 48858
Januly Jostuank Januly Jostuank Danuly Worthank Danielle Worthank Danielle Worthank Danielle Worthank Danielle Worthank MT PLEASAMT, ME. 49958 Mt. Pleasant M. 14858
WILLIAM A. MERSILA 2746 SUBSE CT MERSINE MY GESS
respectfully petition as follows:
BE IT HEREBY RESOLVED: That the Board of County Road Commissioners of the County of Isabella shall consider for absolute abandonment and discontinuance, the street or road generally referred to as
portions of streets and alleys in the "Village of Isabella City Plat,"
see attached map grey areas to abandon are marked out ocated in Union Township, Isabella County, and State of Michigan.

10: The Board of County Road Commissioners of the County of Isabella, 2261 E. Remus Rd, Mt. Pleasant, MI 48858
We, the undersigned <u>one</u> or more, Freeholders of the Township of <u>One of the Control</u> (number of freeholders) Isabella County, Michigan:
(Petitioners Signatures – must be seven or more)
Example: Signature Printed Name Street Address City, State, Zip Code
ATTHY COOL ON 5 KATHY COOLON'S AIKA KATHY WOODBURY 708 CRPIG HILL RD. MT. PLEDS DNT, MIGH! 48858
2
7
8
respectfully petition as follows:
BE IT HEREBY RESOLVED: That the Board of County Road Commissioners of the County of Isabella shall consider for absolute abandonment and discontinuance, the street or road generally referred to as
MAPLE ST., MAIN ST., ISABELLA ST., CHIPPEWAY ST.
located in UNION Township, Isabella County, and State of Michigan. (14) Plat-

Mt. Pleasant, MI 48858
We, the undersigned or more, Freeholders of the Toyvnship of Union (number of freeholders) Isabella County, Michigan:
(Petitioners Signatures – must be seven or more)
Example: Signature Printed Name Street Address City, State, Zip Code
By: Kent White for 5
Mt. Pleasant Country Club 3686 E. River Rd. Mt. Pleasant, MI 48858
26
7
4 8
respectfully petition as follows:
BE IT HEREBY RESOLVED: That the Board of County Road Commissioners of the County of Isabella shall consider for absolute abandonment and discontinuance, the street or road generally referred to as
see attached map - Village of Isabella City Plat
located in <u>Union</u> Township, Isabella County, and State of Michigan.

TO: The Board of County Road Commissioners of the County of Isabella, 2261 E. Remus Rd, Mt. Pleasant, MI 48858
We, the undersigned freeholders of the Township of Dirion (number of freeholders) lsabella County, Michigan:
(Petitioners Signatures - must be seven or more)
Example: Signature Printed Name Street Address City, State, Zip Code
Larry L. and Marjorie J Pierson 908 Craig Hill Rd. Mt. Pleasant, MI 48858
ME. Pleasant, MI 48838
2
3
48
respectfully petition as follows:
BE IT HEREBY RESOLVED: That the Board of County Road Commissioners of the County of Isabella shall consider for absolute abandonment and discontinuance, the street or road generally referred to as
see attached map - Villosion Igabella City Plat
located in Township, Isabella County, and State of Michigan.

Mt. Pleasant, MI 48858
We, the undersigned or more, Freeholders of the Toyonship of University (number of freeholders) Isabella County, Michigan:
(Petitioners Signatures - must be seven or more)
Example: Signature Printed Name Street Address City, State, Zip Code
Christina Dart 5960 W. School Rd. Mt. Pleasant, MI 48858-9476
2
7
8
respectfully petition as follows:
BE IT HEREBY RESOLVED: That the Board of County Road Commissioners of the County of Isabella shall consider for absolute abandonment and discontinuance, the street or road generally referred to as
sce attached map. Villose of Isabella City Plat
ocated in University Township, Isabella County, and State of Michigan.

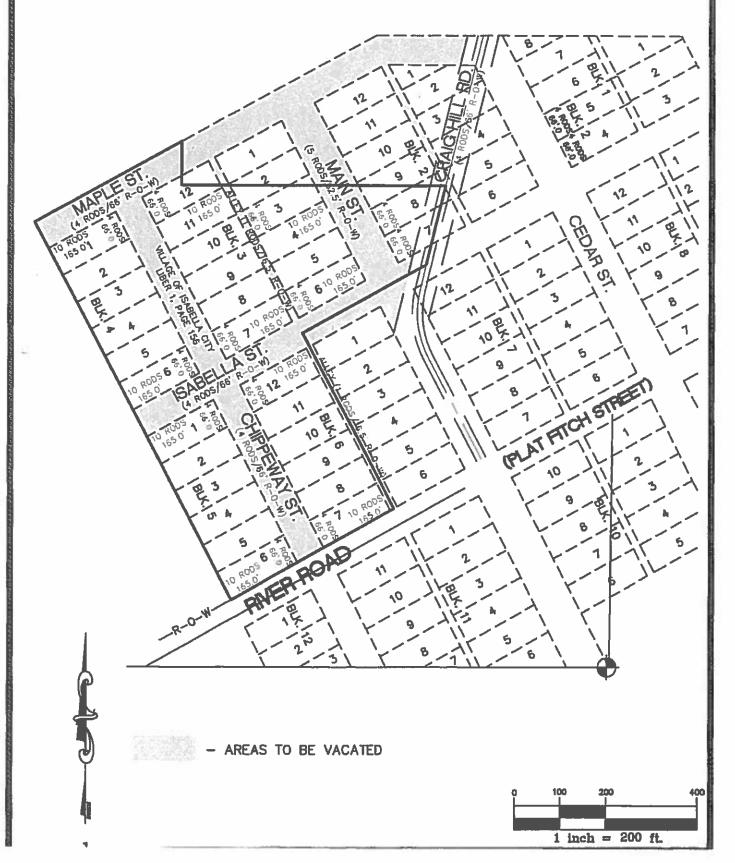
BE IT HEREBY FURTHER RESOLVED: That the figorition of street or road to be considered for absolute a	
Please see "Sketch/Description"attache	ed to accompanying map
	request said portion of Village of Isabella City Plat (general name)
be considered for absolute abandonment and discontinu	uance for the following reasons:
Four Hacks, LLC, a Michigan limited liab	ility company and owner of a portion
of the Village of Isabella City Plat as	shown on the attached map wishes to
develop its portion of the plat and need	s the undeveloped roads and alleys
abandoned and vacated in order to build	within its area.
BE IT HEREBY FURTHER RESOLVED: That the fall owners or occupants of the land abutting which said or the portion thereof that we desire to be discontinued	Village of Tabella City Plat (general street or road name)
Name Address	Frontage length of subdivision lot number (if applicable)
Please see attached list of owners an	d occupants abutting the portion
2. of the Village of Isabella City Plat	
3.	
4.	
5	
6.	
7	
0	

. .

Մոյ	ion	Township				
Superv Clerk: Treasu Trustee Trustee	rer:			~- 		
Dated:	R. Stark			:		
On this Notary		day the County of Isabe	of <u>Dece</u> lla, State	ember of Michigan,	20 <u>18</u> bel personally app	fore me a eared,
Jan	es R. Stark	wt	no being	duly sworn,	depose and sa	ay that
he	is a	freeholder of the Tov	vnship of	Union	, Isabell	la County.
of the n	ames and mailing	best of his kn g addresses of each p olutely abandoned a	arcel of l	and abutting t	ontains a true he street or roa	and correct list id, or portion
Yak	Para a mile	County, Michigan	24			

SKETCH / DESCRIPTION

A PART OF SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, FRACTIONAL SECTION 3 T.14 N.— R.4 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN AND PART OF THE VILLAGE OF ISABELLA CITY



SKETCH / DESCRIPTION

A PART OF SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, FRACTIONAL SECTION 3 T.14 N.— R.4 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN AND PART OF THE VILLAGE OF ISABELLA CITY

PART OF CHIPPEWAY STREET TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.— R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 4 ROO (66.00 FEET) RIGHT OF WAY OF CHIPPEWAY STREET FROM THE NORTH LINE OF SAID PLAT TO THE NORTH RIGHT OF WAY LINE OF RIVER ROAD, PLATTED AS FITCH STREET.

PART OF ISABELLA STREET TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.- R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 4 ROD (66.00 FEET) RIGHT OF WAY OF ISABELLA STREET FROM THE WEST LINE OF SAID PLAT TO THE WESTERLY RIGHT OF WAY LINE OF CRAIG HILL ROAD, AS CONSTRUCTED,

PART OF MAPLE STREET TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.— R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 4 ROD (66.00 FEET) RIGHT OF WAY OF MAPLE STREET FROM THE WEST LINE OF SAID PLAT TO THE WESTERLY RIGHT OF WAY LINE OF CRAIG HILL ROAD, AS CONSTRUCTED.

PART OF MAIN STREET TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.— R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 4 ROD (66.00 FEET) RIGHT OF WAY OF MAIN STREET FROM THE NORTH UNE OF SAID PLAT TO THE SOUTHERLY RIGHT OF WAY LINE OF ISABELLA STREET.

ALLEY WITHIN BLOCK 3 TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.- R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 1 ROD (16.50 FEET) ALLEY RIGHT OF WAY WITHIN BLOCK 3 OF SAID PLAT.

ALLEY WITHIN BLOCK & TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.- R.04 W., UNION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "MILLAGE OF ISABELLA CITY". AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 1 ROD (18.50 FEET) ALLEY RIGHT OF WAY WITHIN BLOCK 6 OF SAID PLAT.

ALLEY WITHIN BLOCK 2 TO BE VACATED:

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 3, T.14 N.- R.04 W., LINION TOWNSHIP, ISABELLA COUNTY, MICHIGAN, BEING A PART OF THE RECORDED PLAT OF "VILLAGE OF ISABELLA CITY", AS RECORDED IN LIBER 1 OF PLATS, PAGE 156, ISABELLA COUNTY RECORDS, MORE PARTICULARLY DESCRIBED AS THAT PART OF THE 1 ROD (16.50 FEET) ALLEY RIGHT OF WAY WITHIN BLOCK 2 OF SAID PLAT FROM THE NORTH LINE OF SAID BLOCK 2 TO THE WESTERLY RIGHT OF WAY LINE OF CRAIG HILL ROAD, AS CONSTRUCTED.

R - RECORDED M - MEASURED - SET WOOD STA	O - FOUND IRON - SET IRON	H T	ION CORNER CORNER
SI	CMS & D JRVEYING / ENGINEERING 510 W. PICKARD STREET, SUITE C MT. PLEASANT, MICHIGAN 48858 PHONE: (989) 775-0758 FAX: (989) 775-5012 EMAIL: Info@mis-d.com	DATE: 10-24-18 REVISED:	DRAWN BY: WRE CHECKED BY: TELB JOB NUMBER: 1711-144 SHEET NUMBER: 2 OF 2

OWNERS OR OCCUPANTS OF LAND ABUTTING VILLAGE OF ISABELLA CITY PLAT ROADS AND ALLEYS TO BE VACATED

Mt. Pleasant Country Club Herbert Wybenga, Reg. Agent 215 N. Main St. Mt. Pleasant, MI 48858

Memorial Gardens of Mt. Pleasant Thomas E. Bieganek, Reg. Agent 740 S. Mission Rd. Mt. Pleasant, MI 48858

Alvie and Heather Haynes 736 Craig Hill Road Mt. Pleasant, MI 48858

Richard and Janet Haynes 971 Craig Hill Road Mt. Pleasant, MI 48858

Christina Dart 5960 W. School Road Mt. Pleasant, MI 48858

Larry Linn and Marjorie Jo Pierson 908 Craig Hill Road Mt. Pleasant, MI 48858

Kathy Woodbury (a/k/a Kathy Poschen) 768 Craig Hill Road Mt. Pleasant, MI 48858

John E. Wejrowski 1484 W. Jones Lake Road Grayling, MI 49738



5.5	Union		
To:	Board of Trustees	DATE: January 2, 2019	
FROM:	Mark Stuhldreher, Township Manager	DATE FOR BOARD CONSIDERATION:	January 9, 2019
	REQUESTED: Consider the approval of a Resolusing the Township Board	tion setting the FY 2019 annual sal	ary for the officers
	Current Action <u>X</u>	Emergency	
	Funds Budgeted: If Yes Account #	No	N/A <u>X</u>
	Finance Approval	DS	_
	BACKGROUN	ID INFORMATION	
fiscal ye opined t <i>indepen</i> notice ir	ne adoption of the 2019 Appropriation Resolution it has come to my attention that the Attorith at a Township Board is to "determine the sadent resolution fixing the salary for each town the event anyone wants to contest the salary for 1846 - Chapter 16.	ney General, in Opinion #6422 (Fe llaries of township officers by adop nship officer." This is to ensure the	bruary 19, 1987), oting a <i>separate and</i> electors have plain
	SCOPE	OF SERVICES	
	Not a	pplicable	
		IFICATION	
	r for proper notice should a citizen wants to ce e Resolution.	ontest the levels, it is advisable to	adopt the attached
	Project I	MPROVEMENTS	
The follo Global E	owing Board of Trustees goals are addressed		n (From Policy 1.0:
• (Community well-being and common good		
	<u>9</u>	Costs	
	Not a	pplicable	
	Project	TIME TABLE	
	Not a	pplicable	
	Res	OLUTION	
	At	tached	

RESOLUTION TO ESTABLISH CHARTER TOWNSHIP OF UNION BOARD OFFICER FISCAL YEAR 2019 SALARY

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board;

THEREFORE, BE IT RESOLVED that for fiscal year 2019 the salary of the Board Officers shall be as follows:

Supervisor: \$3	30,640 per annum
Clerk: \$2	21,190 per annum
Treasurer: \$2	21,190 per annum
Trustee: \$7	7,500 per annum
This resolution o	ffered by board member
Supported by bo	ard member
Upon a roll call v	rote, the following voted: Aye No
	s declared adopted by the Board of Trustees of the Charter Township of Union la, Michigan, at a regular meeting held on January 9, 2019.
	Lisa Cody, Clerk