

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday May 15, 2018**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Bacon, Hunter, Johnson, Zalud, Kequom, Gunning, Barz, Figg

Excused: Smith, Coyne, Chowdhary

Absent:

Others Present: Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk

APPROVAL OF AGENDA

MOTION by Zalud SUPPORTED by Barz to APPROVE the agenda as amended, adding Broadleaf control discussion to NEW BUSINESS ITEM A. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Figg SUPPORTED by Bacon to APPROVE minutes from the April 17, 2018 regular meeting as presented. MOTION CARRIED 8-0.

PUBLIC COMMENT

Dick Figg, 1239 E Broomfield Rd – commented EDA should do a better job of informing the public on all the projects that they are involved in and getting that information out in to the community.

PRESENTATION

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director Teall reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables 04/18/2018 – 05/15/2018 in the amount of \$722.42 as presented. MOTIONED CARRIED 8-0.

Finance Director Teall reviewed financial reports.

February Financial reports were RECEIVED AND FILED by Chairman Kequom.

NEW BUSINESS

A. Discussion on broadleaf control for Pickard St squares and Jameson ball field and common area.

MOTIONED by Zalud SUPPORT by Figg to approve Broadleaf control, for Jameson Park and squares on Pickard for an amount not to exceed \$2,500.00 and to be decided by Township staff. Motion Carried 8-0

PENDING BUSINESS

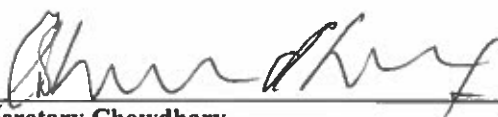
GENERAL DISCUSSION:

Finance Director Teall mentioned there are still some ongoing street light repairs on Pickard. Also looking at the hanging basket mechanism replacement.

Reminder of the next scheduled EDA meeting on June 19, 2018.

Meeting was adjourned by Chairman Kequom at 5:45 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)