

**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 25, 2021, at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Roll Call**

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

**Approval of Agenda**

Rice moved Bills supported to approve the agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

**Presentations**

Carmine Avantini and Elena Moeller-Young, Project Consultants for CIB Project Planning Inc. gave a presentation on the East and West DDA district development-tax increment financing plans and extensions.

**Public Hearings**

N/A

**Public Comment**

Open: 7:34 p.m.

No comments offered.

Closed: 7:35 p.m.

**Reports/Board Comments**

- A. Current List of Boards and Commissions – Appointments as needed**
- B. August Monthly Activity Report**
- C. Planning Commission, EDA and ZBA updates by Community and Economic Development Director**

The Planning Commission appointed Jeff Siler and Phil Hertzler to the Sidewalk and Pathways Prioritization Committee on Tuesday August 17, 2021. The ZBA will be meeting on September 1, 2021

**D. Board Member Reports**

Hauck – gave updates on the Road Commission.

Mielke – the next Intergovernmental meeting will be virtual September 20, 2021.

Rice – Taxes are due September 14, 2021.

Bills – attended an Election Commissioners meeting August 16<sup>th</sup>, the Council of Governments meeting August 18<sup>th</sup>, and the Isabella County Board of Commissioners meeting.

**Consent Agenda**

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

- Fire Reports

Hauck moved Brown supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0. Motion carried.**

#### **New Business**

**A. Discussion/Action: (Nanney) Resolution to set Public Hearing for the updated East and West DDA District development-tax increment financing plans**

Bills moved Brown supported to set an October 13, 2021 public hearing date for the updated East and West DDA District development and tax increment financing plans consistent with Public Act 57 of 2018, the Recodification Tax Increment Financing Act 57 of 2018, the Recodification Tax Increment Financing Act. Roll Call Vote: **Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

**B. Discussion/Action: (Stuhldreher) Policy Governance 2.9 Collaboration with Other Entities**

Discussion by the Board

**C. Discussion/Action: (Board of Trustees) Policy Governance 4.2 Accountability of the Township Manager**

Discussion by the Board

**D. Discussion/Action (Board of Trustees) Policy Governance 4.5 Compilation of Individual Board member's Township Manager's Performance Review**

Discussion by the Board

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

Open 9:39 p.m.

No comments were offered.

Closed: 9:39 p.m.

**MANAGER COMMENTS**

Consumers Energy is offering free ice cream to the community August 26, 2021, 12 p.m. – 4 p.m.

The Joint meeting is scheduled for August 31, 2021.

Township Manager will be out the week of August 30<sup>th</sup>. Sherrie Teall will be Acting Township Manager for the period of August 30 – September 3.

**Cody moved Brown supported to cancel the August 31<sup>st</sup> Joint meeting. Vote: Ayes: 7 Nays: 0. Motion carried.**

**FINAL BOARD MEMBER COMMENTS**

Brown – Extremely proud to be serving as a Trustee on the Charter Township of Union Board.

Bills – Supported Browns statement and wished everyone a Happy Labor Day.

Thering – Is pleased with the discussion of the Township Manager Performance Review

Rice – Appreciated the discussion of the Township Manager's Performance Review and reminder that taxes are due.

Mielke – Respects the different views of the Board.

Hauck – Urging people to watch the roads as students return to school.

**ADJOURNMENT**

**Cody moved Brown supported to adjourn the meeting at 9:48 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)*