

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 November 22, 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, Treasurer Rice, Trustee Bills, Trustee Brown, Trustee Hauck, and Trustee Thering

Approval of Agenda

Cody moved **Rice** supported to approve the agenda with one amendment to move "New Business" item 11.E to item 11. B. **Vote: Ayes: 7 Nays: 0. Motion carried.**

Presentation

Public Hearings

- a. FY' 2023 Budget Recommendations

Open: 7:02 p.m.

No comments were offered.

Closed: 7:03 p.m.

Public Comment

Open: 7:03 p.m.

No comments were offered.

Closed: 7:03 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**

Hauck – gave an update on the Isabella County Road Commission meeting held November 10th.

Rice – gave an update on the 2022 winter tax bill mailing date.

Bills – gave an update on the Isabella County Board of Commissioners meeting held on November 15th.

Consent Agenda

- A. Communications
- B. Minutes – November 9, 2022 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay

- F. Fire Reports
- G. Board Appointments to MMAACC and Hannah's Bark Park

Rice moved Bills supported to approve the consent agenda as presented. **Vote: Ayes: 7 Nays: 0.**
Motion carried.

New Business

A. Discussion/Action: (Stuhldreher) FY' 22 Final Budget Amendment

Cody moved Hauck supported to approve the FY 2022 Budget Amendment No. 2 for the General Fund, East DDA Fund, West DDA Fund, ARPA Fund and Tribal 2% Grant Fund. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried**

B. Discussion/Action: (Board of Trustee) FY' 2023 Budget Recommendations

Discussion by the Board

* Clerk Cody left the meeting at 8:00 p.m.

C. Discussion/Action: (Stuhldreher) Policy Governance 2.8 Emergency Township Manager Succession.

Bills moved Brown supported to approve the amended language to Policy Governance 2.8 Emergency Township Manager Succession to add the Community and Economic Development Director to the line of succession. **Vote: Ayes: 6 Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Policy Governance 3.8 Board Committee Principles

Discussion by the Board

E. Discussion/Action: (Stuhldreher) Policy Governance 3.9 Board Committee Structure

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 9:05 p.m.

Ben Gunning, 2270 E. Broomfield Rd., commented on the improvements made to Broomfield/Lincoln Rd. and the need for a stop light at the corner. Mr. Gunning suggested that the public be included in future ARPA funds discussions, and asked that the Community and Economic Development Director to inform commercial property owners on discussions related to Township initiated rezone discussions during Planning Commission meetings.

Brian Smith, 2284 Sandstone Dr., commented on the ARPA fund discussion regarding capital projects.

Closed: 9:13 p.m.

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS

Brown – Commented on the arrival of the Vac Truck and appreciated the great budget recommendation conversation.

Bills – Commented on the budget discussion. Hopes for a compromise on the fee schedule. Also, suggested that each board member compile a list of 5 questions and survey township residents

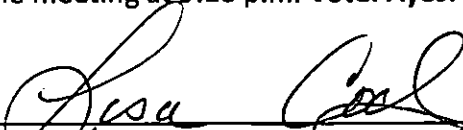
to help determine what the needs are in the community.

Mielke – Echoed Ben Gunning’s comment regarding the speed limit and need for a stop light at the corner of Broomfield/Lincoln Rd.

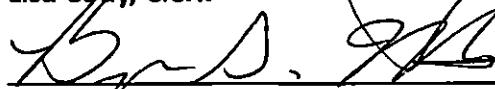
ADJOURNMENT

Hauck moved Bills to adjourn the meeting at 9:18 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:



Lisa Cordy, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)