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 September 8, 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

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

<u>Presentations</u>

N/A

Public Hearings

N/A

Public Comment

Open: 7:01 p.m.

Norman Woerle, 5685 Carriage Lane, Mt. Pleasant – commented on the Carriage Hill Estates

special assessment. Closed: 7:05 p.m.

Reports/Board Comments

- A. Current List of Boards and Commissions Appointments as needed
- B. Board Member Reports

Bills – Gave an update on the Isabella County Board of Commissioners.

Rice - Taxes are due September 14th.

Hauck – Gave an update on the Road Commission.

Consent Agenda

- Communications
- Minutes August 25, 2021 Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

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

New Business

A. <u>Discussion/Action: (Stuhldreher) Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District Resolution #2</u>

Bills moved Brown supported the adoption of Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District Resolution #2 and set the date for the first of two public hearings to be held on September 22, 2021, at 7 p.m. for the establishment of a Paving Special Assessment District. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

B. <u>Discussion/Action: (Board of Trustees) Policy Governance 4.5 Annual Township Manager's Performance Review and Contract</u>

Hauck moved Thering supported to approve a one-time bonus of \$3,000 for the Township Manager effective January 1, 2022. Roll Call Vote: Ayes: Hauck, and Thering. Nays: Mielke, Cody, Rice, Bills, and Brown. Motion failed.

Brown moved **Hauck** supported to approve a 3% pay increase for the Township Manager effective January 1, 2022. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:08 p.m.

Norman Woerle, 5685 Carriage Ln, Mt. Pleasant – Proposed to initiate discussions on funding for paved roads in subdivisions.

Closed: 9:14 p.m.

MANAGER COMMENTS

N/A

FINAL BOARD MEMBER COMMENTS

Hauck – Would like to have a work session regarding the ARPA funds.

Cody – Supported Norm's extended public comment and Trustee Hauck's comment; would like to have a work session discussion.

Brown – Thanked everyone for the great discussion and thanked Mark personally for all that he does.

Bills – Congratulated and thanked Township Manager, Mark Stuhldreher and echoed Trustee Hauck and Clerk Cody on the special meeting for the ARPA funds.

Thering – Thanked Mark for his work and would like to have further discussion regarding funding for paved roads in subdivisions.

Rice - Pay your taxes.

Mielke – Asked the board to think about the Saginaw Chippewa Tribal liaison assignment and thanked Mark for his work.

ADJOURNMENT

Rice moved Bills supported to adjourn the meeting at 9:20 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

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APPROVED BY:

Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)