

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 August 24, 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**, Trustee Hauck, and Trustee Thering

Approval of Agenda

Brown moved **Bills** supported to approve the agenda as presented. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

Presentation

Public Hearings

Public Comment

Open: 7:04 p.m.

Kim Smith, 1122 S. Loomis Rd, commented on the Lincoln Rd. Tower Fence Installation. (These comments were made during the public comment section as a test of the new hybrid format via zoom)

Closed: 7:06 p.m.

Closed Session

Reports/Board Comments

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

B. August Monthly Report

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

D. Board Member Reports

Bills – gave an update on the Isabella County Board of Commissioners Work Session meeting held on August 16th.

Thering – Gave updates on the “Hot Topics in Planning & Zoning” conference held on August 16th and the Special Planning Commission meeting held on August 23rd.

Rice – Gave an update on taxes.

Mielke – Gave an update on the Mt. Pleasant Area Convention Visitors Bureau 2021 Annual Report given at the EDA meeting held on August 16th.

Hauck – Gave an update on the Isabella County Road Commission meeting held on August 11th.

Consent Agenda

- A. Communications
- B. Minutes – August 10, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Lincoln Road Tower Fence Installation

Rice moved Bills supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

New Business

A. Discussion/Action: (Stuhldreher) Second Reading and Adoption of the PREZ22-02 Mid-Michigan College Rezoning Map Amendment

Bills moved Rice supported to conduct a Second Reading for and adopt the PREZ22-02 Zoning Map Amendment as requested by Mid-Michigan College to rezone three (3) parcels totaling 2.59 acres of land (PID 14-013-40-002-22, -003-00, and -012-00) on the west side of S. Summerton Road in the southeast quarter of Section 13 from R-1 (Rural Residential District) to B-4 (General Business District). **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Policy Governance 2.9 Collaboration with Other Entities
 Discussion by the Board

C. Discussion/Action: (Board of Trustees) Policy Governance 4.2 Accountability of the Township Manager
 Discussion by the Board

D. Discussion/Action: (Board of Trustees) Policy Governance 4.5 Township Manager Performance Review and Contract
 Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 9:04 p.m.

No comments were offered.

Closed: 9:04 p.m.

MANAGER COMMENTS

- Thanked the Board for the feedback during the Township Manager Performance Review and Contract discussion.
- Asked the Board for feedback on the hybrid meeting format.
- Asked the residents for their patience during the construction projects.

FINAL BOARD MEMBER COMMENTS

Hauck – Announced the Annual Clean-Up Day scheduled October 1st. Black Cherry Verners is on the shelves at stores.

Mielke – Commented on Election FOIA's and clerk's duties.

Rice – Asked for more election workers

Thering – Would like a discussion regarding compensation for the Clerk.

Bills – Agreed with Thering's comment for a discussion regarding compensation for the clerk.

Brown – Inquired about Renaissance School signage. Thanked the Board for the evaluation process for the Township Manager Performance Review and Contract discussion.

ADJOURNMENT

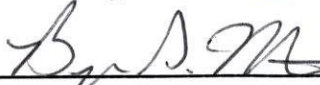
Brown moved **Rice** supported to adjourn the meeting at 9:23 p.m. **Vote: Ayes: 7 Nays: 0.**

Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)