

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday April 16, 2019**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Bacon, Smith, Johnson, Zalud, Kequom, Gunning, Coyne (5:20), Barz, Figg (5:18)

Excused: Hunter

Absent: Chowdhary

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

**APPROVAL OF AGENDA**

MOTION by Johnson SUPPORTED by Zalud to APPROVE the agenda as presented. MOTION CARRIED 8-0.

**APPROVAL OF MINUTES**

MOTION by Zalud SUPPORTED by Barz to APPROVE minutes from the February 19, 2019 regular meeting as presented. MOTION CARRIED 8-0.

**PUBLIC COMMENT** – None

**REPORTS**

CORRESPONDENCE - Letter of recommendation from the Township Sidewalk and Pathways Prioritization Committee was received and filed by Chair Kequom.

**ACCOUNTS PAYABLE / FINANCIAL STATEMENTS**

Manager Stuhldreher reviewed the accounts payable for the East DDA.

MOTION by Zalud SUPPORTED by Johnson to APPROVE the East DDA payables 2/20/19 – 4/16/19 in the amount of \$148,587.07 as presented. MOTIONED CARRIED 9-0

Manager Stuhldreher reviewed financial reports.

Financial reports were RECEIVED AND FILED by Chairman Kequom.

Review of Board Member Matrix expirations dates.

Manager Stuhldreher reviewed the Water and Sewer Projects Progress Report.

**NEW BUSINESS**

**A. Action Item: Consider Approval of Service Agreement with Plante & Moran, PLLC to develop a framework associated with implementation and ongoing compliance with the requirements of PA 57 of 2018 in an amount not to exceed \$6,000.00.**

Discussion held.

MOTION by Johnson SUPPORT by Coyne to APPROVE the Service Contract with Plante & Moran as presented and not to exceed \$6,000.00. 9 – YES, 0 – NO, 2 – Absent.

Motion CARRIED.

**B. Action Item: Approval of an annual payment to the Middle Michigan Development Corporation (MMDC) in the amount of \$5,000 in support of MMDC's economic development activities.**

Jim McBryde gave presentation. Discussion held.

MOTION by Zalud SUPPORT by Johnson to APPROVE request to provide funding of an additional \$5,000.00 annually to the MMDC economic development activities as presented. 9 -YES, 0 – NO, 2 – Absent. Motion CARRIED.

**C. Action Item: Approval of Participation Contract with the Isabella County Road Commission in the amount of \$204,057.05 for the Mill and 2" overlay of Lincoln Road from M-20 / Remus Road north to Pickard Road.**

Discussion held.

**MOTION** by Figg **SUPPORT** by Barz to **APPROVE** Participation Contract with ICRC in the amount of \$204,057.05 for the Mill & 2" overlay of Lincoln to M-20 / Remus Rd to Pickard. 9 – YES, 0 – NO, 2 – Absent. Motion **CARRIED**.

**MANAGER COMMENTS:**


- Update on Receptacles and Park Bench Project.
- Notified EDA Board of the Public gathering & input session scheduled for Jameson Park. Notification will go out to the residents and Township Boards.

**GENERAL DISCUSSION:**

- EDA Board member term expirations.
- Street Lights on Pickard. Lights & pole conditions.
- Speed limit on Pickard and Lincoln.

Meeting was adjourned by Chairman Kequom at 6:24 p.m.

**APPROVED BY**

  
Secretary Chowdhary 5/21/19

(Recorded by Amy Peak)