2020 CHARTER TOWNSHIP OF UNION Board of Trustees

Special - Electronic Meeting Minutes

A special-electronic meeting of the Charter Township of Union Board of Trustees was held on December 2, 2020 at 6:00 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 6:00 p.m.

Roll Call

Present:

Supervisor Mielke (location: Union Township, Isabella County, Mt. Pleasant, MI) Treasurer Rice (location: Union Township, Isabella County, Mt. Pleasant, MI) Clerk Cody (location: Union Township, Isabella County, Mt. Pleasant, MI) Trustee Bills (location: Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Brown: driving muted

Trustee Hauck (location: Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Thering (location: Union Township, Isabella County, Mt. Pleasant, MI)

Others Present

Mark Stuhldreher, Kim Smith, Sherrie Teall, and Rodney Nanney

Approval of Agenda

Hauck moved Cody supported to approve the Agenda as presented. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Hauck, and Thering. Nays: 0. Brown (muted) Motion carried.

BOARD AGENDA

A. Policy Governance Training with Susan Radwan

Policy Governance Training with Susan Radwan and discussion by the Board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:33 p.m.

Ben Gunning 2270 E. Broomfield Rd. – Enjoyed presentation looking forward to the next meeting Closed 7:34 p.m.

FINAL BOARD MEMBER COMMENTS

Hauck – Asked if an employee issue would be an Agenda Item on the December 16, 2020 board meeting.

Adjournment

Rice moved Bills supported to adjourn the meeting at 7:36 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

Lisa Cody, Clerk	
	Lisa Cody, Clerk

(Recorded by Jennifer Loveberry)