

**2023 CHARTER TOWNSHIP OF UNION**  
**Annual Joint Meeting**  
**Regular Meeting Minutes**

A regular Annual Joint meeting of the Charter Township of Union Board of Trustees was held on April 5, 2023, at 7:00 p.m. at Jameson Hall.

**Meeting was called to order at 7:03 p.m.**

**Bills** moved **Brown** supported to appoint Trustee Bills as Recording Secretary for the Annual Joint meeting in the absence of the clerk. **Vote: Ayes: 11 Nays: 0. Motion carried.**

**Roll Call**

Present: **Board of Trustees:** Supervisor Mielke, Trustee Bills, Trustee Brown, Trustee Smith, Trustee Thering; **EDA:** Kequom, Figg; **Planning Commission:** Squatrito, Albrecht, Gross; **ZBA:** Loose

Excused: **Board of Trustees:** Clerk Cody (late arrival), Treasurer Rice; **EDA:** Barz; **Planning Commission:** LaBelle, Shingles (late arrival)

Absent: **EDA:** Bacon, Coyne, Sweet, Zalud; **Planning Commission:** Buckley, Lapp, McDonald; **ZBA:** LaBelle, Presnell

**Approval of Agenda**

**Brown** moved **Bills** supported to approve the agenda as presented. **Vote: Ayes: 11 Nays: 0. Motion carried.**

**Presentation**

**A. Discussion to promote alignment within the community in accordance with Governance Policy 3.5**

1. **Board of Trustees Introduction**

Supervisor Mielke introduced Policy Governance 3.5 to promote alignment between various Boards and Commissions. The Annual Meeting is strategically scheduled in April to hear from the various boards their priorities before budget season. Mielke gave a synopsis of the projects that came before the Board of Trustees in 2022.

**\*7:12 p.m. Clerk Cody arrived.**

2. **Planning Commission Annual Report**

Chair Squatrito gave an update on the Planning Commission's Annual Report.

**\*7:34 p.m. Commissioner Shingles arrived.**

3. **Zoning Board of Appeals Annual Report**

Eric Loose, Secretary, introduced himself as newly elected to the Board. Gave an update on the March 1<sup>st</sup> Training Session. No annual report was given.

4. **Economic Development Authority Annual Report**

Chair Kequom gave an update on the Economic Development Authority (EDA) Annual Report.

Commissioner Shingles answered questions regarding the Mid-Michigan Aquatic Recreation Authority and gave an update on the progress they have achieved in 2022.

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

Open: 8:13 p.m.

No comments were given

Closed: 8:13 p.m.

**FINAL BOARD MEMBER COMMENTS**

Director Smith – gave updates on Public Works projects

Director Nanney – Lifted up the various Boards and their commitment to serve.


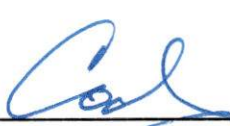
Brown – Commented on the vision that the Boards have brought together for the community and lifted up the staff for their work.

**ADJOURNMENT**

**Smith** moved **Brown** supported to adjourn the meeting at 8:26 p.m. **Vote: Ayes: 13 Nays: 0.**

**Motion carried.**

**APPROVED BY:**

   
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Lisa Cody, Clerk

  
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Bryan Mielke, Supervisor

*(Recorded by Tera Green)*

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