

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, July 19, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on July 19, 2022, at 4:30 p.m. at Union Township Hall 2010 S Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting was called to order at 4:31 p.m.

ROLL CALL

Present: Bacon, Hunter, Zalud, Kequom, Coyne, Barz, Figg, Sweet

Excused: Mielke

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk

APPROVAL OF AGENDA

MOTION by Coyne SUPPORTED by Barz to APPROVE the agenda as presented. MOTION CARRIED 8-0.

APPROVAL OF MINUTES

MOTION by Figg SUPPORTED by Zalud to APPROVE minutes from the June 21, 2022, as presented. MOTION CARRIED 8-0.

PRESENTATIONS - None

PUBLIC COMMENT

Mark Stuhldreher, Township Manager welcomed the Board back to the Township Hall Boardroom. On behalf of the Township, he acknowledged all of the hard work that the EDA Board has been doing over the last couple of years in support of Board of Trustees policies and objectives, and emphasized that it is very much appreciated.

REPORTS - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA.

MOTION by Figg SUPPORTED by Sweet to APPROVE the East DDA payables 6/22/22 – 7/19/22 in the amount of \$23,844.69 as presented. MOTION CARRIED 8-0.

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Zalud** SUPPORTED by **Coyne** to APPROVE the West DDA payables 6/22/22 – 7/19/22 in the amount of \$500.00 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 6/30/2022
Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. RFBA – Recommend to approve Budget Amendment #1 to Board of Trustees.

Finance Director, Sherrie Teall reviewed Request for Board Action.
Discussion held.

MOTION by **Zalud** SUPPORTED by **Figg** that Authorization is hereby given to amend the Fiscal Year 2022 budget for the East and West DDA funds in the respective net amounts of (\$3,925) in the 248 – East DDA Fund and \$347,575 in the 250 – West DDA Fund. **7 – YES, 1 – NO (Sweet), 1 – ABSENT. MOTION CARRIED.**

B. RFBA – Approval of Contract and bid for S. Lincoln Road Sidewalk Project (Lux to Twp. Hall)

Community and Economic Development Director, Rodney Nanney reviewed Request for Board Action.
Discussion held.

MOTION by **Figg** SUPPORTED by **Coyne** to approve an amendment to the authorization for the Remus Road Sidewalk Project to also authorize The Isabella Corporation to perform all work as specified in the construction plans for the S. Lincoln Road Sidewalk Project to construct concrete sidewalks and ramps along the west side of S. Lincoln Road from the Lux Funeral Home north to the Township Hall north parking lot for an additional bid amount of \$182,010.50. **6 – YES, 1 -NO (Sweet), 1 – ABSTAIN (Zalud), 1 – ABSENT. MOTION CARRIED.**

C. RFBA – To remove James Zalud as an authorized signer on checking accounts.

Finance Director, Sherrie Teall reviewed Request for Board Action.
Discussion held.

MOTION by **Zalud** SUPPORTED by **Sweet** is hereby given to remove James Zalud as an authorized signer on the East DDA bank accounts with Isabella Bank and West DDA bank accounts with Isabella Community Credit Union. **8 – YES, 0 – NO, 1 – ABSENT MOTION CARRIED.**

- **Isabella Bank:**
EDDA Operating (Checking) ending 3984
EDDS Operating (Money Market) ending 1029

- **Isabella Community Credit Union:**
WDDA (Shares) ending 660-000
WDDA (Money Market) ending 660-009
WDDA (Share Draft) ending 660-070

DIRECTOR COMMENTS

- Updates on Pickard St Road improvements coming in 2023.
- Updates on impact Pickard St Road improvements will have on street lighting and irrigation along the Pickard St corridor.
- Grant program update with applicants/interest.
- July 14th ICRC approved a bid for the Lincoln Road and Broomfield Road construction project.
- Round-a-bouts on E. Pickard Road at US-127 pushed out to 2026.
- Update on asbestos removal and demolition of 2120 Yats.

BOARD COMMENTS

- Sweet commented on getting easements from private property owners.
- Zalud requested a future EDA Board meeting to be held at Jameson Hall to showcase the improvements that have been completed. Support expressed by other EDA Board members for this.
- Figg commented on how nice the landscaping looks at the Township Hall.
- Zalud commented on trees on E Pickard being affected by Pickard / M20 construction and asked if MDOT would be replacing these.
- Bacon commented on removing a auction sign that was placed at 2120 Yats property purchased by the East DDA District.

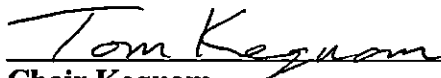
Special Informational meeting to be held on Tuesday July 26, 2022, at 4:30pm

Special Informational meeting to be held on Tuesday August 16, 2022, at 4:30pm

Next regular EDA meeting to be held on Tuesday, August 16, 2022, immediately following Special Informational Meeting.

Meeting adjourned by Chair Kequom at 5:34 p.m.

APPROVED BY



Chair Kequom

(Recorded by Amy Peak)