

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 September 28, 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 Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused:

Treasurer Rice

Approval of Agenda

Thering moved Bills supported to approve the agenda with one amendment to add an item under "New Business" 11.G. – 2% Grant Application Discussion. **Vote: Ayes: 6 Nays: 0. Motion carried.**

Presentation

- A. Jennifer Hodges, Gourdie Frasier, Inc. Project Manager, gave a presentation via zoom of the Water and Sewer Capital Improvement Project Funding Opportunities.
- B. John Zang, Mid-Michigan Aquatic Recreation Authority, gave updates on the proposed Aquatic Recreation Center.

Public Hearings

Public Comment

Open: 8:12 p.m.

No comments were offered.

Closed: 8:13 p.m.

Closed Session

Reports/Board Comments

- A. **Current List of Boards and Commissions – Appointments as needed**
- B. **Planning Commission, EDA, Sidewalks, and ZBA updates by Community and Economic Development Director**
- C. **Board Member Reports**

Brown – gave an update on the Mt. Pleasant City Commission meeting.

Bills – gave an update on the Isabella County Board of Commissioners meeting.

Hauck – gave updates on the Council of Governance and the Isabella County Road Commission meetings.

Mielke – gave an update on the Intergovernmental meeting.

Consent Agenda

- A. Communications

- B. Minutes – September 14, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

New Business

A. Discussion/Action: (Stuhldreher) Second Reading and Adoption of the DTE Energy Company Gas Franchise Ordinance

Hauck moved Brown supported to conduct a Second Reading for and to adopt the new DTE Energy Company Gas Franchise Ordinance Number 22-05. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) ZBA Board Matrix Adjustment to Restore the Staggered Term Expiration Dates

No action taken.

C. Discussion/Action: (Stuhldreher) Participation Contract with Isabella County Road Commission for Broomfield Road

Cody moved Brown supported to approve the Township Participation Contract with the Isabella County Road Commission (ICRC) for the reconstruction and upgrade of Broomfield Road 500-foot east of Lincoln Road to 500-foot west of Crawford Road to a Class A road in the amount of \$250,000, approve an associated budget amendment and authorize the Township Manager to sign said contract. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Policy Governance 4.0 Global Governance-Management Connection

Discussion by the Board

E. Discussion/Action: (Stuhldreher) Policy Governance 4.1 Unity of Control

Discussion by the Board

F. Discussion/Action: (Stuhldreher) Township Manager 2023 Employment Contract Negotiations

Cody moved Bills supported to table a motion to vote on the Township Manager 2023 Employment Contract until the October 12, 2022 Board of Trustee Meeting. **Vote: Ayes: 6 Nays: 0. Motion carried.**

G. Discussion: (Board of Trustees) 2% Grant Application Submissions

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 10:12 p.m.

Karl Hauser, Director of Veterans Services for Clare County, introduced himself as a candidate on the general ballot for the Mid-Michigan College Board of Trustees.

Closed: 10:17 p.m.

MANAGER COMMENTS

- Reminded Trustees to RSVP for the Leadership Luncheon on October 26th.
- Gave a reminder of the 9th Annual Clean Up Day will be held on Saturday October 1, 2022 from 8 a.m. to 12:00 p.m. at the Commission on Aging.

FINAL BOARD MEMBER COMMENTS

Mielke – Commented on the transformation the new sidewalk made on Remus Road.

Bills – Echoed Supervisor Mielke’s comment on the new sidewalk on Remus Road. Commented on assisting a resident to resolve a drain issue.

Brown – Thanked the Board for the powerful conversation during the meeting and reported on the arrival of the new Vac Truck.

ADJOURNMENT

Bills moved Brown supported to adjourn the meeting at 10:23 p.m. Vote: Ayes: 6 Nays: 0.

Motion carried.

APPROVED BY:



Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)