

**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 June 8, 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**

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

**Presentation**

**Public Hearings**

**Public Comment**

Open: 7:01 p.m.

Jerry Neyer, 1455 E. Walton Rd., Shepherd, introduced himself and announced that he is running for State Representative.

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: 7:03 p.m.

**Closed Session**

**Reports/Board Comments**

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

**B. Board Member Reports**

Hauck – Gave updates on the Isabella County Road Commission meeting.

Rice – Gave an update on summer taxes.

Bills – Gave updates on the Isabella County Commissioner meeting.

Mielke – Gave updates on the Management Team meeting and the Saginaw Chippewa Indian Tribe of Michigan’s Annual Honoring, Healing, and Remembering event.

**Consent Agenda**

- A. Communications
- B. Minutes – May 25, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay

F. Fire Reports

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

**New Business**

**A. Discussion/Action: (Nanney) Second Reading and Adoption of the PREZ21-03 Planned Unit Development (PUD) Rezoning and Concept Plan – Prestige Center Assisted Living Facility Expansion**

Bills moved Brown supported to conduct a Second Reading for and adopt the 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. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, and Hauck. Nays: 0. Motion carried.**

**B. Discussion/Action: (Stuhldreher) Policy Governance 2.3 Compensation & Benefits**  
Discussion by the Board

**C. Discussion/Action: (Stuhldreher) Policy Governance 3.10 Cost of Governance**  
Discussion by the Board

**EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open 7:27 p.m.

Erin Zimmer, 517 E. Grand Ave, Mt. Pleasant, introduced herself and announced that she is running for State Representative.

Closed: 7:29 p.m.

**MANAGER COMMENTS**

**FINAL BOARD MEMBER COMMENTS**


Bills – Looking forward to warmer weather.


Hauck – Requested an update on legal matters at the next Board meeting.

**ADJOURNMENT**

Rice moved Bills supported to adjourn the meeting at 7:31 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:

  
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Lisa Cody, Clerk

  
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Bryan Mielke, Supervisor

(Recorded by Tera Green)