

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, September 20, 2022**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority was held on September 20, 2022, at the Union Township Hall 2010 S Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting was called to order at 4:30 p.m.

ROLL CALL

Present: Bacon, Kequom, Mielke, Barz, Figg, Sweet, Zalud (4:33)

Excused: Coyne

Absent: Hunter

Others Present: Mark Stuhldreher – Township Manager, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk,

APPROVAL OF AGENDA

MOTION by Mielke SUPPORTED by Sweet to APPROVE the agenda as presented. MOTION CARRIED 7-0.

APPROVAL OF MINUTES

MOTION by Barz SUPPORTED by Figg to APPROVE minutes from August 16, 2022, Regular Meeting and August 16, 2022, Special Informational Meeting as presented. MOTION CARRIED 7-0.

CORRESPONDENCE

Manager Stuhldreher touched base on the progress status of the E. Remus Rd. and S. Lincoln Rd. sidewalk projects in the West DDA District.

PUBLIC COMMENT

Luke Goenner with Goenner Lawn Care was introduced by Chair Kequom.

REPORTS - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

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

MOTION by Zalud SUPPORTED by Sweet to APPROVE the East DDA payables 8/17/22 – 9/20/22 in the amount of \$21, 263.21 as presented. MOTION CARRIED 7-0.

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by Barz SUPPORTED by Sweet to APPROVE the West DDA Contractors pay application #2 for the E. Remus Rd. and S. Lincoln Rd. sidewalk projects in the amount of \$237,163.20 as presented. MOTION CARRIED 6 - YES, 0 - NO, 1 - Abstain (Zalud).

Finance Director, Sherrie Teall reviewed revenues and expenditures through 8/31/2022
Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. Adoption of the 2023 Schedule of EDA Board meetings.

MOTION by Sweet SUPPORTED by Zalud to approve the Adoption of the 2023 Schedule of EDA Board meetings. MOTION CARRIED 7 - 0.

DIRECTOR COMMENTS - None

BOARD COMMENTS

- Figg commented on the improvements with the sidewalks along Remus Rd and Lincoln Rd.
- Figg commented he would like updates on the Lincoln Rd / Broomfield Rd intersection project.
- Kequom looking for updates on the Yats house project and lift station.
- Mielke looking for information on the Asbestos removal at 2120 Yats.

Next regular EDA meeting to be held on Tuesday, October 18, 2022, at 4:30pm
Meeting adjourned at 4:58pm.

APPROVED BY


Chair Kequom

(Recorded by Amy Peak)