

**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 April 14, 2021 at 7:00 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**

**Bills moved Cody 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: 7:08 p.m.

James McBryde, 2130 Flagstone Ct. – Commented on property located at 2266 Northway Drive

Closed 7:08 p.m.

**Reports/Board Comments**

**A. Current List of Boards and Commissions – Appointments as needed**

**B. Board Member Reports**

Mielke – EDA updates

Rice – Sidewalk and Pathways Prioritization Committee rescheduled for April 7, 2021 at 6:30 p.m.

Bills – Update from Saginaw Chippewa Indian Tribe

Brown – Update from City of Mt. Pleasant

Hauck – Road Commission updates

**Consent Agenda**

- Communications
- Minutes – March 24, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay

- Fire Reports

Bills moved Brown 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: (Stuhldreher) To approve the Contribution Addendum for MERS (Municipal Employees' Retirement System) Defined Contribution, the MERS Defined Contribution Plan Adoption Agreement including the Letters of Understanding Regarding Retirement Vesting, and the Defined Contribution Plan Adoption Agreement Addendum to correspond with the MERS retirement benefits currently being provided to all fulltime employees**

Bills moved Brown supported to approve the Contribution Addendum for MERS (Municipal Employees' Retirement System) Defined Contribution, the MERS Defined Contribution Plan Adoption Agreement including the Letters of Understanding Regarding Retirement Vesting, and the Defined Contribution Plan Adoption Agreement Addendum to correspond with the MERS retirement benefits currently being provided to all fulltime employees. Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

- B. **Discussion/Action: (Nanney) To introduce and conduct a First Reading for the proposed PREZ 21-02 request from Avenue A Properties LLC to rezone the 1.92-acre parcel at 2266 Northway Dr. (PID #14-152-00-005-02) from B-7 (Retail and Service Highway Business District) to I-2 (General Industrial District)**

Rice moved Hauck supported to approve introducing and to conduct a First Reading for the proposed PREZ 21-02 request from Avenue A Properties LLC to rezone the 1.92-acre parcel at 2266 Northway Dr. (PID #14-152-00-005-02) from B-7 (Retail and Service Highway Business District) to I-2 (General Industrial District). Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

- C. **Discussion/Action: (Stuhldreher) Policy Governance Review 2.5 Financial Condition and Activities** Discussion by the Board.

- D. **Discussion/Action: (Stuhldreher) Policy Governance Review 1.1-1.6 Global Ends** Discussion by the Board.

## **EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 8:16 p.m.

No comments were offered.

Closed 8:17 p.m.

## **CLOSED SESSION**

## **MANAGER COMMENTS**

- Spring Hydrant Flushing will start April 26, 2021
- Union Township Parks opened earlier this week
- Both the Little League and Union Township Staff have been discussing the 2021 season league play

- The executive order for water shut off for nonpayment has expired
- Updated the board regarding the agreement from the collective bargaining group for the Building Official position

**FINAL BOARD MEMBER COMMENTS**

Mielke – Facilities Tour and Special Ends meeting scheduled for Wednesday, May 5, 2021 at 5:00 p.m., Isabella Road sidewalks have been a big priority for some years, commented contracted individual removing structure on foreclosed property in the township, and asked status of approved vac truck Rice- Shared that the Sidewalks and Pathways Prioritization Committee have been working on sidewalks on Isabella Road

Bills – Reported concerns for lack of sidewalks at Stonecrest Apartments, still awaiting staff update on solar evaluation/led information and the water monitoring report


Hauck – Commented on Township Manager’s Building Official update, inquired on status of Administrative Assistant position, mentioned Jim MacLean retiring as Union Township Little League President, and commented on Mitchell’s Deli changing name

Thering – Inquired about update regarding the Assessor’s resignation

**ADJOURNMENT**

Rice moved Thering supported to adjourn the meeting at 8:45 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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**Lisa Cody, Clerk**

  
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**Bryan Mielke, Supervisor**

*(Recorded by Jennifer Loveberry)*