

BOARD OF TRUSTEES Regular Meeting April 9, 2025 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ROLL CALL</u>
- 4. APPROVAL OF AGENDA
- 5. <u>PRESENTATIONS</u>
 - a. Maslow's Village Tiny Homes as Transitional Housing Support for the Homeless by Amanda Brake

6. PUBLIC HEARINGS

- 7. <u>PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda</u> 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. <u>CLOSED SESSION</u>

9. <u>REPORTS/BOARD COMMENTS</u>

- A. Current List of Boards and Commissions Appointments as needed
- B. Board Member Reports

10. CONSENT AGENDA

- A. Communications
- B. Minutes March 26, 2025 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

11. <u>NEW BUSINESS</u>

- A. Discussion/Action: (Nanney) Introduction and First Reading of a proposed amendment to Ordinance No. 24-01 to expand turnaround area design options for smaller private roads
- B. Discussion/Action: (Board of Trustees) Board of Trustees Review of Existing Policy Ends 1.0 1.5
- 12. 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)

13. MANAGER COMMENTS

14. FINAL BOARD MEMBER COMMENT

15. ADJOURNMENT

Hybrid Meeting Instructions for the Charter Township of Union Board of Trustees Meeting

The public can view all Union Township meetings live by clicking on our <u>YouTube Channel</u>. For those who would like to participate during public comment, you can do so via Zoom.

<u>Click here</u> to participate in the Zoom Meeting via computer or smart phone. (Meeting ID Enter "861 1599 5624" Password enter "926394"). Access to the electronic meeting will open at 6:50 p.m. and meeting will begin at 7:00 p.m.

Telephone conference call, dial (312-626-6799). Enter "861 1599 5624" and the "#" sign at the "Meeting ID" prompt, and then enter "926394" at the "Password" prompt. Lastly, re-enter the "#" sign again at the "Participant ID" prompt to join the meeting.

- All public comments for items on the agenda will be received during the Public Comment section of the Agenda and any issue not on the agenda will be received during the Extended Public Comment section of the Agenda.
- Computer/tablet/smartphone audience: To indicate you wish to make a public comment, please use the "Reactions" icon. **Next, click on the "Raise Hand" icon** near the bottom right corner of the screen.



- To raise your hand for telephone dial-in participants, press *9. You will be called on by the last three digits of your phone number for comments, at which time you will be unmuted by the meeting moderator.
- Please state your name and address for the minutes and keep public comments concise.

You will be called upon once all in-person comments have been received, at which time you will be unmuted by the meeting moderator.

Persons with disabilities needing assistance should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance can contact the Township through the Michigan Relay Center at 711. A minimum of one (1) business day of advance notice will be necessary for accommodation.

Charter Township

Planning Commissi	on Board Members (9 Me	mbers) 3 year term	
#	F Name	L Name	Expiration Date
1-BOT Representative	James	Thering	11/20/2028
2-Chair	Phil	Squattrito	2/15/2026
3-Vice Chair	Stan	Shingles	2/15/2027
4-Secretary	Jessica	Lapp	2/15/2026
5 - Vice Secretary	Thomas	Olver	2/15/2027
6	John	Hayes	2/15/2028
7	Everette	Bradshaw	2/15/2028
8	Nivia	McDonald	2/15/2026
9	Philip	Browne Jr.	2/15/2028
Zoning Boa	rd of Appeals Members (5 Members, 2 Alternates)	3 year term
#	F Name	L Name	Expiration Date
1-Chair	Liz	Presnell	12/31/2025
2 -Vice Chair	Richard	Barz	12/31/2025
3- PC Rep	Nivia	McDonald	2/15/2026
4 -	Lori	Rogers	12/31/2026
5 -	Brian	Clark	12/31/2027
Alt. #1	David	Coyne	12/31/2027
Alt #2	Vac	cant	12/31/2026
	Board of Review (3 N	1embers) 2 year term	
#	F Name	L Name	Expiration Date
1	Jeanette	Corbin	12/31/2026
2	Sarvjit	Chowdhary	12/31/2026
3	Jacob	Trudell-Lozano	12/31/2026
Alt #1	Vac	cant	12/31/2024
Co	nstruction Board of Appe	als (3 Members) 2 year te	rm
#	F Name	L Name	Expiration Date
1	Joseph	Schafer	12/31/2025
2	Andy	Theisen	12/31/2025
3	William	Gallaher	12/31/2025
Hannah's Ba	rk Park Advisory Board (2	Members from Township) 2 year term
1	Mark	Stuhldreher	12/31/2026
2	John	Dinse	12/31/2025
	Chippewa River District L	ibrary Board 4 year term	
1	Ruth	Helwig	12/31/2027
2	Lynn	Laskowsky	12/31/2025



Board Expiration Dates

	EDA Board Members (9	Members) 4 year term	
#	F Name	L Name	Expiration Date
1-Chair	Thomas	Kequom	4/14/2027
2-VC/BOT Rep	Bryan	Mielke	11/20/2028
3	James	Zalud	4/14/2027
4	Richard	Barz	2/13/2029
5	Robert	Bacon	1/13/2027
6	Marty	Figg	6/22/2026
7	Sarvjit	Chowdhary	6/22/2027
8	Jeff	Sweet	2/13/2025
9	David	Coyne	3/26/2026
	Mid Michigan Area Cable	Consortium (2 Members)	
#	F Name	L Name	Expiration Date
1	Kim	Smith	12/31/2025
2	Vac	ant	
Cultural and	d Recreational Commissio	n (1 seat from Township)	3 year term
#	F Name	L Name	Expiration Date
1	Miranda	Ley	12/31/2025
Mt. Pleasant Airport	t Joint Operations and Mg	mt Board (1 seat from Tov	wnship) 3 year term
#	F Name	L Name	Expiration Date
1 - Union Township	Rodney	Nanney	12/31/2026
Local Ele	ction Commission Commi	ttee (3 BOT Members) 4 y	/ear term
#	F Name	L Name	Expiration Date
1	Lisa	Cody	11/20/2028
2	Lori	Rogers	11/20/2028
3	Jeff	Brown	11/20/2028

2025 CHARTER TOWNSHIP OF UNION Board of Trustees Regular Meeting Minutes

A regular meeting of the Charter Township of Union Board of Trustees was held on March 26, 2025, at 7:00 p.m. at the Union Township Hall.

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

Thering moved Rogers supported Trustee Ley as temporary Clerk. Vote: Ayes: 5 Nays: 0. Motion carried.

Roll Call

Present:

Treasurer Rogers, Trustee Brown, Trustee Lannen Trustee Ley, and Trustee Thering Excused: Supervisor Mielke and Clerk Cody (arrived at 7:30 p.m.)

Approval of Agenda

Rogers moved Brown supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

Presentation

Public Hearing

Public Comment

Open: 7:02 p.m. No comments were offered Closed: 7:03 p.m.

Reports/Board Comments

- A. <u>Current List of Boards and Commissions Appointments as needed.</u>
- B. March Monthly Activity Report
- C. Planning Commission, EDA, and ZBA updates by Community and Economic Development Director

D. Board Member Reports

Lannen gave updates on the March 25th 2% Round Table Discussion with the Saginaw Chippewa Indian Tribe of Michigan, the March 25th Isabella County Board of Commissioners Finance Committee meeting, and the March 11th Council of Governance meeting.

* 7:30 p.m. Clerk Cody arrived

Ley gave an update on the 2% Round Table Meeting with the Saginaw Chippewa Indian Tribe of Michigan.

Rogers gave updates on the March 13th Isabella County Road Commission meeting and the March 25th 2% Round Table Meeting with the Saginaw Chippewa Indian Tribe of Michigan.

Consent Agenda

- A. Communications
- B. Minutes March 12, 2025 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay

F. Fire Reports

Rogers moved **Ley** supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

New Business

A. <u>Discussion/Action: (Stuhldreher) Policy Governance 1.0 – 1.5 Annual Report of Ends</u> Accomplishments

Discussion by the Board

B. <u>Discussion/Action: (Board of Trustees) Policy Governance 3.3 Board Member's Code of Conduct</u> Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:26 p.m. No comments were offered Closed: 8:26 p.m.

MANAGER'S COMMENTS

- There will be an agenda item on an April agenda giving the board an opportunity to review and edit the ends document.
- Made Board aware of the upcoming MDOT meeting to focused on city improvements to Mission, which will include a discussion on the potential installation of a roundabout at the intersection of Bluegrass and Mission.
- Commented on a resident expressing appreciation for the Township's transparency regarding the feasibility study during public comment at the County Commissioner's meeting.
- Reminded the Board of the Annual Joint meeting on April 16th at Jameson Hall at 6:00 p.m.

FINAL BOARD MEMBER COMMENT

Lannen – The deadline for the 2% Grant submittal is March 31st and inquired of the Township's plans to submit.

Ley – Announced that the Isabella County Conservation District tree sale is going on now.

Rogers – Spoke about concerns regarding public safety and sidewalks on Bluegrass, suggesting that the Township obtain cost estimates for the project and work toward getting them put in. Additionally, she requested that the Township address the water concerns with the public.

Cody – Public accuracy testing for the May 6th election will be held on April 15th at 2:00 p.m. This is an open meeting.

Thering – encourage citizens to come before the board with their comments. It helps drive the board's decisions.

ADJOURNMENT

Cody moved Rogers supported to adjourn the meeting at 8:42 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)

04/03/2025 09:03 PM User: SHERRIE

DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 03/27/2025 - 04/09/2025

Check Date Bank Check Vendor Vendor Name Description Amount Bank 101 POOLED CHECKING 04/03/2025 101 782(E) 01105 MASTERCARD MASTERCARD-CRAWFORD 54.29 602.12 MASTERCARD-BEBOW MASTERCARD-WALDRON 121.45 MASTERCARD-DEARING 769.29 MASTERCARD-MCBRIDE 2,479.69 8.77 MASTERCARD-ROCKAFELLOW 52.91 MASTERCARD-FUSSMAN MASTERCARD-STUHLDREHER 63.96 191.80 MASTERCARD-HOHLBEIN 599.75 MASTERCARD-OCKERT 446.27 MASTERCARD-SOMMER MASTERCARD-RABISH 17.81 MASTERCARD-PLONT 271.55 225.72 MASTERCARD-TEALL MASTERCARD-COFFELL 111.53 MASTERCARD-SMITH 91.00 MASTERCARD-PETERS 139.00 6,246.91 04/03/2025 101 783(E) 01105 VOID V Void Reason: Created From Check Run Process 03/27/2025 101 784(E) 01440 RESERVE ACCOUNT 3,000.00 RELOAD POSTAGE METER RESERVE ACCOUNT 04/03/2025 101 785(E) 00527 PITNEY BOWES GLOBAL FINANCIAL LLC RED INK CARTRIDGE 132.79 04/09/2025 101 26273 01358 21ST CENTURY MEDIA-MICHIGAN PUBLIC NOTICE FOR BIDS-2 NEW TRUCKS 201.33 283.90 PUBLIC NOTICE FOR MARCH BOARD OF REVIEW 485.23 04/09/2025 26274 00020 JAMES ALWOOD WELL SITE LEASE-MARCH 2025 414.28 101 04/09/2025 101 26275 01703 AMAZON CAPITAL SERVICES 90 DEGREE ELBOW FITTINGS 35.97 THERMAL IMAGING CAMERA 374.99 COMMAND POSTER STRIPS 16.95 427.91 04/09/2025 101 26276 00039 AOUA AEROBIC SYSTEMS INC GEARBOX 2,426.82 04/09/2025 101 26277 01867 CHRISTIN BAKER JAMESON HALL SECURITY DEPOSIT REFUND 250.00 04/09/2025 101 26278 00072 BLOCK ELECTRIC MISSION WELL SITE-WATERPROOF SPLICE 683.00 821.49 INSTALLATION OF POWER & DATA RACEWAYS/CA INSTALLATION OF POWER & DATA RACEWAYS/CA 1,156.98 1,118.13 INSTALLATION OF POWER & DATA RACEWAYS/CA 3,779.60 04/09/2025 101 26279 01240 BRAUN KENDRICK FINKBEINER PLC GENERAL LEGAL FEES-FEB 2025 1,910.10 04/09/2025 101 26280 00095 C AND C ENTERPRISES INC WORK UNIFORMS-BEBOW 247.25 CLOTHING ALLOWANCE-RENTAL INSPECTOR 100.00 347.25 101 01309 CGS, INC 04/09/2025 26281 OSHA COMPLIANCE TRAINING 1,213.50 04/09/2025 101 26282 00722 CHARTER TOWNSHIP OF UNION UTILITY BILLING WWTP-Q1 2025 3,574.71 UTILITY BILLING PARK CONCESSION-Q1 2025 008487.57 UTILITY BILLING TWP HALL-Q1 2025 193.96

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Page: 2/3

04/03/2025 09:03 PM

User: SHERRIE DB: Union

CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

CHECK DATE FROM 03/27/2025 - 04/09/2025

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					—	4,256.24
04/09/2025	101	26283	02035	WENDY CHATMAN	JAMESON HALL RENTAL REFUND-CANCELLED JAMESON HALL SECURITY DEPOSIT REFUND	150.00 250.00 400.00
04/09/2025 04/09/2025 04/09/2025 04/09/2025	101 101 101 101	26284 26285 26286 26287	01626 01242 00195 00201	DANNY COFFELL CULLIGAN WATER EJ USA, INC ELHORN ENGINEERING COMPANY	MILEAGE TO/FROM HOME/JAMESON HALL WATER FOR WATER COOLER-WTR/SWR LEAD REPAIR HEADS & HEX NUTS EL-CHLORINE/LIQUIFIED AQUADENE	15.96 16.00 1,309.84 5,054.00
04/09/2025	101	26288	00257	GOURDIE FRASER INC	UPGRADES & INVESTIGATION-SANITARY SEWER ENGINEERING CONSULTANT SERVICES GENERAL ENGINEERING SERVICE BPZEED240002	2,231.33 375.00 1,477.50 4,083.83
04/09/2025	101	26289	00261	GRAINGER	GASKETS FIRE HOSE ADAPTER & HYDRANT PLUG THERMOSTAT & FITTINGS	35.40 161.87 261.72 458.99
04/09/2025 04/09/2025 04/09/2025 04/09/2025 04/09/2025 04/09/2025 04/09/2025	101 101 101 101 101 101 101	26290 26291 26292 26293 26294 26295 26295 26296	01746 00359 02034 01698 00142 00422 01274	TERA GREEN KERR PUMP & SUPPLY WILLIAM & LOUISE MCCRACKEN MICHIGAN DOWNTOWN ASSOCIATION MICHIGAN OFFICE SOLUTIONS MICHIGAN PIPE & VALVE-MT. PLEASANT MORRISON INDUSTRIAL EQUIPMENT CO	MILEAGE TO/FROM TWP HALL/BANKING SERVICE TO INSTALL HYDROMATIC PUMP-LIFT JAMESON HALL SECURITY DEPOSIT REFUND SUMMER WORKSHOP 25-NANNEY PRINTER/COPIER SERV AGREEMENT-3/25-4/24 SCHEDULE 80 PIPE FILTER OIL/SHOP SUPPLIES/MOTOR OIL/LUBE	88.20 3,472.80 250.00 150.00 700.00 151.20 232.15
04/09/2025	101	26297	01595	ROMANOW BUILDING SERVICES	JANITORIAL SERVICES WWTP-MAR 2025 JANITORIAL SERVICES WTR PLANT-MAR 2025 JANITORIAL SERVICES TWP HALL-MAR 2025	316.29 316.29 527.14 1,159.72
04/09/2025	101	26298	00570	RS TECHNICAL SERVICES, INC.	METERING PUMP FLEXFLO METERING PUMP	1,739.63 6,443.32 8,182.95
04/09/2025	101	26299	01979	SMART BUSINESS SOURCE	TONER & PAPER	520.93
04/09/2025	101	26300	00609	STANDARD ELECTRIC COMPANY	STATION #18 MAINTENANCE STATION #18 MAINTENANCE	157.04 267.24 424.28
04/09/2025 04/09/2025 04/09/2025 04/09/2025	101 101 101 101	26301 26302 26303 26304	00629 01654 00668 01314	STU'S ELECTRIC MOTOR TRACE ANALYTICAL LABORATORIES INC UNITED PARCEL SERVICE VERIZON WIRELESS	BALL BEARING & SHOP SUPPLIES MONTHLY SELENIUM SAMPLE WATER SAMPLE TESTING SHIPPING-WWTP CELL PHONES 2/26/25-3/15/25	620.00 29.00 78.20 901.67
04/09/2025	101	26305	00703	WASTE MANAGEMENT OF MICHIGAN INC	DUMPSTER SERVICE SHOP-APR 2025 DUMPSTER SERVICE MCDONALD PARK-APR 2025 DUMPSTER SERVICE WTR PLANT-APR 2025 DUMPSTER SERVICE JAMESON HALL-MAR 2025 DUMPSTER SERVICE TWP HALL-APR 2025	53.44 161.92 94.54 129.30 74.53 009 ₂ 86.43

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CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

User: SHERRIE DB: Union

04/03/2025 09:03 PM

CHECK DATE FROM 03/27/2025 - 04/09/2025

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						800.16
04/09/2025	101	26306	01236	WEB ASCENDER	WEB HOSTING 2ND Q 2025	90.00
101 TOTALS:	:					
Total of 38 C Less 1 Void C						54,080.51 0.00
Total of 37 D	isbursem	ents:				54,080.51

Charter Township of Union Payroll

Check Date: 03/27/2025 Pay Period End Date:03/22/2025

NOTE: PAYROLL TRANSFER NEEDED

General Fund	\$ 50,189.44
Fire Fund	
EDDA	
WDDA	
Sewer Fund	41,704.50
Water Fund	37,005.16
Total To Transfer from Pooled Savings	\$ 128,899.10

NOTE: CHECK TOTAL FOR TRANSFER

BS&A Gross Payroll	\$	86,772.89
Employer Share Medicare	7	1,196.68
Employer Share SS		5,116.96
SUI		14.48
Pension-Employer Portion		7,523.09
Workers' Comp		465.50
Dental		1,430.67
Health Care		29,315.43
Vision		-
Vision Contribution		-
Flex Admin Fee		40.00
Health Care Contribution		(3,587.40)
Life/LTD		
Cobra/Flex Administration		610.80
PCORI Fee		-
Total Transfer to Payroll Checking	Ş	128,899.10

TOTAL TRANSFER FROM POOLED SAVINGS TO PAYROLL ACCOUNT

CONFIRMATION NUMBER: _____ DATE: _____

ACH NUMBER:		IME:	
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CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM

(See Governance Policy 3.10 for additional details)

MARCH 2025 **BOARD MEMBER: MONTH, YEAR:**

Date	Meeting	Time A	ttended	Total
MM/DD		1hr or less	More than Hr	
3/19	COGI @ Denver Twp.	\checkmark		50
3/25	Isabella County Canmission Commo Dialide Two Percent Roundtable Discussion	\checkmark		50
3/25	Two Percent Roundtable Discussion		\checkmark	75
			_	

Signature: Tim Lanne Date: 3/26/2025

- 1. This form is to be filled out by the board member at the conclusion of each calendar month. Request forms should be sent to the Finance Department. Following approval by the Board of Trustees, the meetings will be paid in the next payroll run.
- 2. Only list those meetings that you have attended. For extra meetings that a member of the Board of Trustees attends and are eligible for "meeting pay", \$50 will be paid for meetings that are 1 hour or less and \$75 for meetings over 1 hour. The meeting pay request form must be filled out with the date of the meeting, the name of the meeting attended, the length of the meeting and the pay requested for each meeting.
- 3. The Township Supervisor, Clerk, and Treasurer shall not receive any meeting pay for attending meetings during regular township business hours of Monday through Friday 8:30 am to 4:30 pm.

CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM

(See Governance Policy 3.10 for additional details)

BOARD MEMBER: 2025 **MONTH, YEAR:**

Date	Meeting	Time A	ttended	Total	
MM/DD		1hr or less	More than Hr		
1/27/25	Mt. Pleasant-City Commission Meeting	50,00		\mathcal{D}_{i}^{∞}	
2/10/25	Mt. Thensat City Commission pleeting		75:00	7500	
4/24/25	Mf. Pleasant City Commission Meeting	50.00		50.00	
3/10/25	Mf , Pleasant CityCommission Medy	50.00		50,00	
<i>'</i> '))		U	stal	1
				225.00	
			1		

Signature:

Date: 3-26-74

- 1. This form is to be filled out by the board member at the conclusion of each calendar month. Request forms should be sent to the Finance Department. Following approval by the Board of Trustees, the meetings will be paid in the next payroll run.
- 2. Only list those meetings that you have attended. For extra meetings that a member of the Board of Trustees attends and are eligible for "meeting pay", \$50 will be paid for meetings that are 1 hour or less and \$75 for meetings over 1 hour. The meeting pay request form must be filled out with the date of the meeting, the name of the meeting attended, the length of the meeting and the pay requested for each meeting.
- 3. The Township Supervisor, Clerk, and Treasurer shall not receive any meeting pay for attending meetings during regular township business hours of Monday through Friday 8:30 am to 4:30 pm.



Date: Tuesday, March 25, 2025



Alarm Date between

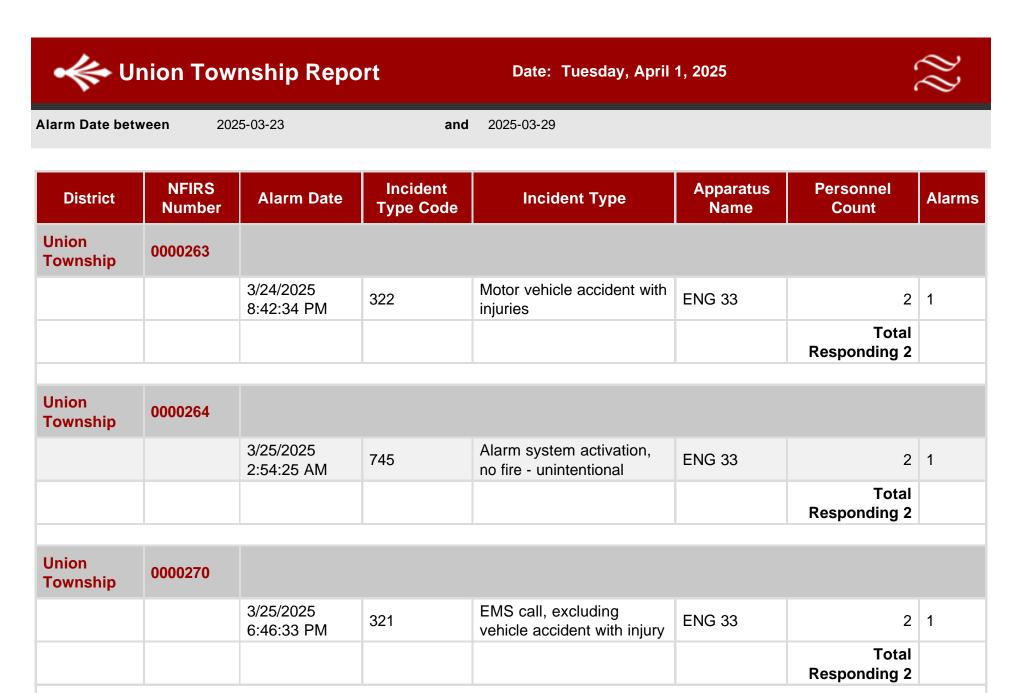
2025-03-16

and 2025-03-22

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
Union Township	0000236						
		3/16/2025 9:06:46 PM	745	Alarm system activation, no fire - unintentional	ENG 33	2	1
						Total Responding 2	
Union Township	0000238						
		3/17/2025 5:28:42 AM	622	No incident found on arrival at dispatch address	ENG 33	2	1
						Total Responding 2	
Union Township	0000240						
		3/17/2025 1:03:42 PM	321	EMS call, excluding vehicle accident with injury	C 31	1	1
		3/17/2025 1:03:42 PM	321	EMS call, excluding vehicle accident with injury	ENG 33	2	1

						Total Responding 3	
Union Township	0000241						
		3/17/2025 12:50:00 PM	733	Smoke detector activation due to malfunction	ENG 33	2	1
						Total Responding 2	
	Total Runs					Total	
	4					Responding 9	

Note: Alarms 1=Duty Crew 2=Paged Off Duty Full-time 3=Paged Paid-on-Call Firefighters 4=Paged All



Union Township	0000271						
Township		3/25/2025		EMS call, excluding			
		10:33:00 PM	321	vehicle accident with injury	ENG 33	2	1
						Total Responding 2	
Union Township	0000272						
		3/26/2025 6:38:28 AM	321	EMS call, excluding vehicle accident with injury	ENG 33	2	1
						Total Responding 2	
Union Township	0000275						
		3/28/2025 7:31:21 AM	412	Gas leak (natural gas or LPG)	ENG 33	2	1
						Total Responding 2	
Union Township	0000277						
		3/28/2025	324	Motor vehicle accident with	ENG 33	2	1

Total Responding 2		
Total		Total Runs
Responding 14		7

Note: Alarms 1=Duty Crew 2=Paged Off Duty Full-time 3=Paged Paid-on-Call Firefighters 4=Paged All



To: Board of Trustees

DATE: April 2, 2025

FROM: Mark Stuhldreher, Township Manager

DATE FOR BOARD CONSIDERATION: 4/9/2025

ACTION REQUESTED: To introduce and conduct a First Reading for the proposed amendment to the Private Road Ordinance No. 24-01 to expand turnaround area design options for smaller private roads serving up to eight (8) lots.

 Current Action
 X
 Emergency

 Funds Budgeted:
 If Yes
 Account #_____
 No
 N/A
 X

BACKGROUND INFORMATION

A private road is any road or street that is privately maintained and that has not been accepted for maintenance by a county or state road authority with jurisdiction. The Township's current <u>Private Road Ord. No. 24-01</u> was adopted by the Board of Trustees on 6/26/2024. This ordinance includes updated design standards for smaller private roads serving up to eight (8) lots, while requiring larger private roads to conform to county Road Commission standards for local residential streets.

The separate set of standards for smaller private roads were intended to reduce the scope of design and construction costs where possible, while continuing to ensure safe and unobstructed access to lots for health, safety, and welfare purposes. In general, the adopted standards for roadway width and paving are reduced from what the county Road Commission requires for an equivalent local street. However, during a recent pre-application meeting on March 13, 2025 with a prospective landowner and their project engineer for a potential private road development project that would serve fewer than eight (8) lots, it was noted that the turnaround area element of the currently adopted standards for smaller private roads is unintentionally more restrictive than the county Road Commission's equivalent standards.

The county Road Commission's standards for local residential streets provide two (2) options for a road turnaround area: A round cul-de-sac design or a "T" turnaround design. There is also a third turnaround design option potentially available, based on adopted provisions of the International Fire Code that also allow for a "Y" turnaround area to satisfy requirements for safely maneuvering large fire trucks and other emergency vehicles. In contrast, the Township's Private Road Ordinance No. 24-01 only lists a cul-de-sac design option for smaller private roads.

Township staff reviewed the additional turnaround design options and determined that the T-turnaround and Y-turnaround options can be safe and suitable alternatives to a cul-de-sac design in proposed Private Road Permit plans for a new private road serving up to eight (8) lots, based on the specific site and development conditions and subject to review and acceptance by the Fire Department and Planning Commission.

With that in mind, an amendment to the <u>adopted Private Road Ordinance No. 24-01</u> has been prepared by staff to insert these additional design options into Section 14 (Private Road Standards and Specifications) of Ord. No. 24-01. To further illustrate each design option, three (3) new graphics are also proposed to be added to this ordinance. These graphics are adapted directly from the equivalent standards of the county Road Commission and International Fire Code.

SCOPE OF SERVICES

Introduction and First Reading of the proposed amendment to the Private Road Ordinance No. 24-01 to expand turnaround area design options for smaller private roads serving up to eight (8) lots.

JUSTIFICATIONS

Adoption of the proposed amendatory ordinance would make it easier to develop a smaller private road serving a limited number of lots, especially in cases where topographic or other site conditions may limit availability of sufficient space to construct a full cul-de-sac design.

GOALS ADDRESSED

Board of Trustees goals addressed by this Ordinance (From Policy 1.0: Global End):

- 1. Community well-being and common good
- 3. Safety and Health
- 4. Natural environment
- 5. Commerce

Adoption of the proposed amendatory ordinance would help facilitate the effective use of resources (1.0). The expansion of turnaround area design options for smaller private roads will help to ensure fair and nondiscriminatory code enforcement (1.1.1.2) while continuing to provide safe and accessible routes on approved private roads for pedestrians, bicyclist, and motorized vehicles (1.3.1). The amendment may also help protect the natural resources of the Township (1.4) by modestly reducing the land area required for development in cases where a T- or Y-turnaround can be used instead of the larger cul-de-sac design. The proposed expansion of turnaround area design options is also consistent with the Township's commerce – friendly economic development policies (1.5).

COSTS

NA

TIMETABLE

After a Second Reading and adoption by the Board of Trustees, the amendatory ordinance would take effect on the day immediately following publication of the required notice of adoption.

RESOLUTION

Introduce and conduct a First Reading of the proposed amendment to the Private Road Ordinance No. 24-01 to expand turnaround area design options for smaller private roads serving up to eight (8) lots.

Resolved by	Seconded by
Yes: No: Absent:	

CHARTER TOWNSHIP OF UNION ISABELLA COUNTY, MICHIGAN

ORDINANCE NO.

An ordinance adopted under the provisions of the Charter Township Act (Public Act 359 of 1947, as amended, being MCL 42.1 – MCL 42.34) to amend Section 14.0 (Private Road Standards and Specifications) of the Private Road Ordinance No. 24-01 to expand turnaround area design options for smaller private roads serving up to eight (8) lots, to add three (3) new illustrations, and for other purposes.

THE CHARTER TOWNSHIP OF UNION, ISABELLA COUNTY, MICHIGAN, HEREBY ORDAINS:

PART ONE – Title.

This Ordinance shall be known and may be referred to as "Ordinance Number ______ Amending the Charter Township of Union Private Road Ordinance No. 24-01."

PART TWO – Delete and replace the table in subsection "1." of Section 14.0 (Private Road Standards and Specifications).

The table in subsection "1." of Section 14.0 (Private Road Standards and Specifications) is hereby deleted and replaced to revise the minimum turnaround area and terminus specifications for private roads serving up to eight (8) lots, as follows:

Section 14.0 Private Road Standards and Specifications.

The following standards and specifications shall apply to private roads in the Township:

1. Minimum specifications by type of private road.

	Minimum Specifications for Private Roads		
Specifications	Serving up to Eight (8) Lots	Serving Nine (9) or More Lots	
Minimum road right- of-way width	66.0 feet		
Minimum sub-base	6.0 inches in depth of compacted sand spread to a sufficient width to extend to the front slope of the roadside ditch		
Minimum base for	Crushed limestone or processed road gravel (MDOT 22A or 21AA or equal as accepted by the Township Engineer):	to the Isabella County Road Commission's	
gravel surface	6.0 inches in depth in two (2) equal courses, each compacted to 24.0 feet wide	residential road standards	
Minimum base for paved surface	Same materials as for a gravel surface: 8.0 inches in depth in two (2) equal courses, each compacted to 24.0 feet wide		

Specifications		Minimum Specifications for Private Roads		
		Serving up to Eight (8) Lots	Serving Nine (9) or More Lots	
Roadway pavement		Not required. If proposed, then 3.0 inches in depth in two (2) equal lifts of bituminous aggregate MDOT 1100 or E mixes-20AA at least 20.0 feet wide		
Minimum turnaround area and the terminus of the private road		75.0-foot radius right-of-way with a 55.0-foot outside radius roadway surface <u>Cul-de-sac, T-turnaround, or Y-turnaround allowed</u> <u>per the design standards of this Section and as</u> <u>illustrated in subsection 14.4 below.</u>		
Roadside ditches:		Ditches shall be of width, depth, and grades to provide for adequate and positive drainage, subject to the following standards:	The private road shall fully conform to the Isabella	
Minimum grade		0.5%	County Road Commission's	
0.5% to 4.0% grade		sod or otherwise stabilize	residential road	
4.1% and steeper grade		rip-rap	standards	
Front and back slopes		1 on 4 or flatter		
Roadway Minimum		0.5%		
Grade	Maximum	6.0%		
Minimum Roadway				
curves	Vortical 100 Ofeast lang for shanges in gradient of 20/ or more			

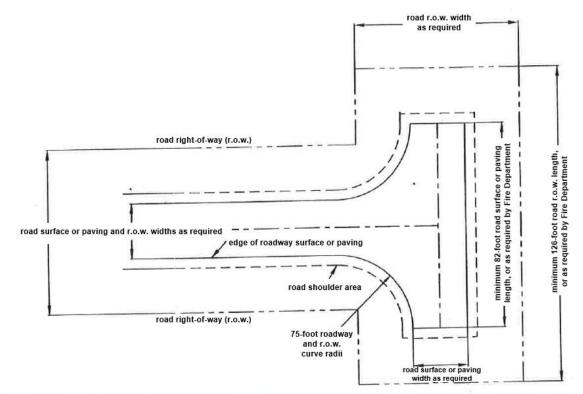
PART THREE – Insert a new subsection "4." into Section 14.0 (Private Road Standards and Specifications).

A new subsection "4." is hereby inserted into Section 14.0 (Private Road Standards and Specifications) to add three (3) new graphics to illustrate the design standards for cul-de-sac, T-turnaround, and Y-turnaround options for private roads serving up to eight (8) lots, as follows:

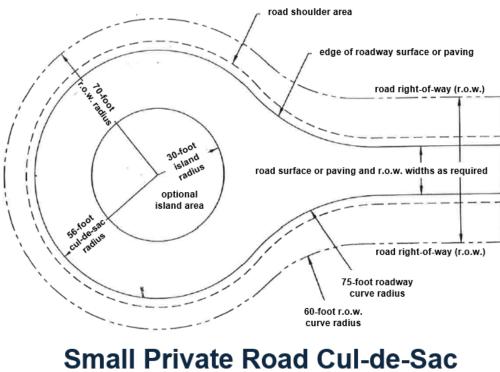
Section 14.0 Private Road Standards and Specifications.

The following standards and specifications shall apply to private roads in the Township:

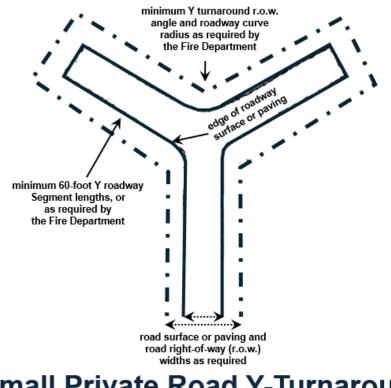
4. Additional specifications for private roads serving up to eight (8) lots. Minimum turnaround area and terminus for private roads serving up to eight (8) lots shall conform to one (1) of the following design options consistent with the purpose and intent of this ordinance and subject to acceptance of the design by the Fire Department and Planning Commission:



Small Private Road T-Turnaround Design Standard



Small Private Road Cul-de-Sad Design Standard



Small Private Road Y-Turnaround Design Standard

PART FOUR – Repeal

All ordinances or parts of ordinances in conflict with the provisions of this amendatory ordinance, except as herein provided, are hereby repealed only to the extent necessary to give this amendatory ordinance full force and effect.

PART FIVE – Severability

If any section, subsection, clause, phrase, or portion of this amendatory ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portion thereof.

PART SIX – Publication

The Clerk for the Charter Township of Union shall cause this amendatory ordinance to be published in the manner required by law.

PART SEVEN – Effective Date

This amendatory ordinance was approved and adopted by the Charter Township of Union Board of Trustees, Isabella County, Michigan, on ______, 2025, after introduction and a first reading by the Board of Trustees on ______, 2025 and publication after such first reading as required by Michigan Act 359 of 1947, as amended. This amendatory ordinance shall be effective immediately publication of a summary of the ordinance and notice of adoption in a newspaper of general circulation in the Township, following adoption by the Township Board of Trustees.

Charter Township	REQUEST FOR TO	WNSHIP BOARD ACTION		
To: Board of Trustees		DATE: April 3, 2025		
FROM: Mark Stuhldreher, Town	nship Manager	DATE FOR BOARD CONSIDERATION:	04/09/2025	
ACTION REQUESTED: Board of Trustees review of existing Policy Ends 1.0-1.5				
Current Action X Emergency Funds Budgeted: If Yes Account # No N/AX Finance Approval <i>MDS</i>				

BACKGROUND INFORMATION

During the March 26th the Board meeting, a communication was provided outlining how the activities of the Administration during 2024 helped achieve the vision of the Board as outlined in the Ends section of the Governance Policy Manual.

The current Ends were last reviewed and updated the Board in July 2023. Looking forward and as we begin the FY 2026 budget development process, this is a suitable time to review the existing Ends to ensure they remain relevant and that they fully articulate the values of the Board of Trustees.

Attached is the existing Ends section of the policy and a template that may assist in the discussions regarding your Ends.

SCOPE OF SERVICES

Ends policies are written to include the following components: a description who and/or what should be better off in the future; the desired "affect" to be produced and a statement of relative "priority." They are written with a mid to long term perspective in mind and taken together, roll up to the "purpose" of the organization in that they describe what the organization values and stands for and describes what you want the future to look like, not what it is today. The focus of the Ends is on external impacts or results, not operational activities.

JUSTIFICATION

A periodic review the Policy Ends ensures the administration efforts are focused on the vision and values as articulated by the Board of Trustees.

PROJECT IMPROVEMENTS

The following Board of Trustees vision and values are addressed in this review (From Policy 1.0: Global Ends)

- Community well-being and common good
- Prosperity through economic diversity, cultural diversity, and social diversity
- Health and Safety
- Natural environment
- Commerce

Costs

Not applicable

PROJECT TIME TABLE

Finalize the Policy Ends by the end of May 2025 so the Administration develops a recommended FY 2026 budget that addresses the vision and values of the Board of Trustees.

RESOLUTION

Not applicable

1.0 POLICY TITLE: GLOBAL END

1.0 Union Township exists to support a sustainable community through the most effective use of resources that achieve the highest quality of life.

The highest quality of life encompasses sustained or enhanced:

- 1. Community well-being and the common good
- 2. Prosperity through economic diversity, cultural diversity, and social diversity
- 3. Health and Safety
- 4. Natural environment
- 5. Commerce
- 1.1 Residents engage in a vibrant community life.
 - 1.1.1 All demographics within the township can feel welcomed, feel belonging, and engage with the community.
 - 1.1.1.1 A welcoming atmosphere, promoting tolerance and inclusion of all cultures, orientations, and economic status.
 - 1.1.1.2 Fair and nondiscriminatory code enforcement
 - 1.1.1.3 Residents take pride in their community, understand its past and engage in its future.
 - 1.1.2 Residents look to the township as a key information source for community activities, quality public services and resources in the region.
 - 1.1.2.1 Create more frequent opportunities for citizen/Board dialogue
- 1.2 All residents can thrive and achieve more than their basic needs.
 - 1.2.1 D i v e r s e and special communities are attracted by the community's creative and innovative spirit and high quality of life.

1.3 All residents may enjoy a safe and healthy environment and resources that are essential for their well-being and quality of life.

- 1.3.1 S a f e , accessible routes for pedestrians, bicyclists, and motorized vehicles.
- 1.3.2 S a f e drinking water and wastewater systems that meet or exceed Michigan standards.
- 1.3.3 Ensure safe township spaces with resources for a healthy and active lifestyle.
- 1.3.4 Code enforcement to original specifications for all properties
- 1.4 Residents can enjoy the natural resources and green space of the township.
 - 1.4.1 A i r, water and soil meet or exceed Michigan's quality standards.
 - 1.4.2 People have optimum access to and enjoy a clean Chippewa River through

intergovernmental efforts.

- 1.4.3 N a t u r a l corridors optimized for enhanced commercial and residential districts.
- 1.4.4 Increase use of alternative forms of energy within Township facilities and operations.
- 1.5. New and innovative commercial establishments and advance manufacturing, distribution, engineering, and research facilities are drawn to Union Township through commerce-friendly economic development policies consistent with MEDC Redevelopment Ready Communities program best practices.
 - 1.5.1 Controlled establishment of potentially undesirable businesses.
 - 1.5.2 Create a purchasing policy that includes mechanism to encourage local purchase of goods and services within reasonable cost limits
 - 1.5.3 Create mechanism to increase dialogue with business community to ensure quality services are provided

Ends Template

Name:

Consider the following when developing Ends:

- Ends are written to communicate the community's vison and values, as interpreted by the Board of Trustees, and to communicate same to the Administration.
- They should be achievable (not so broad or impossible as to be meaningless) yet ambitious (not so easy that they could be achieved quickly with little chance of failure).
- Strive for an economy of words and specificity; accurate & clear is more important than aesthetically pleasing.
- Avoid the temptation to include operational "means" when defining the organizational "Ends." Think of the Ends as the "destination," not "the car, or bicycle, or train."
- Focus on identifying and clearly expressing the Board's shared values.

With the above in mind, the form below may be worth completing prior to the discussion. The fields are set to "wrap text" so you should not have to worry about format.

Intended Affect or Desired Outcome to Be Produced	Intended Recipient(s) (Direct Beneficiary)	Priority (1=high; 4=low)	Notes