

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday, October 18, 2022**

**MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on October 18, 2022, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

**Meeting called to order at 4:31 p.m.**

**ROLL CALL**

Present: Bacon, Figg, Hunter, Zalud, Kequom, Mielke, Barz, Sweet

Excused:

Absent: Coyne

Others Present: Rodney Nanney – Community and Economic Development Director, Amy Peak – Building Services Clerk

**APPROVAL OF AGENDA**

MOTION by **Sweet** SUPPORTED by **Barz** to APPROVE the agenda as presented. **MOTION CARRIED 8-0.**

**APPROVAL OF MINUTES**

MOTION by **Zalud** SUPPORTED by **Figg** to APPROVE minutes from September 20, 2022, Meeting as presented. **MOTION CARRIED 8-0.**

**PUBLIC COMMENT** - None

**REPORTS** - None

**ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS**

Community and Economic Development Director, Rodney Nanney, reviewed the accounts payable for the East DDA.

MOTION by **Zalud** SUPPORTED by **Sweet** to APPROVE the East DDA payables 9/21/22 – 10/18/22 in the amount of \$24,760.43 as presented. **MOTION CARRIED 8-0.**

Community and Economic Development Director, Rodney Nanney reviewed revenues and expenditures through 9/30/2022

Financial reports were RECEIVED AND FILED by Chair Kequom

## **NEW BUSINESS**

### **A. RFBA – East and West DDA FY2022 Budget Amendment #2 Approval and Recommend to the Board of Trustees for Final Action.**

Discussion held.

MOTION by **Bacon** SUPPORTED by **Figg** to adopt Amendment No. 2 for the FY2022 East DDA District Fund budget with a net decrease in revenues of \$5,900 and a net decrease in expenditures of \$786,825; and to adopt Amendment No. 2 for the FY2022 West DDA District Fund budget with a net decrease in expenditures of \$35,745; and to recommend these budget amendments to the Board of Trustees for final approval.

**MOTION CARRIED, 8 -YES, 0 – NO, 1 – Absent.**

### **B. RFBA – East and West DDA FY2023 Budget Approval and to Recommend to the Board of Trustees for Final Action.**

Discussion held.

MOTION by **Zalud** SUPPORTED by **Barz** to adopt the FY2023 East DDA District Fund budget and the FY2023 West DDA District Fund budget as presented, and to recommend these budgets to the Board of Trustees for final approval.

**MOTION CARRIED, 8 – Yes, 0 – NO, 1 – Absent.**

### **C. RFBA – To approve WDDA sidewalk snowplowing services.**

Discussion held.

MOTION by **Barz** SUPPORTED by **Zalud** to accept the per-plow rate of \$600.00 for Doug’s Small Engine Repair to provide sidewalk snowplowing services in the West DDA District along both sides of E. Remus Road (M-20) between Bradley Street and S. Lincoln Road and along the west side of S. Lincoln Road from the Crestwood Village Assisted Living Facility at 2378 S. Lincoln Road north to the Township Hall at 2010 S. Lincoln Road through December 31, 2023, subject to annual appropriation, and to authorize Township Manager Mark Stuhldreher to sign a Service Agreement for these services. **MOTION CARRIED, 8 -YES, 0 – NO, 1 – Absent.**

### **D. RFBA – Move November 15, 2022, meeting to November 29, 2022, and cancel December 20, 2022, meeting for lack of anticipated action items.**

Discussion held.

MOTION by **Sweet** SUPPORTED by **Barz** to move the November Meeting date from November 15, 2022, to November 29, 2022, and to cancel the regular December 20, 2022, meeting due to lack of action items. **MOTION CARRIED, 8 -YES, 0 – NO, 1 – Absent.**

## **DIRECTOR COMMENTS**

- Sidewalk projects are nearing completion except for some remaining punch list items. Final payment is anticipated to be brought before the EDA Board at the November meeting.

- M-20 Road reconstruction project is up for bids.
- Underground irrigation contractor has done salvage work on our irrigation system. Will be able to operate irrigation east of the interchange as well as banners in 2023.
- MDOT project is moving forward and is due to get started in the spring.
- 2120 Yats Drive demolition and asbestos abatement project is out for bid. Deadline is November 9<sup>th</sup>.

#### **BOARD COMMENTS**

- Sweet commented that a map of each of the DDA districts is needed each board packet
- Zalud commented that we should start thinking about discussions with road commission regarding completing the Class A road network by reconstructing S. Lincoln Road from the Chippewa River Bridge north to M-20 and possibly further north to Pickard Rd.
- Sweet commented on the need for funding for curb and gutter cleaning and storm sewer maintenance in the township.

Next regular EDA meeting to be held on Tuesday, November 29, 2022, at 4:30pm  
Meeting adjourned at 5:14pm.

#### **APPROVED BY**

  
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Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)