

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 December 15, 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.

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

1. Move alternate Brandon LaBelle to fill vacant seat on the ZBA with term ending 12/31/2022

Hauck moved Rice supported to move alternate Brandon LaBelle to fill vacant seat on the ZBA with term expiring 12/31/2021. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

2. Re-appoint Collin Herren to the Construction Board of Appeals for a 2-year term

Hauck moved Bills supported to reappoint Colin Herren for a 2-year term to the Construction Board of Appeals with the term expiring 12/31/2023. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

3. Re-appoint Andy Theisen to the Construction Board of Appeals for a 2-year term

Hauck moved Rice supported to reappoint Andy Theisen for a 2-year term to the Construction Board of Appeals with the term expiring 12/31/2023. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

4. Re-appoint John Dinse to the Hannah Bark Park Advisory Board for a 2-year term

Rice moved Brown supported to reappoint John Dinse for a 2-year term to the Hannah's Bark Park Advisory Board with the term expiring 12/31/2023. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

5. Re-appoint Lynn Laskowsky to the Chippewa River District Library Board for a 4-year term

Thering moved Rice supported to reappoint Lynn Laskowsky for a 4-year term to the Chippewa River District Library Board with the term expiring 12/31/2025. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

B. December Monthly Activity Report

C. Board Member Reports

Rice – Gave update on winter taxes.

Bills – Gave updates on the Isabella County Commissioners and reported reaching out to the Saginaw Chippewa Indian Tribe regarding the 2% Grant.

Hauck – Gave updates on the Road Commission.

Mielke – Gave updates on the EDA.

Consent Agenda

- Communications
- Minutes – November 23, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

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

New Business

A. Discussion/Action: (Stuhldreher) Adopt FY' 2022 Appropriations Resolution

Hauck moved Cody supported to approve the adoption of FY' 2022 Appropriations Resolution covering the following funds: General, Fire, Special Assessment, East DDA, West DDA, 2% Grant, Sewer and Water; approval of the 2022 fee schedule and millage rates. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.

B. Discussion/Action: (Stuhldreher) Adopt FY' 2022 Board of Trustees Meeting Schedule

Thering moved Bills supported approve the FY' 2022 Board of Trustees Meeting Schedule, with

amendments to change the Joint Meeting from March 29 to April 6 and change the December 21 meeting to December 14, in accordance with the Open Meetings Act. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

C. Discussion/Action: (Board of Trustees) Policy Governance 2.4 Financial Planning/Budgeting

Discussion by the Board

D. Discussion/Action (Board of Trustees) Policy Governance 3.0 Global Governance Commitment

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:16 p.m.

No comments were offered.

Closed: 8:17 p.m.

MANAGER COMMENTS

Manager hosted an employee party for staff; no public funds were spent; thanked the planning committee, Amy, Tera, Hannah and Jennifer.

Invited the Board of Trustees to join staff Thursday December 23 to show off their ugly Christmas sweater, have hot chocolate, chili and Christmas treats.

Wished everyone a Merry Christmas.

FINAL BOARD MEMBER COMMENTS

Bills – Happy Holidays. See you in the New Year.

Rice – Thanked Board for their continuous support, wished everyone Happy Holidays and to stay safe.

Hauck – Reported that former Trustee Lannen’s mother passed away, wished everyone a Happy Holiday and to stay safe.

Cody – Happy Holidays

Brown – Happy Holidays, urged people to get vaccinated.

Mielke – Merry Christmas, Happy Hanukkah.

ADJOURNMENT

Rice moved Brown supported to adjourn the meeting at 8:23 p.m. **Vote: Ayes: 7 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)