

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 October 27, 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

Thering moved Bills supported to approve the agenda with an amendment to move item 14 – Closed Session – between item 7 and 8. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentation

Michael Main, Isabella County Sheriff, gave a presentation on Isabella County Police Department.

Public Comment

Open: 7:21 p.m.

No comments offered.

Closed: 7:21 p.m.

Closed Session

7:22 p.m.

Rice moved Bills supported to move that the Board meet in closed session regarding the case of Charter Township of Union v. Tolas Brothers, Inc., et al, now pending in Isabella County, Circuit Court Case No. 21-16897-CH, to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigation or settlement position of the Township. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

7:48 p.m.

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

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 County Board of Commissioners and Council of Governments.

Thering – Gave updates on the Planning Commission.

Rice – Gave updates on the Sidewalk & Pathways Prioritization Committee.

Cody – Gave updates on the upcoming election.
Hauck – Gave updates on the Road Commission.

Consent Agenda

- Communications
- Minutes – September 22, 2021 – Regular Meeting and October 6, 2021, Special Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports
- PSUP21-03 -611 S. Bamber Rd. – Breanne Moeggenberg – Special Use Permit Application – In Home Group Daycare
- 2021 Sanitary Sewer Pump Station #12 Bypass Pump Assembly/Pump Station Wet Well Upgrades

Cody moved Brown supported to approve the consent agenda with edits to the October 13, 2021, minutes and the PSUP21-03 In-home Group Daycare. **Vote: Ayes: 7 Nays: 0. Motion carried.**

New Business

A. Discussion/Action: (Stuhldreher) Second Reading and Adoption for the East DDA Development Plan and Tax Increment Financing Plan Amendatory Ordinance

Hauck moved Cody supported to conduct a Second Reading of and to adopt the East DDA Development Plan and Tax Increment Finance Plan Amendatory Ordinance. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Second Reading and Adoption for the West DDA Development Plan and Tax Increment Financing Plan Amendatory Ordinance

Bills moved Brown supported to conduct a Second Reading of and to adopt the West DDA Development Plan and Tax Increment Finance Plan Amendatory Ordinance. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) First Reading and Introduction of the PTXT 21-01 Zoning Ordinance Amendments

Brown moved Hauck supported to introduce and conduct a First Reading for the proposed PTXT 21-01 Zoning Ordinance Amendments as recommended by the Planning Commission. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

D. Discussion/Action: (Nanney) Approval of Tax Increment Sharing Agreement Between County/EDA/Union Township for the East DDA District

Brown moved Bills supported to approve the updated East DDA District Tax Increment Revenue Sharing Agreement with the Township and County. **Roll Call Vote: Ayes: Mielke, Cody, Rice,**

Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

E. Discussion/Action: (Stuhldreher) Policy Governance 2.5 Financial Condition and Activities
Discussion by the Board

F. Discussion/Action: (Stuhldreher) Policy Governance 4.3 Delegation to the Township Manager & Management Team
Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:55 p.m.

No comments were offered.

Closed: 8:55 p.m.

MANAGER COMMENTS

Advised the Board to dedicate time looking over and asking questions on the FY'22 Budget Recommendations.

FINAL BOARD MEMBER COMMENTS

Hauck – Proud of the Boards attendance.

Brown – The City and CMU are working together on developing a Peddle Trolley Ordinance.

Bills – Spoke with Erik Rodriguez, Saginaw Chippewa Indian Tribe's Public Relations, regarding ARPA funds.

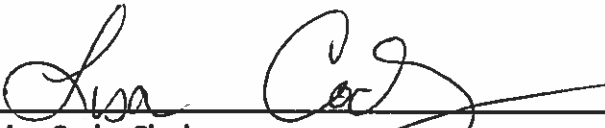
Rice – Election is coming up November 2nd.

Mielke – Encouraged the Board to attend the Isabella County Board of Commissioners meeting November 2nd at 4pm held at the Commission on Aging. Also commended the Board on their last meeting.

ADJOURNMENT

Bills moved Brown supported to adjourn the meeting at 9:07 p.m. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)