

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday December 18, 2018**

MINUTES

CALL TO ORDER

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

ROLL CALL

Present: Bacon, Smith, Zalud, Kequom, Gunning, Coyne

Excused: Figg, Barz, Chowdhary, Hunter, Johnson

Absent:

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

APPROVAL OF AGENDA

MOTION by Zalud SUPPORTED by Coyne to APPROVE the agenda as presented. MOTION CARRIED 6-0.

APPROVAL OF MINUTES

MOTION by Gunning SUPPORTED by Smith to APPROVE minutes from the November 20, 2018 regular meeting as presented.

MOTION CARRIED 6-0.

PUBLIC COMMENT – None

REPORTS

Isabella County Road Commission 2018 projects and Lincoln Rd recap given by Pat Gaffney. Tony Casali, Director of Isabella County Road Commission thanked the EDA for their partnership with the ICRC in these projects.

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Township Manager Mark Stuhldreher reviewed the account payables.

MOTION by Zalud SUPPORTED by Coyne to APPROVE the East DDA payables 11/21/18 – 12/18/18 in the amount of \$8,806.67 as presented. MOTIONED CARRIED 6-0.

MOTION by Zalud SUPPORTED by Bacon to APPROVE the G/O debt fund payables 11/21/18 – 12/18/18 in the amount of \$6.69. MOTION CARRIED 6-0.

Township Manager Mark Stuhldreher reviewed financial reports.

November Financial reports were RECEIVED AND FILED by Chairman Kequom.

Progress report on water and sewer projects given by Manager Stuhldreher. Water Main Loop is complete. Ground cleanup should be completed sometime in spring.No change in status on Pump station #1.

Received MDEQ permit for Pump Station #14 and bid openings will be held 12/19. Will bring a recommendation forward to EDA sometime early next year.

MANAGER COMMENTS:

- Light Pole for in front of Shell Station is in and working with Block Electric to get that taken care of.
- Working with Mr. Culver and approved his parts list for the benches and receptacles.

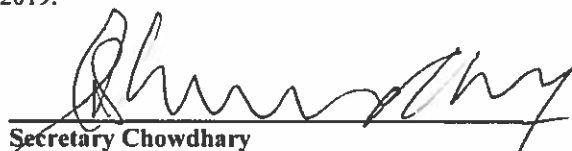
NEW BUSINESS

- A. ACTION: MOTION by Zalud SUPPORTED by Smith to APPROVE the 2019 EDA Meeting Schedule as presented. Motion CARRIED 6-0.

Reminder of the next scheduled EDA meeting on January 15, 2019.

Meeting was adjourned by Chairman Kequom at 5:48 p.m.

APPROVED BY


Secretary Chowdhary

(Recorded by Amy Peak)