

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 July 13, 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, Trustee Hauck, and Trustee Thering

Excused:

Treasurer Rice, Trustee Bills, and Trustee Brown

Approval of Agenda

Hauck moved Thering supported to approve the agenda as presented. Vote: Ayes: 4 Nays: 0. Motion carried.

Presentation

Public Hearings

Public Comment

Open: 7:01 p.m.

No comments were offered.

Closed: 7:01 p.m.

Closed Session

Reports/Board Comments

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

B. Board Member Reports

Hauck – gave an update on the Isabella County Road Commission meeting held on June 23rd.

Cody – gave an update on the Gratiot, Isabella, RESD reimbursement from the May 2022 election.

Mielke – gave an update on the sidewalk project on High/Remus Rd. between Bradley and Lincoln.

Consent Agenda

- A. Communications
- B. Minutes – June 22, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. WWTP Submersible Chopper Pump Purchase

Hauck moved **Cody** supported to approve the consent agenda with one amendment to Accounts Payable to void check 23811 and reissue two checks in the correct amounts to the respective payees. **Vote: Ayes: 4 Nays: 0. Motion carried.**

New Business

A. Discussion/Action: (Smith) Township Hall Feasibility Study

Hauck moved **Cody** supported to approve the proposal from Goudreau Associates in the amount of \$24,400 for the completion of a Township Hall Preliminary Architectural Feasibility Report and for the Township Manager to approve all requisite documents. **Vote: Ayes: 4 Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Draft of changes to Governance Policy 3.5 subsections

Thering moved **Hauck** supported the Board of Trustees approval of recommended changes to the Board Governance Policy No. 3.5 – Board Commission and Community Linkage. **Vote: Ayes: 4 Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:19 p.m.
No comments were offered.
Closed: 7:19 p.m.

MANAGER COMMENTS

- Manager is targeting August 24th to launch the hybrid platform for the Board of Trustee meetings.
- Construction has begun for the new sidewalk on Lincoln from Lux Funeral Home to the Township Hall.


FINAL BOARD MEMBER COMMENTS

No comments were offered

ADJOURNMENT

Hauck moved **Thering** supported to adjourn the meeting at 7:21 p.m. **Vote: Ayes: 4 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)