

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday October 17, 2017**

MINUTES

CALL TO ORDER

Chairman Kequom called to order EDA Board Meeting at 5:18 p.m.

ROLL CALL

Present: Kequom, Zalud, Johnson, Smith, Bacon, Gunning, Perry, Chowdhary, Barz

Excused:

Absent: Hunter, Figg,

Others Present: Mark Stuhldreher-Township Manager; Amy Peak-Building Dept. Clerk, Sherrie Teall-Finance Director, Pat Gaffney-Isabella County Road Commission.

APPROVAL OF AGENDA

MOTION by Gunning SUPPORTED by Perry to APPROVE the agenda as presented. MOTION CARRIED 9-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Perry to APPROVE minutes from the September 19, 2017 regular meeting as presented. MOTION CARRIED 9-0.

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 payables in the amount of \$12,043.53 as presented. MOTION CARRIED 9-0.

Manager Stuhldreher reviewed the accounts payable for the West DDA

MOTION by Zalud SUPPORTED by Perry to APPROVE the West DDA payables in the amount of \$100,000.00 as presented. MOTION CARRIED 9-0.

Manager Stuhldreher reviewed financial reports.

September financial reports were RECEIVED AND FILED by Chairman Kequom.

Board Member Expirations: Chairman Kequom asked for all to keep an eye on expiration dates and to inform Board if they need to look for new members.

NEW BUSINESS

Pat Gaffney Engineer with Isabella County Road Commission gave recap on Lincoln Rd Bridge Project. Project was completed within the time line for valid extensions due to seasonal weather limitations and high tide at the river. EDA is paid up to its dollar amount for this project.

Lincoln Rd – Broomfield to Bridge Project update – 2 grants have been secured for this project. Pat shared a preliminary drawing with the board. Scheduled to start mid-summer going in to the fall. Looking at options due to traffic control.

Pat Gaffney gave updates on upcoming Isabella Road Safety Improvements Project.

Chair Kequom appointed a EDA Projects Sub-Committee to include Tom Kequom, Ben Gunning, & Jim Zalud to meet with Mark and Kim with the Township to review possible projects for East and West DDA. Sub-Committee to meet before the next scheduled EDA meeting.

Manager Stuhldreher presented the FY 2018 Budget and Recommend approval to Board of Trustees

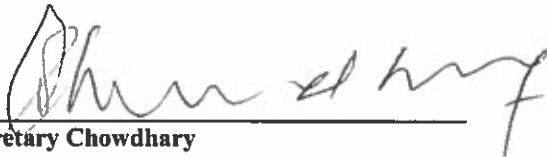
ACTION ITEM: MOTION by **Johnson** SUPPORTED by **Barz** to approve the FY 2018 budget for East and West EDA as presented and recommend approval to the Board of Trustees. MOTION CARRIED 9-0.

Manager Stuhldreher reminded board the Planning Commission is holding an Open House on October 24, 2017 5:00-6:30 at the Commission on Aging, regarding the 2017 Master Plan.

Reminder of the next scheduled EDA meeting on November 21, 2017.

Meeting was adjourned by Chairman Kequom at 6:16 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)