

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday September 19, 2017**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:17 p.m.

ROLL CALL

Present: Kequom, Zalud, Hunter, Smith, Bacon, Gunning, Chowdhary, Barz, Figg (late), Perry (5:22)

Excused: Johnson

Absent:

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

APPROVAL OF AGENDA

MOTION by Gunning SUPPORTED by Bacon to APPROVE the agenda as presented. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Gunning SUPPORTED by Chowdhary to APPROVE minutes from the August 15, 2017 regular meeting as presented.

MOTION CARRIED 8-0.

PUBLIC COMMENT – Connie Bills of Point Royal Subdivision asked the EDA if it would consider helping with adding a pathway from Point Royal Subdivision to town.

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 payables in the amount of \$26,623.84 as presented.

MOTION CARRIED 10-0.

MOTION by Zalud SUPPORTED by Perry to APPROVE the West DDA G/O Debt Fund payables in the amount of \$800.00 as presented.

MOTION CARRIED 10-0.

Manager Stuhldreher reviewed financial reports.

August Financial Reports were RECEIVED AND FILED by Chairman Kequom.

Manager Stuhldreher stated the irrigation system was now in working order and he will be looking in to an ongoing maintenance agreement. He will be meeting with Pleasant Thyme, Thielen and Wilson Lawn Care. Manager Stuhldreher stated that he would be contacting current vendors for winterization of irrigation system and removal of banners.

Manager Stuhldreher asked the board if they would be interested in looking in to a service contract or upgrading the current holiday lighting. Mark will be looking in to this.

Manager Stuhldreher gave update on the Sidewalk and Pathways committee as they are looking for 1 seat to be filled by a township residence with the first meeting to be in October.

NEW BUSINESS

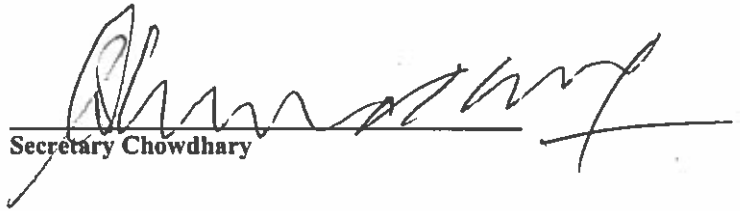
- A. Manager Stuhldreher gave a presentation of the budget amendment proposal for the East DDA Operating Fund, West DDA Operating Fund, and West DDA G/O Debt Service Fund.

ACTION ITEM: MOTION by Gunning and SUPPORTED by Barz to APPROVE the budget amendments for East DDA Operating Fund, West DDA Operating Fund and West DDA G/O Debt Service Fund. MOTION CARRIED 10-0.

Reminder of the next scheduled EDA meeting on October 17, 2017.

Meeting was adjourned by Chairman Kequom at 5:56 p.m.

APPROVED BY



Secretary Chowdhary

(Recorded by Amy Peak)