

**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 May 26, 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 Leelanau, Leelanau County, 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 Hauck supported to approve the Agenda as presented Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

**Presentations**

Jim McBryde, President and CEO of Middle Michigan Development Corporation gave an update on the 2020 Annual Report

County Sheriff Main gave an update on the COPS Grant

**Public Hearings**

N/A

**Public Comment**

Open: 7:31 p.m.

No comments were offered.

Closed 7:32 p.m.

**Reports/Board Comments**

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

**B. Board Member Reports**

Cody – Resigning as the Board of Trustees Liaison from the Planning Commission

Rice – Sidewalk and Pathways Prioritization Committee updates, next meeting October 26, 2021 @ 6:30 p.m.

Hauck – Road Commission updates

Cody – shared that there will be a 911 Surcharge Special Election August 3, 2021 and that the Election Committee will be meeting 5/27/21

Mielke – Comment on the 2% announcements and EDA updates

**Consent Agenda**

- Communications

- Minutes – May 12, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

**Cody** moved **Bills** supported to approve the consent agenda with exception of a reimbursement check for Thering. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

### **New Business**

#### **A. Discussion/Action: (Stuhldreher) 2.3 Compensation and Benefits**

Discussion by the Board.

#### **B. Discussion/Action: (Board of Trustees) Board of Trustees annual review of Board Governance Policy No. 3.10 – Cost of Governance**

Discussion by the Board.

#### **C. Discussion/Action: (Board of Trustees) Continued Ends discussion #2**

Discussion by the Board.

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

Open 8:58 p.m.

No comments were offered.

Closed 8:58 p.m.

### **MANAGER COMMENTS**

- Informed the Board that there is a community group meeting to discuss initiative by Central Michigan University to introduce electronic scooters onto campus and surrounding area.
- Union Township received the State 50% grant for the high-speed tabulator that the clerk submitted last year.

### **FINAL BOARD MEMBER COMMENTS**

**Brown** – Thanked Clerk **Cody** for her service on the Planning Commission and thanked Clerk **Cody** for getting the 50% funding grant for new election equipment.

**Hauck** – Announced no date has been set for the fall “Clean-up Day.” **Hauck** is proud that the Board has not missed any meetings and hopes citizens can start participating more.

**Mielke** – Intergovernmental Liaison Committee meeting is coming up in June.

### **Closed Session**

N/A

### **ADJOURNMENT**

**Bills** moved **Hauck** supported to adjourn the meeting at 9:10 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 Tera Green)*