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 October 11, 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, Trustee Bills, Trustee Brown, Trustee Smith, and Trustee Thering Excused:

Treasurer Rice

Approval of Agenda

Smith moved Cody supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentation

a. Frank Engler, Isabella County Commissioner, spoke on the county receiving the Sparks Grant for upgrades to Herrick Park.

Public Hearing

a. Application to Transfer the Industrial Facilities Tax Exemption Certificate 2018-003 from Burch Tank and Truck, Inc. to Bandit Industries, Inc.

Open: 7:01 p.m.

James McBryde, 2130 Flagstone, expressed strong support on behalf of Middle Michigan Development Corporation (MMDC) for the Bandit Industries expansion.

Bill Zehnder, Bandit Industries CFO, is looking forward to a long term relationship with Union

Township.

Closed: 7:03 p.m.

Public Comment

Open: 7:03 p.m.

No comments were offered

Closed: 7:04 p.m.

Reports/Board Comments

- A. Current List of Boards and Commissions Appointments as needed.
 - 1. Appointment to the Chippewa River District Library Board for a 4-year term

Bills moved **Smith** supported to reappoint Ruth Helwig for a 4-year term to the Chippewa River District Library Board with a term ending 12/31/2027. **Vote: Ayes: 6 Nays: 0. Motion carried.**

B. Board Member Reports

Bills – gave an update on the October 3rd Isabella County Board of Commission meeting.

C. <u>Memo from Treasurer Rice: List of Delinquent Assessments (Step 1 to get them on the winter tax roll)</u>

Consent Agenda

- A. Communications
- B. Minutes September 27, 2023 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Bills moved Smith supported to approve the consent agenda as presented. Vote: Ayes: 6. Nays: 0. Motion carried.

New Business

A. <u>Discussion/Action: (Nanney) Application to Transfer the Industrial Facilities Tax Exemption</u>
Certificate 2018-003 from Burch Tank and Truck, Inc. to Bandit Industries, Inc.

Brown moved Bills supported to open and hold a hearing for and to adopt a resolution to authorize transfer of the previously approved Industrial Facilities Tax Exemption Certificate 2018-003 to Bandit Industries, Inc., and to approve the associated Agreement of Understanding with Bandit Industries, Inc. and authorize the Township Manager to sign the agreement. Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.

B. <u>Discussion/Action: (Township Clerk) Consideration to approve a joint 9-day early voting agreement between City/UT</u>

Brown moved **Bills** supported to adopt a Resolution Designating Early Voting Center and consider approval of an Early Voting Agreement for Election Services between the City of Mt. Pleasant and Charter Township of Union. **Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.**

C. <u>Discussion/Action</u>: (Board of Trustees) Negotiation of the Manager 2024 Employment Agreement

Smith moved **Thering** supported to approve the Township Manager Evaluation form for 2023 as presented with comments. **Vote: Ayes: 6. Nays: 0. Motion carried.**

Discussion by the Board.

Smith moved Brown supported to approve contract language that would include an 11% pay increase to the Manager's pay, increase the managers vacation leave from 5 weeks to 6 weeks, increase the Township's retirement contribution to the manager's MERS to 9.5% which corresponds with the Township employees, and to increase the personal leave time from 2 days to 3 days to reflect what the Township employees get. Vote: Ayes: 6. Nays: 0. Motion carried.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:20 p.m.

No comments were offered

Closed: 8:21 p.m.

MANAGER COMMENTS

- Thanked the Board for the discussion and support in tonight's exercise.
- Commented on how well the annual Clean-up Day went on September 30th.

FINAL BOARD MEMBER COMMENTS

Bills – commented on negative feedback she received regarding connection fees to Township utilities.

Smith – Apologize on how his tone came across in the discussions.

Cody — Commented on the clean-up day. Tera and the volunteers did a great job.

Thering – Commented on the great job Tera did and the perfect number of volunteers.

Mielke – Commented on how great clean-up day went and how much the residents appreciate the event.

ADJOURNMENT

Smith moved Thering supported to adjourn the meeting at 8:30 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:	
	Lisa Cogły, Clerk
	B. D. 971
	Bryan Mielke, Supervisor

(Recorded by Tera Green)