

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday October 16, 2018**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Kequom, Hunter, Johnson (5:21), Smith, Bacon, Gunning, Coyne, Figg
Excused: Zalud, Barz, Chowdhary
Absent:

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

APPROVAL OF AGENDA

MOTION by Figg SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Figg SUPPORTED by Bacon to APPROVE minutes from the September 18, 2018 regular meeting as presented. MOTION CARRIED 7-0.

PUBLIC COMMENT – None

REPORTS

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Gunning SUPPORTED by Figg to APPROVE the East DDA payables 9/19/18 – 10/16/18 in the amount of \$117,444.11 as presented. MOTION CARRIED 8-0.

MOTION by Gunning SUPPORTED by Johnson to APPROVE the West DDA payables 9/19/18 – 10/16/18 in the amount of \$1,645.00 as presented. MOTION CARRIED 8-0.

MOTION by Figg SUPPORT by Coyne to APPROVE West DDA G/O Debt Service Fund payables in the amount of \$800.00 as presented. MOTION CARRIED 8-0.

Manager Stuhldreher reviewed financial reports.

September Financial reports were RECEIVED AND FILED by Chairman Kequom.

MANAGER COMMENTS:

- Overhead lights on Pickard and light pole on Pickard update.
- Notified Board that he will try to get someone from Isabella County Road Commission to come to the November 20th meeting to give update on the work that they've done in 2018 and update the Board as to where they are at with the Lincoln Rd both North and South of the bridge.
- Work has begun on bench and receptacles work that the EDA Board has approved along Pickard. Asked that a progress report be given monthly. Service agreement indicates this should be done by April 2019.
- Budgets that EDA approved at last month's meeting with recommendation to Board of Trustees that they approve were presented to Board of Trustees at the October 10th, 2018 meeting. Board of Trustees will be holding some study sessions between now and end of the year to review all the budgets.
- Attended ribbon cutting at Mitchell's.

6C. Gunning mentioned that Bacon's term on the EDA Board is due to expire in January and reminded him to fill out the Board Application and submit it if he plans to renew his term.

NEW BUSINESS

EDA expressed desire to possibly name a portion of Jameson Park in honor of Kenneth Schaffer. EDA to address the Board of Trustees in form of a letter or resolution.

PENDING BUSINESS – None

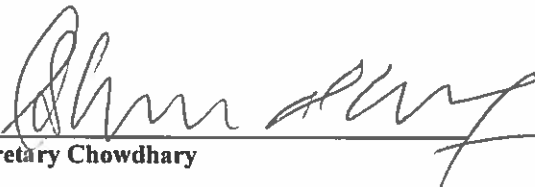
GENERAL DISCUSSION:

- Chair Kequom asked for comparison on spent funds vs. approved funds on the Road Projects.
- G/O Debt Service account can be closed mid 2019 after the 2018 audit is complete.
- BeGreen has completed the weed control and fertilizer application along Pickard.

Reminder of the next scheduled EDA meeting on November 20, 2018.

Meeting was adjourned by Chairman Kequom at 5:44 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)