

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday November 20, 2018**

**MINUTES**

**CALL TO ORDER**

Chairman Kequom called to order EDA Board Meeting at 5:20 p.m.

**ROLL CALL**

Present: Hunter, Kequom, Gunning, Chowdhary, Coyne, Barz

Excused: Figg, Bacon, Johnson, Zalud

Absent: Smith

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

**APPROVAL OF AGENDA**

MOTION by **Barz** SUPPORT by **Coyne** to APPROVE the agenda as amended. MOTION CARRIED 6-0.

**APPROVAL OF MINUTES**

MOTION by **Gunning** SUPPORT by **Chowdhary** to APPROVE minutes from the October 16, 2018 regular meeting as presented. MOTION CARRIED 6-0.

**PUBLIC COMMENT** – None

**REPORTS**

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by **Coyne** SUPPORT by **Chowdhary** to APPROVE the East DDA payables 10/17/18 – 11/20/18 in the amount of \$21,420.97 as presented. MOTIONED CARRIED 6-0.

Manager Stuhldreher reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chairman Kequom.

Water and Sewer Project Progress Report given by Manager Stuhldreher.

EDA Road Project Cost Compare Report given by Manager Stuhldreher.

**MANAGER COMMENTS**

- Winterization of irrigation systems have been completed.
- Holiday lights are up along Pickard.
- Light pole that was involved in a February accident, still on order. Will continue to follow up on this.
- Benches along Pickard have all been removed. Plan to be reinstalled by April 2019.

**NEW BUSINESS** - None

**PENDING BUSINESS**

Trash receptacles and benches project along Pickard. Discussion held with some concern on broken benches.

Reminder of the next scheduled EDA meeting on December 18, 2018.

Meeting adjourned by Chairman Kequom at 5:59 p.m.

**APPROVED BY**

  
Secretary Chowdhary

(Recorded by Amy Peak)