

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 28, 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

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

Presentation

- a. Jim McBride, Middle Michigan Development Corporation (MMDC) President & CEO, gave the 2022 Annual Report

Public Hearing

Public Comment

Open: 7:21 p.m.

No comments were offered

Closed: 7:21 p.m.

Reports/Board Comments

- A. **Current List of Boards and Commissions – Appointments as needed.**
- B. **June Monthly Report**
- C. **Planning Commission, EDA, Sidewalks, and ZBA updates by Community and Economic Development Director via Zoom**
- D. **Board Member Reports**

Rice – Gave an update on 2023 summer taxes.

Bills – Gave an update on the June 20th Isabella County Board of Commissioners meeting and an update for the June 21st Council of Governance meeting.

Consent Agenda

- A. Communications
- B. Minutes – June 14, 2023 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

New Business

A. Discussion/Action: (Teal) Policy Governance 2.5.10 Cash Flow Ration

Discussion by the Board

B. Discussion/Action: (Stuhldreher) Policy Governance 2.7 End Focus of Grants and Contracts

Discussion by the Board

C. Discussion/Action: (Board of Trustees) Policy Governance 3.5 Board Commission and Community Linkage

Discussion by the Board

D. Discussion/Action: (Board of Trustees) Policy Governance 3.6 Supervisor's Role in the Board's Process

Discussion by the Board

E. Discussion/Action: (Board of Trustees) Policy Governance 3.7 Duties of the Elected Department Heads

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:04 p.m.

No comments were offered.

Closed: 8:04 p.m.

MANAGER COMMENTS

- Community and Economic Development Director Nanney is working with the Middle Michigan Development Corp. CEO McBride on a Notice of Intent for the Rural Readiness Grant
- The second meeting in July will focus on the final meeting of the Ends discussion
- The Township staff is working with Mary Senter from CMU on the Residents Survey. The goal is to distribute the surveys out by September 2023.
- Annual Leadership Luncheon will be in the fall of 2023
- Manager will be out of the office July 3-7. Community and Economic Development Director Nanney will be the Acting Township Manager.
- Inquired about active shooter training for Township staff.

FINAL BOARD MEMBER COMMENTS

Brown – Appreciates the manager and staff updates on the road construction.

Bills – Thankful for the rain.

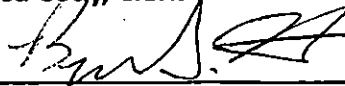
Mielke – Commented on the great feedback he received from his contacts and their experience on the various boards.

ADJOURNMENT

Rice moved Brown supported to adjourn the meeting at 8:16 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:

Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)