

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 22, 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

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

Presentations

N/A

Public Hearings

A. Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District

Open: 7:03 p.m.

No public comments were offered.

Closed: 7:04 p.m.

Public Comment

Open: 7:05 p.m.

No comments were offered

Closed: 7:05 p.m.

Reports/Board Comments

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

B. **Board Member Reports**

Brown – Gave updates on the City Commission meeting

Bills – Gave updates on the 2% Round Table meeting and the Isabella County Commissioners.

Thering – Gave updates on the Planning Commission.

Rice – Summer taxes are behind us.

Hauck – Gave updates on the Council of Governments and Road Commission.

Consent Agenda

- Communications
- Minutes – September 8, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

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

New Business

A. Discussion/Action: (Stuhldreher) Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District Resolution #3

Brown moved Bills supported the adoption of Carriage Hill Estates #1 & #2 Subdivision Paving Special Assessment District Resolution #3 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. Discussion/Action: (Stuhldreher) Policy Governance 2.10 Communication and Support to the Board

Discussion by the Board

C. Discussion/Action: (Stuhldreher) Policy Governance 4.0 Global Governance-Management Connection

Discussion by the Board

D. Discussion/Action: (Stuhldreher) Policy Governance 4.1 Unity of Control

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:09 p.m.

Michael Heitman, 2812 S. Lincoln Rd. Unit 6, expressed desire to add a new voting precinct.

John Dinse, 1206 E. High St., addressed concerns with precinct locations.

Closed: 8:18 p.m.

MANAGER COMMENTS

Annual Clean Up Day is Saturday October 2, 2021.

FINAL BOARD MEMBER COMMENTS

Hauck – Commented that Union Township meetings are open for all residents to attend and are welcome to run for Board positions.

Cody – Jameson Hall is compliant with the State. Union Township is working to find a new voting precinct location.

Rice – Commented on conversations her and Clerk Cody have had regarding voting precincts

Thering – Would like to see a paper shredding station at a future Union Township Clean Up Day.

Bills – Spoke with registered voters that are interested in off-road bike paths.

Brown – Wasn't aware of the voting precinct location issues. Commented that he will personally look into it.


Mielke – Commented that the voting precinct issue has been on the Township Officials radar for a long time and is in support of making it a priority. Also commented on masks and virtual meetings.

ADJOURNMENT

Cody moved Rice supported to adjourn the meeting at 8:50 p.m. Vote: Ayes: 7 Nays: 0.

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)

3/3
BDM