

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 22, 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 (arrived at 7:12 p.m.), Trustee Bills, Trustee Brown, and Trustee Hauck, and Trustee Thering

Approval of Agenda

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

Presentation

Public Hearings

Public Comment

Open: 7:01 p.m.

No comments were offered.

Closed: 7:02 p.m.

Closed Session

Reports/Board Comments

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

*** Treasurer Rice arrived at 7:12 p.m.**

Brown – Gave an update on the City Commissioners meeting held on June 13th.

Bills – Gave an update on the Isabella County Commissioner meeting held on June 21st.

Thering – Gave an update on the Planning Commission meeting held on June 21st.

Rice – Gave an update on summer taxes.

Hauck – Gave updates on the Isabella County Road Commission meeting held on June 9th and the Council of Governance meeting held on June 15th.

Cody – Gave updates on the upcoming election.

Consent Agenda

- A. Communications
- B. Minutes – June 8, 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: 7 Nays: 0.**
Motion carried.

New Business

A. Discussion/Action: (Nanney) Gourdie Fraser – Township Sidewalk Projects Service Agreement

Bills moved Rice supported to approve the agreement with Gourdie-Fraser, Inc. in the amount not to exceed \$28,250.00 to provide civil engineering and construction administration services for sidewalk construction around the northern and eastern perimeter of the Township Hall and west into McDonald Park, and through the Township-owned lot at 5243 Jonathon Lane to provide a pedestrian connection between Jonathon Lane and E. Kay Street; and to authorize the Township Manager to sign the agreement. **Vote: Ayes: 7 Nays: 0. Motion carried.**

B. Discussion/Action: (Teall) Policy Governance 2.5.10 Cash Flow Ration

Discussion by the Board

C. Discussion/Action: (Stuhldreher) Policy Governance 3.10 Cost of Governance

Discussion by the Board

D. Discussion/Action: (Board of Trustees) Policy Governance 3.5 Board Commission and Community Linkage

Discussion by the Board

E. Discussion/Action: (Board of Trustees) Policy Governance 3.6 Supervisor's Role in the Board's Process

Discussion by the Board

F. Discussion/Action: (Board of Trustees) Policy Governance 3.7 Duties of the Elected Department Heads

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 8:30 p.m.

No comments were offered.

Closed: 8:30 p.m.

MANAGER COMMENTS

- The Leadership Luncheon scheduled for June 23rd has been cancelled. It will be

rescheduled for a later date in the fall.

- The clerk will be utilizing the Supervisor's office for election purposes.
- Commented on the Lincoln Rd/MDOT bids ending on June 27th
- Gave updates on the A/V upgrades to the Board room in efforts to implement hybrid meetings.

FINAL BOARD MEMBER COMMENTS

Brown – Supports partnering with the EDA in funding a “crew car” for the Mt. Pleasant Airport.

Bills – Commented on the Isabella County Register of Deeds working to digitize records.

Thering – Commented on how well maintained the grounds are at Union Township Hall.

Rice – Commented that she will be on vacation for the next Board meeting.


Mielke – Echoed Browns support of the “crew car” for Mt. Pleasant Airport. Commented on the property on Yats Dr. that the EDA Board acted on.

ADJOURNMENT

Rice moved **Brown** supported to adjourn the meeting at 8:45 p.m. **Vote: Ayes: 7 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)