

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 23, 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 Trustee Thering as the temporary clerk until Clerk Cody arrives. **Vote: Ayes: 4 Nays: 0. Motion carried.**

Roll Call

Present:

Supervisor Mielke, Trustee Bills, Trustee Smith, and Trustee Thering

Excused:

Clerk Cody (arriving late), Treasurer Rice 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. August Monthly Activity Report**
- C. Planning Commission, EDA, and ZBA updates by Community and Economic Development Director**
- D. Board Member Reports**

Thering – gave updates on the August 15th Planning Commission meeting.

Bills – gave updates on the August 15th Isabella County Board of Commission meeting.

Smith – gave updates on the August 23rd Isabella County Jail breaking ceremony.

Consent Agenda

- A. Communications
- B. Minutes – August 9, 2023 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

***7:20 p.m. Clerk Cody arrived**

New Business

A. Discussion/Action: (Stuhldreher) Approval of a Service Agreement between Central Michigan University and Union Township to conduct a Citizen Survey

Smith moved Bills supported to approve the Service Agreement between Central Michigan University and Union Township in order to conduct a Citizen Survey in the amount of \$20,000; authorize the Township Manager to execute the Agreement; amend the Township Manager's budget in the amount of \$4,200. **Vote: Ayes: 5. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) Consider Bids for the Trade-in of (2) Two 2006 Ford F150 Trucks and Purchase of (3) Three 2023 4 x 4 ½ Ton Crew Cab Four Door Trucks

Bills moved Cody supported to authorize the trade-in of (2) two 2006 Ford F150 trucks in the amount of \$2,800 and the purchase of (3) three 2023 4 x 4 ½ ton crew cab four door trucks in the amount of \$144,309.18 from Krapohl Ford. The net amount of the transaction is \$141,509.18. **Vote: Ayes: 5. Nays: 0. Motion carried.**

C. Discussion/Action: (Stuhldreher) Adoption of the Isabella County Hazard Mitigation Plan

Bills moved Smith supported to adopt a resolution that both supports and allows participation in the Isabella County Hazard Mitigation Plan. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Smith, and Thering. Nays: 0. Motion carried.**

D. Discussion/Action: (Stuhldreher) Policy Governance 2.9 Collaboration with Other Entities
Discussion by the Board

E. Discussion/Action: (Board of Trustees) Policy Governance 4.2 Accountability of the Township Manager
Discussion by the Board

F. Discussion/Action: (Board of Trustees) First Discussion of the Township Manager Performance Evaluation

Smith moved Thering supported to table item 11.F. – First Discussion of the Township Manager Performance Evaluation. **Vote: Ayes: 5. Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:16 p.m.

No comments were offered.

Closed: 7:16 p.m.

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MANAGER COMMENTS

- Reminder that the Fitness Court Ribbon Cutting is September 7th at 10 a.m.
- Commented on the Deerfield Rd. to Denison Dr. Connector Pathway
- Addressed the question regarding the ADA ramps installed on the new sidewalk at the corner of Pickard and Lincoln.

FINAL BOARD MEMBER COMMENTS

Bills – Noticed that the leaves are starting to change color.

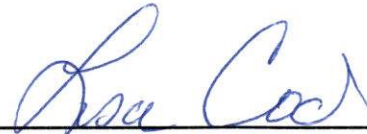
Smith – Commented on people utilizing the new fitness court.

Mielke – Appreciates the images and news coverage of the new fitness court. Commented on the positive feedback he's received.

ADJOURNMENT

Bills moved **Smith** supported to adjourn the meeting at 8:23 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)

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