

**Charter Township of Union
Economic Development Authority Board (EDA)
Special Board Meeting
Friday, September 25, 2015**

MINUTES

CALL TO ORDER

Treasurer/Acting Chair Zalud called to order the EDA Board Meeting at 12:00 pm.

ROLL CALL

Present: Zalud, Johnson, Alwood, Chowdhary, Perry, Figg, Bacon

Excused: Kequom, Elmore, Hunter

Absent: Smith

Others Present: Brian Smith, Twp Manager; Angela Schofield, Bldg Dept Clerk

APPROVAL OF AGENDA

MOTION by **Johnson** SUPPORTED by **Alwood** to approve the agenda as presented. MOTION CARRIED 6-0.

PUBLIC COMMENT – None

ACCOUNTS PAYABLE

Mr. Smith reviewed the accounts payable, including the Special Assessment bond payment of \$36,242.50 which paid the bond off early, resulting in the savings of \$1,200. The small balance left over in that account will be transferred to the EDA General Fund. He also noted the General Obligation bond will be paid off in 2018.

MOTION by **Perry** with SUPPORT by **Johnson** to approve accounts payable as presented. MOTION CARRIED 6-0.

FINANCIAL STATEMENTS

Mr. Smith reviewed the financial statements, noting that there was nothing out of the ordinary.

The financial statements were received and filed by Treasurer/Acting Chair Zalud.

NEW BUSINESS

A. 2015 Sanitary Sewer Cleaning/Televising Bid

Ms. Kim Smith reviewed the scope of work, sealed bids and contractor selection for the maintenance project located in the East EDDA. Ms. Smith asked the board to approve award of the contract to the low bidder, Plumbing Environmental at a cost of \$2 per foot.

Discussion was held on the project.

MOTION by **Alwood** with SUPPORT by **Figg** to approve the sanitary sewer and cleaning contract to Plumber's Environmental as recommended. MOTION CARRIED 6-0.

MOTION to adjourn at 12:09 by **Johnson** with SUPPORT by **Perry**. MOTION CARRIED 6-0.

APPROVED BY


Secretary

(Recorded by Angela Schofield)