

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday June 19, 2018**

**MINUTES**

**CALL TO ORDER**

Chairman Kequom called to order EDA Board Meeting at 5:16 p.m.

**ROLL CALL**

Present: Bacon, Zalud, Kequom, Gunning, Coyne, Barz, Figg

Excused: Chowdhary, Johnson, Smith

Absent: Hunter

Others Present: Mark Stuhldreher – Township Manager, Sherrie Teall – Finance Director, Amy Peak-Building Dept. Clerk, Kim Smith – Public Works Coordinator,

**APPROVAL OF AGENDA**

MOTION by Zalud SUPPORTED by Barz to APPROVE the agenda as presented. MOTION CARRIED 7-0.

**APPROVAL OF MINUTES**

MOTION by Bacon SUPPORTED by Figg to APPROVE minutes from the May 15, 2018 regular meeting as presented.

MOTION CARRIED 7-0.

**PUBLIC COMMENT** – None

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Township Manager Mark Stuhldreher reviewed the accounts payable.

MOTION by Barz SUPPORTED by Zalud to APPROVE the East DDA payables 5/16/18 – 06/19/18 in the amount of \$29,213.35 as presented. MOTION CARRIED 7-0.

MOTION by Figg SUPPORTED by Zalud to APPROVE the West DDA payables 5/16/18 – 6/19/18 in the amount of \$4,048.00 as presented. MOTION CARRIED 7-0.

Manager Stuhldreher reviewed financial reports.

May Financial reports were RECEIVED AND FILED by Chairman Kequom.

**NEW BUSINESS**

- A. FY Audit presentation by Ali Barnes, Yeo & Yeo.
- B. Contract approval with Isabella Road Commission – Lincoln Rd south of bridge to Broomfield Rd.

MOTION by Barz SUPPORT by Coyne to APPROVE the contract with Isabella County Road Commission and tonight's request for EDA Board Action. MOTION CARRIED 7-0

- C. Water / Sewer project update given by Kim Smith. Bid bonds and who holds liability questions. Kim will be consulting legal counsel with questions on bid bonds and liability and will get back with Tom with that information.

Manager Stuhldreher updates:

- Grass cutting on Pickard is now back on schedule.
- Irrigation is up and running on Pickard. Mark will follow up with Thielen in regard to a map of the irrigation on Pickard.
- Banners and flowers are hung on Pickard poles and street light poles.
- Reminder of the community wide branding initiative information survey. There will be a town hall meeting later this week.

**PENDING BUSINESS**

- Discussion on broadleaf control and herbicide. Mark will update board next month.
- Discussion on benches and trash bins along Pickard that need replaced. Only preliminary work has been done by Mr. Barz at this time. Mark will update the Board with any activity.

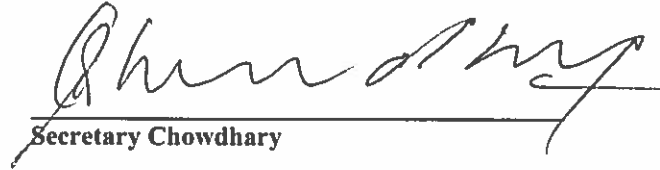
- East DDA paving jobs from projects list – EDA has not yet approved those participation contracts as road commission is not in a place to commit to those projects as of yet. When they are able to move on them, Mark will get that participation contract to the board. EDA board suggested to keep pushing the participation contract.

**GENERAL DISCUSSION:**

Reminder of the next scheduled EDA meeting on July 17, 2018.

Meeting adjourned by Chairman Kequom at 6:20 p.m.

**APPROVED BY**



Secretary Chowdhary

**(Recorded by Amy Peak)**