

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 August 9, 2023, at 7:00 p.m. at the Union Township Hall.

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

Bills moved Smith supported to appoint Treasurer Rice to chair the meeting in the Supervisors absences. Vote: Ayes: 5 Nays: 0. Motion carried

Roll Call

Present:

Clerk Cody, Treasurer Rice, Trustee Bills, Trustee Brown, and Trustee Smith

Excused:

Supervisor Mielke and Trustee Thering

Approval of Agenda

Bills moved Smith supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

Presentation

- a. Commissioner Engler, Isabella County Commissioner, gave the county updates.

Public Hearing

Public Comment

Open: 7:04 p.m.

No comments were offered

Closed: 7:05 p.m.

Reports/Board Comments

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

B. Board Member Reports

Cody – gave updates on the August 8th election results.

Consent Agenda

- A. Communications
- B. Minutes – July 26, 2023 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Bills moved Brown supported to approve the consent agenda as presented. Vote: Ayes: 5. Nays: 0. Motion carried.

New Business

A. Discussion/Action: (Smith) Revised Consumers Energy River Road High Service Pump Three Phase Power Easement

Brown moved **Bills** supported to approve a revised (30) thirty-foot wide permanent easement to Consumers Energy for the construction and maintenance of three-phase power facilities to support the installation of high service pumps at the River Road Control Valve Station located at 4520 E River Road. **Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, and Smith. Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:10 p.m.

No comments were offered.

Closed: 7:10 p.m.

MANAGER COMMENTS

- The scheduled start-up date for Pump Station #1 is August 3rd
- There will be a ribbon cutting for the Fitness Court on September 7th at 10:00 a.m.
- We are seeking ambassadors to demonstrate the Fitness Court equipment.

FINAL BOARD MEMBER COMMENTS

Bills – The fitness court looks great.

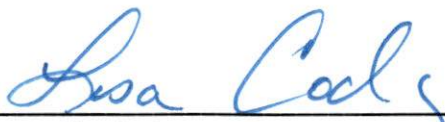
Smith – Echoed Trustees Bill’s comment.

Cody – Agreed the fitness court and sidewalks look great.

ADJOURNMENT

Bills moved **Brown** supported to adjourn the meeting at 7:16 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)