

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 26, 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 Treasurer Rice as Recording Secretary for the Board of Trustee's meeting in the absence of the Clerk. Vote: Ayes: 6 Nays: 0. Motion Carried.

Roll Call

Present:

Supervisor Mielke, Treasurer Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused:

Clerk Cody

Approval of Agenda

Thering moved Bills supported to approve the agenda with one amendment to move New Business 11.A. under Public Comment as 7.5. Vote: Ayes: 6 Nays: 0. Motion carried.

Public Hearings

N/A

Presentation

N/A

Public Comment

Open: 7:03 p.m.

Ben Gunning, 2270 E. Broomfield Rd, spoke in regard to reappointments for the Planning Commission.

Closed: 7:06 p.m.

New Business

A. Discussion/Action: (Nanney) Introduction and First Reading of the revised Extraction Ordinance

Hauck moved Brown supported to introduce and conduct a First Reading for the revised Extraction Ordinance. Vote: Ayes: 6 Nays: 0. Motion carried.

Reports/Board Comments

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

Brown moved Bills supported to reappoint Sarvjit Chowdhary to the EDA Board with term ending 1/20/2026. Board discussion. Brown moved and Bills agreed to withdraw the motion to create flexibility for the Board to consider all applicants.

V3BDM

B. January Monthly Activity Report

C. Planning Commission, EDA, Sidewalks, and ZBA updates

1. 2021 Annual Report from Planning Commission

Nanney gave updates from the January 5th ZBA meeting and the January 18th EDA Board and Planning Commission meetings. Nanney noted that the EDA Board and Planning Commission meetings were held at the Lincoln Reception Center at 2300 S. Lincoln Road to provide for comfortable social distancing between members and also for staff and attendees. Feedback from board and commission members about the venue was very positive. These meetings are anticipated to continue to be held at the Lincoln Reception Center at least through June. Nanney presented the Planning Commission's 2021 Annual Report, noting that Jessica Lapp's remote training sessions was inadvertently left off the report included in the packet.

D. Board Member Reports

Thering – Gave updates from the January 18th Planning Commission and the discussion with Sidewalks and Pathways Prioritization Committee members.

Hauck – Gave updates on the Council of Governance and January 13th Road Commission meeting and appointments; Manager informed Trustees of the upcoming meeting with the Road Commission January 27th to discuss the S. Lincoln Road/E. Broomfield Road and intersection improvement project.

Consent Agenda

- Communications
- Minutes – January 12, 2022 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

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

New Business

B. Discussion/Action: (Stuhldreher) Policy Governance 2.1 Treatment of Consumers

Discussion by the Board

C. Discussion/Action: (Stuhldreher) Policy Governance 3.1 Governing Style

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:27 p.m.

Ben Gunning, 2270 E. Broomfield Rd., commented on the production quality of the recorded Planning Commission meeting on the YouTube channel, on Trustee Hauck, and on the use of cellphones during Board meetings.

Closed: 8:30 p.m.

MANAGER COMMENTS

- Looking forward to 2022 and continuing to execute the policy the Board has implemented.
- Manager was out of the office for the period of January 10 – January 17; Kim Smith was

Acting Manager that week and she did very well handling issues.

- Manager will be out of the office for the period of January 31 – February 4; Kim will be Acting Manager for that week.

FINAL BOARD MEMBER COMMENTS

Hauck – Apologized for his misrepresentation during the January 18th Planning Commission meeting during public comment. Would like further discussions on a possible new park in Union Township.

Rice – Thanked Ben Gunning for acknowledging Trustee Hauck’s passion for the Township during public comment, and thanked Trustee Hauck for his email.

Bills – Thanked Trustee Hauck for the new park idea; would like to explore ideas for funding. Commented on the need to use electronic devices during meetings and the 2% grant fund from the Saginaw Chippewa Indian Tribe.

Mielke – Is in support of the new south end park idea; need to do homework to avoid duplicating community partners projects; will bring the idea to the next Intergovernmental Liaison meeting March 7th. Thanked Trustee Hauck for his apology.

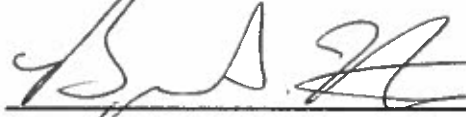
ADJOURNMENT

Rice moved Bills supported to adjourn the meeting at 8:45 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)