

**2022 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 January 12, 2022, at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Hauck moved Bills supported to appoint Clerk Cody to chair the Board of Trustee's meeting in the absence of the Supervisor. Vote: Ayes: 5 Nays: 0. Motion Carried.**

**Roll Call**

Present:

Clerk Cody, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused:

Supervisor Mielke, Treasurer Rice

**Approval of Agenda**

**Bills moved Hauck supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.**

**Public Hearings**

N/A

**Presentation**

N/A

**Public Comment**

Open: 7:01 p.m.

No comments offered

Closed: 7:01 p.m.

**Reports/Board Comments**

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

Discussion by the Board to postpone Boards and Commissions appointments until the January 26, 2022 Board meeting.

**B. Board Member Reports**

Brown – Gave updates on the City Commission meeting; On January 10, 2022, Amy Perschbacher and Olivia Cyman was sworn in as the new City Mayor and Vice Mayor.

Bills – Gave updates on the Isabella County Commissioners meeting and reappointments.

Cody – Gave update that the School Reimbursement from the November election, for approximately \$7,800, has been submitted.

**Consent Agenda**

- Communications
- Minutes – December 15, 2021 – Regular Meeting

1/2 BDM

- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports
- Second Reading and Adoption of the new Consumer Energy Company Franchise Ordinance
- Coyne LLC Commercial Property Utility Service Agreement and Franchise Agreement

Bills moved Brown supported to approve the consent agenda as presented. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 7:07 p.m.

No comments were offered.

Closed: 7:07 p.m.

**MANAGER COMMENTS**

Happy New Year. Check out Jameson Hall.

**FINAL BOARD MEMBER COMMENTS**

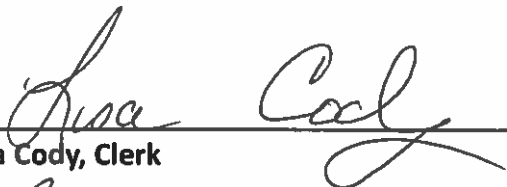
Bills – Happy New Year

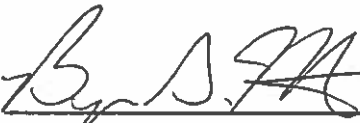
Brown – Happy New Year and thanks for a great year, last year.

**ADJOURNMENT**

Bills moved Brown supported to adjourn the meeting at 7:10 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**APPROVED BY:**

  
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Lisa Cody, Clerk

  
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Bryan Mielke, Supervisor

*(Recorded by Tera Green)*