

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 April 27, 2022, 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, and Trustee Hauck

Excused:

Trustee Thering

Approval of Agenda

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

Presentation

- A. Rodney Nanney, Community and Economic Development Director gave a presentation on the Sidewalks and Pathway activities.

Public Hearings

- A. Carriage Hill Estates #1 and #2 Subdivision Paving Special Assessment District

Open: 7:28 p.m.

No comments were offered.

Closed: 7:29 p.m.

Public Comment

Open: 7:29 p.m.

No comments were offered.

Closed: 7:29 p.m.

Reports/Board Comments

- A. **Current List of Boards and Commissions – Appointments as needed**
- B. **April Monthly Activity Report**
- C. **Planning Commission, EDA, Sidewalks, and ZBA updates by Community and Economic Development Director**
- D. **Board Member Reports**

Bills – Gave updates on the Isabella County Board of Commissioners meeting held April 18th.

Rice – Gave updates on the Sidewalk & Pathways Prioritization Committee meeting held April 26th.

Hauck – Gave updates on the Isabella County Road Commission meeting held April 14th and the Council of Governance meeting held April 20th.

Consent Agenda

- A. Communications
- B. Minutes – April 6, 2022 – Joint Meeting and April 13, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Cody moved **Rice** supported to approve the consent agenda with one clerical change to the April 13, 2022 Regular Meeting minutes under item B to read March 23rd instead of April 13, 2022 – Regular Meeting minutes. **Vote: Ayes: 6 Nays: 0. Motion carried.**

New Business

A. Discussion/Action: (Smith) Pump Station #1 Construction Contract

Hauck moved **Cody** supported to approval the construction contract with The Isabella Corporation in the amount of \$958,000.00 for the replacement of Pump Station #1 located on Enterprise Drive. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, and Hauck. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) MDOT Good Faith Offer easement documents sign-off

Brown moved **Rice** supported to approve the sign-off of two (2) MDOT Good Faith Offer easements located on northwest corner of Pickard Road and Carter Street and the northwest corner of Pickard Road and Betty Lane in association with the M-20 reconstruction project from Mission Street to US-127 and direct the Township Clerk to execute the Good Faith Offer documents. **Vote: Ayes: 6 Nays: 0. Motion carried.**

C. Discussion/Action: (Smith) 2022 MDOT Performance Resolution for Municipalities

Bills moved **Rice** supported to adopt the MDOT Performance Resolution for Municipalities for working within MDOT road rights-of-ways. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, and Hauck. Nays: 0. Motion carried.**

D. Discussion/Action: (Smith) Carriage Hill Estates #1 and #2 Subdivision Paving Special Assessment District Resolution #5

Bills moved **Brown** supported adopt Carriage Hill Estates #1 and #2 Subdivision Paving Special Assessment District Resolution #5 to confirm the Special Assessment Roll, determine the number of annual installments, and determine the interest rate to be charged on future installments. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, and Hauck. Nays: 0. Motion carried.**

E. Discussion/Action: (Nanney) Demolition – Clean-up of 5243 Jonathan Lane award

Bills moved **Brown** supported to approve the bid from Greenscape General Contracting not to exceed \$16,750.00 to demolish and remove the building foundation and existing wood fencing

on lot 61 in the Country Squire Estates Subdivision No. 2, which is 5243 Jonathon Lane (PID 14-059-00-061-00), along with permanent removal and capping of utilities, removal and disposal of debris, refuse, and materials from the parcel, and associated site restoration; and to authorize the Township Manager tossing an authorization for service agreement with the successful bidder. **Vote: Ayes: 6 Nays: 0. Motion carried.**

F. Discussion/Action: (Stuhldreher) Policy Governance 2.5 Financial Condition & Activities

Discussion by the Board

G. Discussion/Action: (Stuhldreher) Policy Governance 2.6 Asset Protection

Discussion by the Board

H. Discussion/Action (Stuhldreher) Policy Governance 3.4 Agenda Planning

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:43 p.m.

No comments were offered

Closed: 8:43 p.m.

MANAGER COMMENTS

- Commented on the Isabella County Road Commission agenda requesting approval of funds to install a light at Bradley and Pickard.
- Union Township was invited to review CMU's Master Plan.

FINAL BOARD MEMBER COMMENTS

Hauck – Invited the public to use the Township parks; commented on potential future paving projects on Deerfield Rd.; announced that he is running for the Isabella County Road Commission this upcoming election.

Cody – Agreed with Trustee Hauck's on the need to pave Deerfield Rd.

Brown – Congratulated Trustee Hauck on running for a seat on the Road Commission and let him know he will be missed; expressed eagerness to receive the new Vac Truck in October.

Bills – Thanked Mr. Nanney for a great report and thanked Tera for taking on extra work in the absence of the Accounting Specialist.

Rice – Commented on bollard post on sidewalks for pedestrian safety.

Mielke – Supported Hauck's comment on idea of paved roads.

ADJOURNMENT

Rice moved Bills supported to adjourn the meeting at 9:00 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)