

**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 September 27, 2023, at 7:00 p.m. at the Union Township Hall.

**Meeting was called to order at 7:02 p.m.**

**Bills moved Thering supported to appoint Trustee Smith as acting Supervisor for the meeting.**

**Vote: Ayes: 5. Nays: 0. Motion carried.**

**Roll Call**

Present:

Clerk Cody. Trustee Bills, Trustee Brown, Trustee Smith, and Trustee Thering

Excused:

Supervisor Mielke and Treasurer Rice

**Approval of Agenda**

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

**Presentation**

- a. Sheriff Main, Isabella County Sheriff's Department, gave an update on Union Township's 2022 Statistics.

**Public Hearing**

**Public Comment**

Open: 7:17 p.m.

No comments were offered

Closed: 7:17 p.m.

**Reports/Board Comments**

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

Brown – gave an update on the September 25<sup>th</sup> Mt. Pleasant City Commissioner meeting updates

Bills – gave an update on the September 19<sup>th</sup> Isabella County Board of Commission meeting and the September 22<sup>nd</sup> Mid-Michigan Aquatic Authority Meeting.

Smith – gave an update on the September 27<sup>th</sup> Intergovernmental Liaison meeting.

**Consent Agenda**

- A. Communications
- B. Minutes – September 13, 2023 – Regular Meeting
- C. Accounts Payable
- D. Payroll

- E. Meeting Pay
- F. Fire Reports
- G. Xerox Printer Purchase
- H. Set Public Hearing Date to Request a Transfer of the 2017 Burch Tank and Trailer IFT to Bandit Industries

**Bills** moved **Brown** supported to approve the consent agenda as presented. **Roll Call Vote: Ayes: Cody, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.**

**New Business**

**A. Discussion/Action: (Stuhldreher) Policy Governance 2.10 Communication and Support to the Board**

Discussion by the Board

**B. Discussion/Action: (Stuhldreher) Policy Governance 4.0 Global Board-Township Management Linkage**

Discussion by the Board

**C. Discussion/Action: (Stuhldreher) Policy Governance 4.1 Unity of Control**

Discussion by the Board

**D. Discussion/Action: (Board of Trustees) Second Meeting of the Manager's Performance Evaluation**

Discussion by the Board

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

Open: 7:50 p.m.

No comments were offered

Closed: 7:50 p.m.

**MANAGER COMMENTS**

**FINAL BOARD MEMBER COMMENTS**

Thering – Thanked Supervisor Mielke for putting together the final scores of the Township Manager Evaluation.

Cody – Commented on the Road Commission meetings.

**ADJOURNMENT**

**Bills** moved **Brown** supported to adjourn the meeting at 7:51 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

**APPROVED BY:**

  
\_\_\_\_\_  
Lisa Cody, Clerk

  
\_\_\_\_\_  
Bryan Mielke, Supervisor