

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday June 20, 2017**

MINUTES

CALL TO ORDER

Chairman Kequom called to order the EDA Board Meeting at 5:18 pm.

ROLL CALL

Present: Kequom, Zalud, Johnson, Bacon, Perry, Barz, Figg, Gunning (Late)
Absent: Chowdhary, Hunter, Smith

Others Present: Mark Stuhldreher-Township Manager, Amy Peak-Building Dept. Clerk, Sherrie Teall-Finance Director, Peter Gallinat-Planning/Zoning, Ali Barnes-Yeo & Yeo

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Figg to APPROVE the agenda as presented. MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Perry to APPROVE minutes from the May 16, 2017 regular meeting as presented.
MOTION CARRIED 7-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Perry to APPROVE the East DDA May 17-June 20, payables in the amount of \$11,800.03 as presented.
MOTION CARRIED 8-0.

Manager Stuhldreher reviewed the accounts payable for the West DDA.

MOTION by Zalud SUPPORTED by Figg to APPROVE the West DDA payables in the amount of \$260,000.00 as presented.
MOTION CARRIED 8-0.

Manager Stuhldreher reviewed financial statements: stating tax revenue post in July.

The Financial Reports were RECEIVED AND FILED by Chairman Kequom.

Manager Stuhldreher reported on banners, flowers and bench areas as well as irrigation issues on Pickard. Discussion also included looking in to a bigger company, such as Theilen or RS Irrigation, to handle irrigation on Pickard and possibly formalizing an agreement for future services to handle irrigation on Pickard.

Discussion held on wear and tear on benches and trash receptacles with possible audit and replacement program for said items.

Manager Stuhldreher presented letter from Chippewa River District Library electing to opt out of sharing some of the property taxes with both East and West DDA.

NEW BUSINESS

Audit presentations from Ali Barnes from Yeo & Yeo and Sherrie Teall – Union Township Finance Director

Discussion on reducing the amount of banking accounts from 6 total accounts at two different financial institutions to 3 accounts at one institution.

Manager Stuhldreher gave an informational update on M-20 / Lincoln Rd development proposal with some general discussion. Peter Gallinat also did a brief presentation of this proposed development. Board commented that they support this development as it would add tax base and encourage additional, future development along the M20 corridor.

ACTION ITEM: Request to add Mark Stuhldreher, Township Manager to the six Authority bank accounts and remove Brian Smith's name from the same bank accounts.

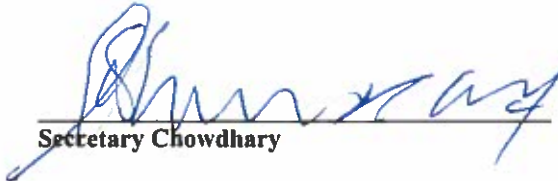
MOTION by Barz SUPPORTED by Johnson to APPROVE the addition of Mark Stuhldreher name and remove Brian Smith name the 6 authority bank accounts. Motion CARRIED 8-0

Project List Review: Mark suggested that this item may be removed from future agendas.

FINAL BOARD COMMENT: Focus on irrigation issues on Pickard as well as assessment or replacement program and prices for new benches and trash receptacles on Pickard.

Meeting adjourned by Chairman Kequom at 6:35 p.m.

APPROVED BY



Secretary Chowdhary

(Recorded by Amy Peak)