# 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 9, 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)
Trustee Bills (location: Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Brown (location: Union Township, Isabella County, Mt. Pleasant, MI)
Trustee Haugh (location: Union Township, Isabella County, Mt. Pleasant, MI)

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

Excused: Clerk Cody

## **Others Present**

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

# Approval of Agenda

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

### **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 7:32 p.m.

No comments were offered

Closed 7:32 p.m.

#### FINAL BOARD MEMBER COMMENTS

#### Adjournment

Brown moved Bills supported to adjourn the meeting at 7:35 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

PPROVED BY:	Line Code: Cloub	
	Lisa Cody, Clerk	
	Bryan Mielke, Supervisor	

(Recorded by Jennifer Loveberry)