

**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 27, 2022, at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Hauck moved Cody supported to appoint Treasurer Rice to chair the Board of Trustees meeting in the absence of the Supervisor. Vote: Ayes: 6 Nays: 0. Motion carried.**

**Roll Call**

Present:

Clerk Cody, Treasurer Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused:

Supervisor Mielke

**Approval of Agenda**

**Hauck moved Brown supported to approve the agenda 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. July Monthly Activity Report**

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

**D. Board Member Reports**

Hauck – gave updates on the Isabella County Road Commission meeting held on July 14<sup>th</sup> and the Council of Governance meeting held on July 20<sup>th</sup>.

Bills – gave updates on the Council of Governance meeting on July 20<sup>th</sup> and the Isabella County Commissioners meeting held on July 19<sup>th</sup>.

**Consent Agenda**

A. Communications

B. Minutes – July 13, 2022 – Regular Meeting

- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

**New Business**

**A. Discussion/Action: (Teal) FY 2022 Budget Amendment #1**

Bills moved Cody supported to approve the FY 2022 Budget Amendment No. 1 for the General Fund, Fire Fund, East DDA Fund, West DDA Fund, Tribal 2% Fund, Sewer Fund and Water Fund. **Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Hauck and Thering Nays: 0. Motion carried.**

**B. Discussion/Action: (Teal) Policy Governance 2.0 Global Executive Constraint**

Discussion by the Board

**C. Discussion/Action: (Teal) Policy Governance 2.5 Financial Condition and Activities**

Discussion by the Board

**D. Discussion/Action: (Board of Trustees) Policy Governance 4.4 Monitoring Township Manager Performance**

Discussion by the Board

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

Open: 7:46 p.m.

No comments were offered.

Closed: 7:46 p.m.

**MANAGER COMMENTS**

No comments were offered.

**FINAL BOARD MEMBER COMMENTS**

Brown – Thanked Lux Funeral Home for the easement to put a sidewalk in leading to the Township Hall and thanked Trustee Bills for the information regarding veteran benefits.

Bills – provided contact information for Ian Welch, Isabella County Veterans Affairs, [veterans@isabellacounty.org](mailto:veterans@isabellacounty.org), for more information regarding veteran benefits and commented on the positive feedback from other directors regarding the Township Manager's involvement/attendance at meetings.

**ADJOURNMENT**

**Cody** moved **Bills** supported to adjourn the meeting at 7:48 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)*