

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 November 10, 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, Treasurer Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused: Clerk Cody

Approval of Agenda

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

Public Hearings

N/A

Presentation

N/A

Public Comment

Open: 7:02 p.m.

No comments offered

Closed: 7:02 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 Isabella County Board of Commissioners meeting.

Rice – Winter taxes are in progress. They will be in mailboxes December 1, 2021.

Hauck – Gave updates on the Road Commission.

Mielke – EDA postponed the November 16th meeting and was moved to November 30th.

Consent Agenda

- Communications
- Minutes – October 27, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports
- Resolution to set Public Hearing Date for the FY' 22 Budget Recommendations
- 2021 Pump Station #7 Rehabilitation Construction Contract Award

- First Reading and Introduction of the Consumers Energy Franchise Agreement Ordinance

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

New Business

A. Discussion/Action: (Stuhldreher) Second Reading and Adoption of the PTXT21-01 Zoning Ordinance Amendments

Hauck moved Brown supported to conduct a Second Reading and Adoption of the PTXT 21-01 Zoning Ordinance Amendments. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion/Action: (Board of Trustees) FY' 22 Budget Recommendations Discussion Discussion by the Board

Brown moved Bills supported for staff to invite the Isabella County Road Commission to a Board of Trustees meeting to discuss Lincoln & Broomfield Road and various projects. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:24 p.m.

No comments were offered.

Closed: 8:24 p.m.

MANAGER COMMENTS

N/A

FINAL BOARD MEMBER COMMENTS

Brown – Thanked Mark and staff for putting together and presenting the FY' 22 Budget Recommendation Book.

Bills – Echoed Browns comment.


Mielke – Echoed Brown and Bills comment on the budget recommendation process.

Hauck – The Council of Governments meeting will be held at the Township Hall Wednesday November 17th at 7:00 p.m. and is happy to see Roger Hauck is running for State **Representative Senator.**


ADJOURNMENT

Brown moved Bills supported to adjourn the meeting at 8:31 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)