

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 May 25, 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 Hauck, and Trustee Thering

Excused:

Trustee Brown

Approval of Agenda

Hauck moved Rice supported to approve the agenda with an amendment to move item 8 – Closed Session under item 12 – Extended Public Comment. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentation

Public Hearings

Public Comment

Open: 7:02 p.m.

Kevin Willis, MCAP Senior Vice President of Construction and Development, commented on the PREZ21-03 Planned Unit Development-Prestige Center Assisted Living Facility Expansion.

Closed: 7:07 p.m.

Reports/Board Comments

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

Bills moved Hauck supported to reappoint Marty Figg for a 4-year term to the Economic Development Authority (EDA) Board with a term ending 6/22/2026. **Vote: Ayes: 6 Nays: 0. Motion carried.**

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

C. Board Member Reports

Bills – Gave updates on the Isabella County Commissioner and Council of Governance meetings.

Thering – Gave updates on the Planning Commission Meeting.

Rice – Gave an update on summer taxes.

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

Consent Agenda

- A. Communications
- B. Minutes – May 11, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

New Business

A. Discussion/Action: Introduction and First Reading of the PREZ21-03 Planned Unit Development (PUD Area Plan/Rezoning Application – Prestige Center Assisted Living Facility Expansion

Bills moved Rice supported to introduce and conduct a First Reading for the proposed PREZ21-03 request to rezone parcels 14-013-20-043-02 & -043-08 at 5785 E. Broadway Road from the B-4 (General Business District to PUD (Planned Unit Development), which also includes the associated PUD Concept Plan for the Prestige Center Assisted Living Facility Expansion dated March 14, 2022. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Discussion/Action: 2022 Township Hall Lower Parking Lot Repair

Hauck moved Cody supported to approve the bid from Rite-Way Asphalt in the amount of \$38,331.00 for the repair of the lower parking lot located at the Township Hall. **Vote: Ayes: 6 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:45 p.m.

Kevin Willis, MCAP Senior Vice President of Construction and Development, thanked the Board for their support

Closed: 7:46 p.m.

Closed Session

7:47 p.m.

Rice moved Cody supported to move that that the Board meet in closed session per Section 15.268, Sec 8(1)(C) of the Open Meetings Act, permissible purposes include: "For strategy and negotiation sessions connected with negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing." **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Hauck, and Thering. Nays: 0. Motion carried.**

8:39 p.m.

Cody moved Hauck supported to come out of closed session. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Hauck, and Thering. Nays: 0. Motion carried.**

MANAGER COMMENTS

- Commented on the progress of the upgrades at Township Hall.
- Made the Board aware that the Tribe is hosting their annual event "Honoring, Healing, and Remembering" on June 6th at the Mt Pleasant Indian Industrial Boarding School.

FINAL BOARD MEMBER COMMENTS

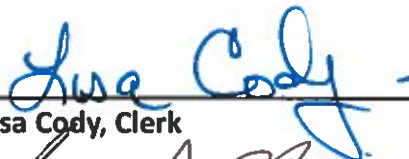
Bills – Expressed excitement for the holiday weekend and asked the public to attend the Memorial Day Parade on Monday, May 30th.

Mielke – Commented on the tragedy that happened in Texas on Tuesday, May 24th.

ADJOURNMENT

Rice moved Bills supported to adjourn the meeting at 8:50 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)