

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 March 23, 2022, at 7:00 p.m. at the Union Township Hall.

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

Cody moved Hauck supported to appoint Treasurer Rice to chair the meeting in Supervisor Mielke's absence. Vote: Ayes: 6 Nays: 0. Motion carried.

Roll Call

Present:

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

Excused:

Supervisor Mielke

Approval of Agenda

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

Public Hearings

N/A

Presentation

N/A

Public Comment

Open: 7:01 p.m.

No comments were offered.

Closed: 7:01 p.m.

Reports/Board Comments

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

B. March Monthly Activity Report

Monthly report will be sent via email.

C. Planning Commission, EDA, Sidewalks, and ZBA updates by Community and Economic Development Director

Nanney gave updates on the EDA Grant program; Sidewalk and Pathways next meeting is scheduled for April 26th; gave updates on the Planning Commission meeting.

D. Board Member Reports

Bills – Gave updates on the Council of Governance meeting and the Isabella County Board of Commissioners meeting.

Hauck – Gave updates on the Council of Governance and Isabella County Road Commission meeting.

Consent Agenda

- A. Communications
- B. Minutes – March 9, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Well #3 Maintenance & Repair
- H. 2022 Water Reliability Study Professional Engineering Service Contract

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

New Business

A. Discussion/Action: (Nanney) Introduction and First Reading of the PTXT21-02 Solar Energy Zoning Ordinance Amendments

Bills moved Brown supported to introduce and conduct a First Reading for the proposed PTXT21-02 Zoning Ordinance text amendments to increase the maximum allowable height and to adjust the minimum setback standards for ground-mounted solar energy facilities. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Resolution of Intent – Mission Creek Park Pathway Project

Brown moved Bills supported to adopt a resolution of intent of the Board of Trustees to collaborate with the City of Mount Pleasant to fund the 2023 Mid-Michigan/GKB Pathway North Connection Project. **Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

C. Discussion/Action: (Board of Trustees) Policy Governance 3.3 Board Member's Code of Conduct

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:32 p.m.

No comments were offered.

Closed: 7:33 p.m.

MANAGER COMMENTS

No comments were offered.

FINAL BOARD MEMBER COMMENTS

Brown – Commented on the Lincoln Rd. project and Planning Commission appointments

Thering – Encouraged the Board to attend the Policy Governance Boot Camp.

Bills – Looking forward to better Spring weather.

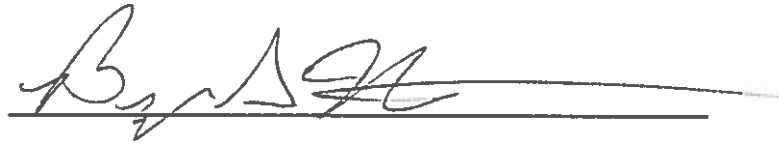
Hauck – Asked for an update on legal matters at the next meeting.

ADJOURNMENT

**Hauck moved Bills supported to adjourn the meeting at 8:37 p.m. Vote: Ayes: 6 Nays: 0.
Motion carried.**

APPROVED BY:

Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)