

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday August 15, 2017**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:25 p.m.

ROLL CALL

Present: Kequom, Johnson, Bacon, Gunning, Perry, Barz

Excused: Smith, Zalud

Absent: Hunter, Figg, Chowdhary

Others Present: Mark Stuhldreher-Township Manager; Amy Peak-Building Dept. Clerk

APPROVAL OF AGENDA

MOTION by Johnson SUPPORTED by Bacon to APPROVE the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Bacon to APPROVE minutes from the July 18, 2017 regular meeting as presented.

MOTION CARRIED 6-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Perry SUPPORTED by Johnson to APPROVE the East DDA payables in the amount of \$74,358.20 as presented.

MOTION CARRIED 6-0.

Manager Stuhldreher reviewed the accounts payable for the West DDA

MOTION by Perry SUPPORTED by Johnson to APPROVE the West DDA payables in the amount of \$139,506.00 as presented.

MOTION CARRIED 6-0.

Manager Stuhldreher reviewed financial statements. Questions were raised on the widening of Lincoln Rd and Chairman Kequom asked that Pat Gaffney come in to the next EDA meeting and do a presentation on the Lincoln Rd bridge project.

July Financial Reports were RECEIVED AND FILED by Chairman Kequom.

Manager Stuhldreher gave update on irrigation system on Pickard. Thielen Turf Irrigation had completed 75% of the discovery process with the go ahead from Manager Stuhldreher to complete the repairs as they were working their way through the discovery. The first 25% of discovery and repair costs were \$5800.00. The second 25% of the discovery and repair costs were at \$3600.00. The third 25% recovery and repair process was complete and we should see the invoicing at the next EDA meeting with the last bit of discovery and repair are currently underway.

Discussion held on the benches and trash receptacles along Pickard. Rick Barz had done an inventory to include 28 benches and 23 trash receptacles. Manager Stuhldreher made recommendation to replace all at once but stated that some further discussion was needed. He had located original manufacturer and mentioned that an approximate figure for replacement is 65k-70k without the installation.

Manager Stuhldreher mentioned for informational purposes that Planning Committee was looking for members for Sidewalk and Pathways Committee in case one of the EDA members would possibly interested.

Manager Stuhldreher mentioned to the Board that he had emailed all of a FOIA request. He thanked those that had responded and asked those that hadn't to please do so.

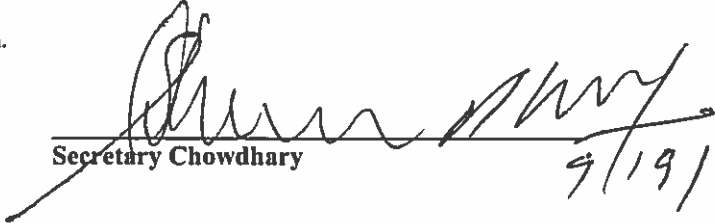
NEW BUSINESS

None

Reminder of the next scheduled EDA meeting on September 19th.

Meeting was adjourned by Chairman Kequom at 5:47 p.m.

APPROVED BY


Secretary Chowdhary

9/19/17

(Recorded by Amy Peak)