

**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 26, 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 Hauck, and Trustee Thering

Excused:

Treasurer Rice and Trustee Brown

**Approval of Agenda**

**Bills moved Cody supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0.**

**Motion carried.**

**Presentation**

- A. Sheriff Main, Isabella County Police Department, presented the Union Township 2021 Number of Events by Nature Annual Report.

**Public Hearings**

**Public Comment**

Open: 7:27 p.m.

No comments were offered.

Closed: 7:27 p.m.

**Closed Session**

**Reports/Board Comments**

- A. **Current List of Boards and Commissions – Appointments as needed**
- B. **Board Member Reports**
- 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 meeting held on October 18<sup>th</sup>.

Cody – gave an update on absentee ballots mailed and received for the November 8<sup>th</sup> Election.

Hauck – gave updates on the Isabella County Road Commission meeting held Oct 13<sup>th</sup> and the Council of Governance meeting held on October 19<sup>th</sup>.

Mielke – gave an update on the Leadership Luncheon held on October 26<sup>th</sup>.

**Consent Agenda**

- A. Communications
- B. Minutes – October 12, 2022 – Regular Meeting
- C. Accounts Payable

- D. Payroll
- E. Meeting Pay
- F. Fire Reports

**Bills moved Hauck supported to approve the consent agenda pending warrant approval by Trustee Thering. Vote: Ayes: 5 Nays: 0. Motion carried.**

#### **New Business**

#### **A. Discussion/Action: (Stuhldreher) Introduction and First Reading of Cross Connection Ordinance Update**

**Bills moved Cody supported to introduce and conduct a First Reading for the proposed Cross Connection Ordinance Update Number 2022-06. Vote: Ayes: 5 Nays: 0. Motion carried.**

#### **B. Discussion/Action: (Stuhldreher) Certify Delinquent Special Assessments from McGuirk Subdivision and Carriage Hill Estates.**

**Hauck moved Cody supported to certify Delinquent Special Assessments from both the McGuirk Subdivision and Carriage Hill Estates Special Assessment Rolls in order to place said delinquencies on the winter tax bill as allowed under State of Michigan Public Act 188 of 1954. Roll Call Vote: Ayes: Mielke, Cody, Bills, Hauck, and Thering. Nays: 0. Motion carried**

#### **C. Discussion/Action (Stuhldreher) Computer Server Purchase Request**

**Hauck moved Thering supported to approve the purchase of 2 (two) servers and ancillary equipment in the amount of \$54,793.96 and to approve a monthly lease payment of \$500.00 to locate the servers at the CMS data center facility. Roll Call Vote: Ayes: Mielke, Cody, Bills, Hauck, and Thering. Nays: 0. Motion carried**

#### **D. Discussion/Action (Stuhldreher) Policy Governance 2.5 Financial Condition and Activities** Discussion by the Board

#### **E. Discussion/Action: (Board of Trustees) Policy Governance 4.3 Delegation to the Township Manager & Management Team**

Discussion by the Board

#### **EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open: 8:34 p.m.

Doug LaBelle II, 955 Meadowbrook Dr, read a letter as a liaison for concerned developers in Union Township, expressing their frustration with the challenges to bring new businesses to Union Township.

Closed: 8:39 p.m.

#### **MANAGER COMMENTS**

- The outdoor fitness components for McDonald Park were delivered today.
- The Leadership Luncheon was well attended and enjoyable.
- Gave a brief overview of the FY' 23 Budget Recommendations

**FINAL BOARD MEMBER COMMENTS**

Hauck – Commented on the ARPA Funds priority list and a wish list for State Representative Roger Hauck.

Bills – Commented on Mr. LaBelle’s comment made during Extended Public Comment.

Mielke – Asked if any Trustees would be available to attend the Sidewalk and Pathways Committee meeting on October 27<sup>th</sup> in the absences of Treasurer Rice. Also commented on Mr. LaBelle’s comment.

**ADJOURNMENT**

**Cody** moved **Hauck** supported to adjourn the meeting at 9:28 p.m. **Vote: Ayes: 5 Nays: 0.**  
**Motion carried.**

**APPROVED BY:**

  
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**Lisa Cody, Clerk**

  
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**Bryan Mielke, Supervisor**

*(Recorded by Tera Green)*