

**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 July 12, 2023, at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:00 p.m.**

**Smith moved Thering supported to appoint Treasurer Rice as temporary clerk for the meeting. Vote: Ayes: 4 Nays: 0. Motion carried.**

**Roll Call**

Present:

Supervisor Mielke, Treasurer Rice, Trustee Smith, and Trustee Thering

Excused:

Clerk Cody, Trustee Bills, and Trustee Brown

**Approval of Agenda**

**Thering moved Smith supported to approve the agenda as presented. Vote: Ayes: 4 Nays: 0. Motion carried.**

**Presentation**

**Public Hearing**

**Public Comment**

Open: 7:02 p.m.

No comments were offered

Closed: 7:02 p.m.

**Reports/Board Comments**

**A. Current List of Boards and Commissions – Appointments as needed.**

**B. Board Member Reports**

Rice – Taxes were mailed out and in mailboxes July 1<sup>st</sup>.

Thering – The Planning Commission focuses on updating the Master Plan at the June 20<sup>th</sup> meeting.

**Consent Agenda**

- A. Communications
- B. Minutes – June 28, 2023 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. 2023 Manhole Rehabilitation Project Bid Award

**Thering moved Smith supported to approve the consent agenda as presented. Vote: Ayes: 4. Nays: 0. Motion carried.**

**New Business**

**A. Discussion/Action: (Smith) Pump Station #1 Construction Project Participation Agreement**

Smith moved Rice supported to approve the Participation Agreement with the Economic Development Association (EDA) for the Pump Station #1 Construction Project and a budget amendment to the FY2023 EDA Budget in the amount of \$160,000.00. **Vote: Ayes: 4 Nays: 0. Motion carried.**

**B. Discussion/Action: (Nanney) Review of Bids for Tall Grass and Weed Ordinance Enforcement**

Thering moved Smith supported to approve Goenner Lawn Care as the successful bidder for mowing services for residential and commercial properties within the township that are in violation of the Township's Noxious Weeds and Tall Grass Ordinance No.1998-5, and to authorize the Township Manager to sign a service agreement with the successful bidder for these services. **Vote: Ayes: 4. Nays: 0. Motion carried.**

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

Open: 7:17 p.m.

No comments were offered.

Closed: 7:17 p.m.

**MANAGER COMMENTS**

- Gave an update on the outdoor fitness court and sidewalks around the hall.
- Informed the Board of the homeless encampment found set up around Jameson Park and the dug outs.

**FINAL BOARD MEMBER COMMENTS**

N/A

**ADJOURNMENT**

Rice moved Smith supported to adjourn the meeting at 7:21 p.m. **Vote: Ayes: 4 Nays: 0. Motion carried.**

APPROVED BY:

  
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Lisa Cody, Clerk

  
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Bryan Mielke, Supervisor

(Recorded by Tera Green)