

2021 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular - Electronic Meeting Minutes

A regular-electronic meeting of the Charter Township of Union Board of Trustees was held on January 27, 2021 at 7:00 p.m. as a virtual meeting through the Zoom meeting platform.

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

Hauck moved Bills supported to appoint Kim Rice as Clerk pro tem until Clerk Cody signs onto Zoom. Roll Call Vote: Ayes: Mielke, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Roll Call

Present:

Supervisor Mielke (location: Union Township, Isabella County, Mt. Pleasant, MI)
Treasurer Rice (location: Union Township, Isabella County, Mt. Pleasant, MI)
Clerk Cody (location: Union Township, Isabella County, Mt. Pleasant, MI) - late 7:38 p.m.
Trustee Bills (location Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Brown (location Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Hauck (location Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Thering (location Union Township, Isabella County, Mt. Pleasant, MI)

Approval of Agenda

Hauck moved Bills supported to approve the Agenda as amended, moving Board appointments after Planning Commission and ZBA updates by the Community and Economic Development Director. Roll Call Vote: Ayes: Mielke, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Presentations

Public Hearings

Public Comment

Open: 7:07 p.m.

No comments offered.

Closed 7:09 p.m.

Reports/Board Comments

- **Planning Commission and ZBA updates by Community and Economic Development Director**
- **Board Member Reports**

Rice – Sidewalk and Pathways Prioritization Committee updates

Hauck – Road Commission updates

Mielke – Commented on meetings he attended

Rice moved Brown supported to move Board appointments to the end of New Business to give Clerk Cody more time. Roll Call Vote: Ayes: Mielke, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Consent Agenda

- Communications
- Minutes – January 13, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Bills moved Rice supported to approve the consent agenda presented. Roll Call Vote: Ayes: Mielke, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

BOARD AGENDA

7:38 p.m. - Clerk Cody arrived on Zoom

A. Discussion/Action: (Smith) Adoption of McGuirk Subdivision Paving Special Assessment District Resolution #3 for the establishment of a Paving Special Assessment District

Bills moved Brown to adopt McGuirk Subdivision Paving Special Assessment District Resolution #3 for the establishment of a Paving Special Assessment District. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

B. Discussion/Action: (Stuhldreher) To conduct a Second Reading of the proposed PREZ 20-03 request from Grayling Investors LLC to rezone the northern 465 feet of PID 14-026-20-001-06 from the B-4 (General Business) to the B-5 (Highway Business) District and to adopt the proposed Ordinance Number 21-01 to amend the Charter Township of Union's Official Zoning Map accordingly

Thering moved Bills supported to conduct a Second Reading of the proposed PREZ 20-03 request from Grayling Investors LLC to rezone the northern 465 feet of PID 14-026-20-001-06 from the B-4 (General Business) to the B-5 (Highway Business) District and to adopt the proposed Ordinance Number 21-01 to amend the Charter Township of Union's Official Zoning Map accordingly. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

C. Discussion/Action (Stuhldreher) To take action on the PSUP 20-02 Special Use Permit application from Malley Construction for expansion of their contractor's yard on to 8.59 acres of land (PID 14-011-30-001-07 and PID 14-011-40-002-00) south of East Airport Road and east of Packard Street in the I-1 (Light Industrial) zoning district

Hauck moved Brown supported to approve the PSUP 20-02 Special Use Permit application from Malley Construction for expansion of their contractor's yard on to 8.59 acres of land (PID 14-011-30-001-07 and PID 14-011-40-002-00) south of East Airport Road and east of Packard Street in the I-1 (Light Industrial) zoning district to concur with the Planning Commission's recommendation and approve the special use permit subject to the following conditions: 1. The Planning Commission acknowledges that Mr. Malley will remove the proposed closure of Packard St. from the site plan for the Contractor Yard development. 2. A final site plan is approved for the proposed special use PSUP 20-02 development. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

D. Discussion/Action: (Smith) Consumers Energy Resolution lights Broomfield & Isabella
Bills moved Cody supported to approve the Consumes Energy Resolution lights on Broomfield and & Isabella. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

E. Discussion/Action: (Stuhldreher) Consider the appointment of Mr. Rodney Nanney, Community and Economic Development Director, to the Airport Joint Operations Board
Hauck moved Rice supported to appointment of Mr. Rodney Nanney, Community and Economic Development Director, to the Airport Joint Operations Board. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

F. Discussion/Action: (Stuhldreher) 2.1 Treatment of Consumers
Discussion by Board.

G. Discussion/Action: (Stuhldreher) 2.5 Financial Condition & Activities
Discussion by Board.

H. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 3.1 – Governing Style
Discussion by Board.

I. Current List of Boards and Commissions – Appointments as needed

1. Appointment to the EDA term expiring 2/13/21 (four-year term) – Jeff Sweet
Hauck moved Bills supported to appoint Jeff Sweet to the EDA with term expiring 2/13/2025. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

2. Re-appointment to the Planning Commission term expiring 2/15/21 (three-year term) – Stan Shingles
Mielke nominated Brown supported to re-appoint Stan Shingles to the Planning Commission with term expiring 2/15/2024. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

3. Appointment to the Planning Commission term expiring 2/15/21 (three-year term) – Tera Albrecht
Mielke moved Rice supported to appoint Tera Albrecht to the Planning Commission with term expiring 2/15/2024. Roll Call Vote: Ayes: Mielke, Rice, Bills, and Brown Nays: Cody, Hauck, and Thering.

4. Board of Trustees Appointments to Organizations per Policy Governance Section 3.10.3

Hauck moved Bills supported to appoint Board of Trustees to Organizations per Policy Governance Section 3.10.3:

Board of Trustees Road Commission Representative – Hauck

Board of Trustees Isabella County Representative – Thering

Board of Trustee City of Mt. Pleasant Representative – Brown

Board of Trustee Saginaw Chippewa Indian Tribe Liaison – Bills

Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Rice moved Brown supported to appoint the following Board of Trustee Representatives to the Election Committee: Hauck, Bills, and Cody. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

Thering moved Rice supported to appoint the Township Manager, Supervisor Mielke, and Clerk Cody as Board of Trustee Representatives to the Intergovernmental Liaison Committee. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:37 p.m.

No comments were offered.

Closed 9:37 p.m.

CLOSED SESSION

MANAGER COMMENTS

- Out of the office the week of February 1, 2021, Kim Smith will be acting Township Manager

FINAL BOARD MEMBER COMMENTS

Rice – Taxes are due February 16, 2021, payments can be made online, in person, or dropped in the drop box located on the outside wall at Township Hall

Brown- Commented that he is extremely proud to be working with everyone on this board

Hauck – He would like the answers regarding: Building Official, price on dumpsters, solar panel discussion (Cory Block, Block Electric, interested in doing study, and Sacred Heart will be having drive thru fish fry's

ADJOURNMENT

Rice moved Thering supported to adjourn the meeting at 9:53 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Jennifer Loveberry)