

2022 CHARTER TOWNSHIP OF UNION
Annual Joint Meeting
Regular Meeting Minutes

A regular Annual Joint meeting of the Charter Township of Union hosted by the Board of Trustees was held on April 6, 2022, at 7:00 p.m. at the Commission on Aging.

Meeting was called to order at 7:01 p.m.

Bills moved Brown supported to appoint Treasurer Rice as Recording Secretary for the Annual Joint meeting in the absence of the Clerk. Vote: Ayes: 17 Nays 0. Motion carried.

Roll Call

Present: Board of Trustees: Supervisor Mielke, Treasurer Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering; **Planning Commission:** Squattrito, Albrecht, Gross, LaBelle, Lapp, Thering, Williams; **EDA:** Kequom, Sweet; **ZBA:** Theisen, Presnell.

Excused: Board of Trustees: Clerk Cody,

Absent: Planning Commission: Buckley, Shingles; **EDA:** Zalud, Barz, Bacon, Figg, Hunter Coyne; **Sidewalk & Pathways:** Siler, MacDonald, Hertzler.

Approval of Agenda

Hauck moved Bills supported to approve the agenda as presented. Vote: Ayes: 17 Nays: 0. Motion carried.

New Business

A. Discussion to promote alignment within the community in accordance with Governance Policy 3.5.

- 1. Board of Trustees Introduction**
Supervisor Mielke gave an introduction and explained the Policy Governance.
- 2. Planning Commission Annual Report**
Chair Squattrito gave updates from the Planning Commission
- 3. Zoning Board of Appeals Annual Report**
Chair Theisen gave updates from the Zoning Board of Appeals
- 4. Economic Development Authority Annual Report**
Chair Kequom gave updates from the Economic Development Authority Board
- 5. Sidewalk and Pathways Prioritization Committee Annual Report**
Township Treasurer Rice gave updates from the Sidewalk and Pathways Prioritization Committee

PUBLIC COMMENT: RESTRICTED TO THREE MINUTES REGARDING ANY ISSUE

Open 8:00 p.m.

No comments were offered

Closed: 8:00 p.m.

FINAL BOARD MEMBER COMMENTS

Hauck – Commented on the need for a park on the south side; commented on the importance of attendance and applying for the 2% grant.

Bills – Thanked everyone that serves on the various board.

Brown – Welcomed the new Planning Commissioners and thanked the various boards.

Thering – Asked for input from the various boards while the Board of Trustees develop their Global Ends.

Mielke – Commented on the huge strides the staff makes to support the various boards.

ADJOURNMENT

Brown moved Rice supported to adjourn the meeting at 8:15 p.m. **Vote: Ayes: 17 Nays: 0.**
Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)