

2021 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting Minutes

A regular meeting of the Charter Township of Union Board of Trustees was held on August 11, 2021, at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:04 p.m.

Roll Call

Present: Supervisor Mielke, Clerk Cody, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering
Excused: Treasure Rice

Approval of Agenda

Thering moved Bills supported to approve the agenda with (2) amendments, moving Closed Session before New Business and adding item E. Township Manager's performance review discussion to New Business. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentations

N/A

Public Hearings

N/A

Public Comment

Open: 7:07 p.m.

No comments offered.

Closed: 7:07 p.m.

Reports/Board Comments

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

B. Board Member Reports

Bills – gave updates on the Isabella County Board of Commissioners.

Thering – gave updates on the Planning Commission's special meeting held on August 10, 2021.

Hauck – gave updates on the Road Commission and reminded the Board of the Council of Governments meeting being held at the New McDonald pavilion on Wednesday August 18, 2021.

Consent Agenda

- Communications
- Minutes – July 28, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Bills moved Brown supported to approve the consent agenda as presented. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Closed Session

7:18 p.m.

Bills moved **Thering** supported to move that the Board meet in closed session under Section 8(h) of the Open Meetings Act to consider written material from the Township's attorney that is exempt from disclosure by section 13(1)(g) of the Freedom of Information Act. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

7:41 p.m.

Hauck moved **Brown** supported to come out of closed session. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

7:42 p.m.

Bills moved **Brown** supported to move that the Board meet in closed session regarding the cases of James and Jeremy Zauld v Charter Township of Union, now pending in Isabella County Circuit Court Case No. 20-016281-CK and Concerned Citizens of Union Township v Charter Township of Union, now pending in Isabella County Circuit Court Case No 20-016292-CZ. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

8:29 p.m.

Bills moved **Brown** supported to come out of closed session. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

Cody moved **Hauck** supported the Township to pay \$8,154.98 for services rendered through June 30, 2021, and to pay for services rendered through August 31, 2021, and further instruct the administration to send a letter through legal counsel noticing the former assessor and her legal counsel that no further payments will be made regarding this matter. **Vote: Ayes: 5 Nays: 1. Motion carried.**

New Business

A. Discussion/Action: (Stuhldreher) EDA Fire Protection Service Agreement

Hauck moved **Cody** supported to approve the Fire Protection Service Agreements with the EDA Board for the East and The West Downtown Development Authority district. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Carriage Hill Estates #1 & #2 Resolution #1

Brown moved **Bills** supported to approve the acceptance of Certificate of Validity and Adoption of Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District Resolution #1 for the establishment of a Paving Special Assessment District. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) Jameson Park Improvements Phase II Construction Contract Award

Brown moved **Bills** supported to approve the bid from Konwinski Construction Inc., in the amount of \$207,431.36 for the completion of exterior, interior, and site improvements for the Phase II Jameson Park Improvements Project and authorize the Township Manager to sign the agreement. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Union Township Federal Procurement Conflict of Interest policy- ARPA funds

Bills moved Brown supported to approve the Charter Township of Union Federal Procurement Conflict of Interest Policy. **Vote: Ayes: 6 Nays: 0. Motion carried.**

E. Discussion/Action: (Board of Trustees) Union Township Manager performance review

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:41 p.m.

No comments were offered.

Closed: 9:42 p.m.

MANAGER COMMENTS

The Chip Seal project starts August 12, 2021.

Gave results of the dumpster bids and authorized a 3-year contract with Waste Management.

FINAL BOARD MEMBER COMMENTS

Hauck – would like to form a committee to work with Isabella County Sherriff's Department to procure the COP's grant for next year.

Cody – Supports Hauck to form a committee for COP's grant.

Thering – Thanked Supervisor Mielke and Trustee Hauck for the discussion of the Township Manager evaluation.

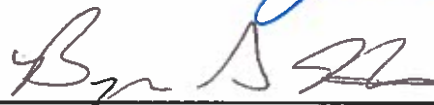
ADJOURNMENT

Cody moved Brown supported to adjourn the meeting at 9:48 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)