

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 October 12, 2022, at 7:00 p.m. at the Union Township Hall.

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

Cody moved Bills supported to appoint Treasurer Rice to chair the 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

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

Presentation

Public Hearings

Public Comment

Open: 7:02 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. Board Member Reports

C. Memo from Treasurer Rice: List of McGuirk Special Assessments (Step 1 to get them on the winter tax roll)

Brown – gave an update on the Mt. Pleasant City Commission meeting held on October 10th.

Bills – gave an update on the Isabella County Board of Commissioners meeting held on October 4th.

Cody – gave an update on the Election Committee meeting and Public Accuracy Testing held on October 11th.

Consent Agenda

- A. Communications
- B. Minutes – September 28, 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) Policy Governance 2.10 Communication & Support to the Board

Discussion by the Board

B. Discussion/Action: (Board of Trustees) 2023 Township Manager Contract Renewal Agreement

Bills moved Brown supported to approve the Township Manager's Employment Agreement for calendar year 2023. **Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

C. Discussion/Action: (Board of Trustees) ARPA Funds Use Discussion

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:15 p.m.

No comments offered.

Closed: 8:15 p.m.

MANAGER COMMENTS

- The parks restrooms are closed for the season.
- Thanked Trustees, staff, and volunteers that help at the annual clean-up day.

FINAL BOARD MEMBER COMMENTS

Hauck – A trash compactor is needed at the Recycling Center for the residents to eliminate furniture left on the side of roads.

Thering – Requested that small items brought to clean-up day be bagged or in boxes.

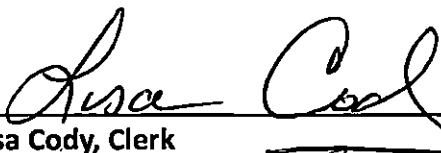
Bills – Commented on the Policy Governance training she attended.

Brown – Asked for a Vac Truck report. Commented on the positive responses and safety concerns of the construction on Lincoln/Broomfield Road from the township citizens.


ADJOURNMENT

Bills moved Brown supported to adjourn the meeting at 8:30 p.m. **Vote: Ayes: 6 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)