

2021 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular - Electronic Meeting Minutes

A regular-electronic meeting of the Charter Township of Union Board of Trustees was held on February 24, 2021 at 7:01 p.m. as a virtual meeting through the Zoom meeting platform.

Meeting was called to order at 7:00 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 (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)

Approval of Agenda

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

Presentations

Public Hearings

Public Comment

Open: 7:04 p.m.

No comments offered.

Closed 7:05 p.m.

Reports/Board Comments

- A. Current List of Boards and Commissions – Appointments as needed**
- B. Monthly Report**
- C. Planning Commission and ZBA updates by Community and Economic Development Director**
- D. Board Member Reports**

Mielke – Board of Review will be held virtual on March 8, 2021 and March 9, 2021 [Charter Township of Union > Departments > Assessing \(uniontownshipmi.com\)](#)

Rice – Taxes were due 2/16/2021. Payments can be dropped in the drop box outside Township Hall, made at Township Hall, and online [Home | Union Charter Township | BS&A Online](#) through March 1, 2021, effective March 2, 2021 unpaid taxes will be turned over to the Isabella County Treasurer.

Consent Agenda

- Communications
- Minutes – February 10, 2021 – Regular Meeting
- Accounts Payable

- Payroll
- Meeting Pay
- Fire Reports

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

BOARD AGENDA

- A. **Discussion/Action: (Smith) Approval of the Participation Agreement with the Economic Development Authority (EDA) for Phase I of the Jameson Park Upgrades and authorize the Township Manager to sign the Agreement**

Hauck moved Bills supported to the Participation Agreement with the Economic Development Authority (EDA) for Phase 1 of the Jameson Park Upgrades and authorize the Township Manager to sign the Agreement. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

- B. **Discussion/Action: (Stuhldreher) To adopt a budget amendment in the amount of \$104,000.00 to appropriate funds in the FY2021 East Downtown Development Authority budget for the completion of Phase 2 improvements to Jameson Park as recommended by the Economic Development Authority**

Bills moved Brown supported to adopt a budget amendment in the amount of \$104,000.00 to appropriate funds in the FY2021 East Downtown Development Authority (EDA) budget for the completion of Phase 2 improvements to Jameson Park as recommended by the Economic Development Authority. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

- C. **Discussion/Action: (Stuhldreher) To consider approval of a Charter Township of Union Electronic Device (computer/tablet) Use Policy for Elected Officials to facilitate the deployment of electronic devices upon taking office; and if approved, consider approval to purchase 6 (six) devices**

Discussion was held by the board; no action taken.

- D. **Discussion/Action: (Stuhldreher) Policy Governance 2.2 Treatment of Staff**

Discussion by the board.

- E. **Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 3.2 – Board Job Description**

Discussion by the board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:20 p.m.

No comments were offered.

Closed 8:20 p.m.

CLOSED SESSION

MANAGER COMMENTS

- Assessment notices went out last week
- March Board of Review will be March 8, 2021 and March 9, 2021

FINAL BOARD MEMBER COMMENTS

Rice – Taxes can be paid through March 1, 2021. Payments can be made online, in person, or dropped in the drop box located on the outside wall at Township Hall.

Mielke – Commented on the Board of Review training was scheduled for Chowdhary prior to the March Board of Review dates


Bills – Referenced the sidewalks update from the Manager's report

Brown – Thank you Sherrie Teall, acting Township Manager for a great job with tonight's meeting

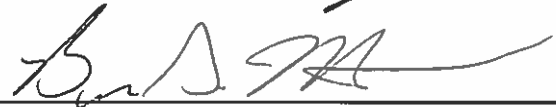
ADJOURNMENT

Rice moved Cody supported to adjourn the meeting at 8:26 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Jennifer Loveberry)