2023 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 June 14, 2023, 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 Smith, and Trustee Thering

Approval of Agenda

Cody moved Smith supported to approve the agenda as presented. Vote: Ayes: 7 Nays: 0. Motion carried.

Presentation

Public Hearing

Public Comment

Open: 7:01 p.m.

No comments were offered

Closed: 7:01 p.m.

Reports/Board Comments

A. <u>Current List of Boards and Commissions – Appointments as needed.</u>

B. Board Member Reports

Brown – Gave an update on the June 12th City Commissioners meeting.

Bills – Gave an update on the June 6th Isabella County Board of Commissioners meeting.

Smith – Gave an update on the May 17th Council of Governance meeting.

Rice - Gave updates on Summer Taxes.

Consent Agenda

- A. Communications
- B. Minutes May 10, 2023 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 1796 Mamie Street Water Service Franchise Agreement

Smith moved Brown supported to approve the consent agenda as presented. Vote: Ayes: 7. Nays:

0. Motion carried.

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New Business

A. <u>Discussion/Action: (Smith) Approval of the Bid from Peerless Midwest for Well Exploration</u> Activities

Brown moved **Bills** supported to approve the Bid from Peerless-Midwest in the amount of \$72,073 for the completion of well exploration activities. **Vote: Ayes: 7. Nays: 0. Motion carried.**

B. <u>Discussion/Action:</u> (Board of Trustees) Resumption of the Global Ends Discussion from the April 26th Meeting

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:00 p.m.

No comments were offered.

Closed: 8:00 p.m.

MANAGER COMMENTS

- A refund has been issued to the appeal applicant from Morey Courts
- The building permit for the Isabella County Jail has been issued.
- The concrete pad for the Outdoor Fitness Court at McDonald Park is scheduled to be poured next week. The sidewalks around the Township Hall, Kay Street and Jonathan Lane will follow.

FINAL BOARD MEMBER COMMENTS

Smith – Thanked the manager for sending out an email on the new voting bills going before the State and Senate.

Bills – Echoed Trustees Smith comment. Gave an update on her mom's emergency surgery and commented on needing some rain.

Brown – gave positive feedback on the distracted driving bill that was signed by the Governor. Mielke – Commented on the Board of Review discussing holding a training session for property owners on how to appeal their property's taxes.

ADJOURNMENT

Rice moved Brown supported to adjourn the meeting at 8:11 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)

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