

#### **BOARD OF TRUSTEES**

Regular Meeting October 11, 2023 7:00 p.m.

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS
- 6. PUBLIC HEARINGS
  - a. Application to Transfer the Industrial Facilities Tax Exemption Certificate 2018-003 from Burch Tank and Truck, Inc. to Bandit Industries, Inc.
- 7. PUBLIC COMMENT: Restricted to three minutes regarding items on this agenda

Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)

- 8. CLOSED SESSION
- 9. REPORTS/BOARD COMMENTS
  - A. Current List of Boards and Commissions Appointments as needed
  - B. Board Member Reports
  - C. Memo from Treasurer Rice: List of Delinquent Assessments (Step 1 to get them on the winter tax roll)

#### 10. CONSENT AGENDA

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

#### 11. NEW BUSINESS

- A. Discussion/Action: (Nanney) Application to Transfer the Industrial Facilities Tax Exemption Certificate 2018-003 from Burch Tank and Truck, Inc. to Bandit Industries, Inc.
- B. Discussion/Action: (Township Clerk) Consideration to approve a joint 9-day early voting agreement between City/UT

- C. Discussion/Action: (Board of Trustees) Negotiating of the Manager 2024 Employment Agreement
- 12. EXTENDED PUBLIC COMMENT: Restricted to 5 minutes regarding any issue Note: This is an opportunity for comments only, questions to the Board will not be answered at this time. For specific answers to questions, please call Township Hall (989-772-4600)
- 13. MANAGER COMMENTS
- 14. FINAL BOARD MEMBER COMMENT
- 15. <u>ADJOURNMENT</u>

#### Hybrid Meeting Instructions for the Charter Township of Union Board of Trustees Meeting

The public can view all Union Township meetings live by clicking on our <u>YouTube Channel</u>. For those who would like to participate during pubic comment, you can do so via Zoom.

<u>Click here</u> to participate in the Zoom Meeting via computer or smart phone. (Meeting ID Enter "861 1599 5624" Password enter "926394"). Access to the electronic meeting will open at 6:50 p.m. and meeting will begin at 7:00 p.m.

Telephone conference call, dial (312-626-6799). Enter "861 1599 5624" and the "#" sign at the "Meeting ID" prompt, and then enter "926394" at the "Password" prompt. Lastly, re-enter the "#" sign again at the "Participant ID" prompt to join the meeting.

- All public comments for items on the agenda will be received during the Public Comment section of the Agenda and any issue not on the agenda will be received during the Extended Public Comment section of the Agenda.
- Computer/tablet/smartphone audience: To indicate you wish to make a public comment, please use the "Reactions" icon. Next, click on the "Raise Hand" icon near the bottom right corner of the screen.



- To raise your hand for telephone dial-in participants, press \*9. You will be called on by the last three digits of your phone number for comments, at which time you will be unmuted by the meeting moderator.
- Please state your name and address for the minutes and keep public comments concise.

You will be called upon once all in-person comments have been received, at which time you will be unmuted by the meeting moderator.

Persons with disabilities needing assistance should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance can contact the Township through the Michigan Relay Center at 711. A minimum of one (1) business day of advance notice will be necessary for accommodation.



### **Board Expiration Dates**

Planning Commission Board Members (9 Members) 3 year term					
#	F Name	L Name	Expiration Date		
1-BOT Representative	James	Thering	11/20/2024		
2-Chair	Phil	Squattrito	2/15/2026		
3-Vice Chair	Ryan	Buckley	2/15/2025		
4-Secretary	Doug	LaBelle II	2/15/2025		
5 - Vice Secretary	Tera	Albrecht	2/15/2024		
6	Stan	Shingles	2/15/2024		
7	Paul	Gross	2/15/2025		
8	Nivia	McDonald	2/15/2026		
9	Jessica	Lapp	2/15/2026		
Zoning Boar	rd of Appeals Members (	Members, 2 Alternates)	3 year term		
#	F Name	L Name	Expiration Date		
1-Chair	Liz	Presnell	12/31/2025		
2 -Vice Chair	Richard	Barz	12/31/2025		
3- PC Rep	Ryan	Buckley	2/15/2025		
4 -	Vac	cant	12/31/2023		
5 -	Eric	Loose	12/31/2024		
Alt. #1	David	Coyne	12/31/2024		
Alt #2 (BOT Represantive)	Jeff	Brown	11/20/2024		
	Board of Review (3 N	lembers) 2 year term			
#	F Name	L Name	Expiration Date		
1	Doug	LaBelle II	12/31/2024		
2	Sarvjit	Chowdhary	12/31/2024		
3	Bryan	Neyer	12/31/2024		
Alt #1	Randy	Golden	12/31/2024		
Со	nstruction Board of Appe	als (3 Members) 2 year te	rm		
#	F Name	L Name	Expiration Date		
1	Colin	Herren	12/31/2023		
2	Joseph	Schafer	12/31/2023		
3	Andy	Theisen	12/31/2023		
Hannah's Bark Park Advisory Board (2 Members from Township) 2 year term					
1	Mark	Stuhldreher	12/31/2024		
2	John	Dinse	12/31/2023		
	Chippewa River District L	ibrary Board 4 year term			
1	Ruth	Helwig	12/31/2023		
2	Lynn	Laskowsky	12/31/2025		



### **Board Expiration Dates**

EDA Board Members (9 Members) 4 year term						
#	F Name	L Name	Expiration Date			
1-Chair	Thomas	Kequom	4/14/2027			
2-VC/BOT Rep	Bryan	Mielke	11/20/2024			
3	James	Zalud	4/14/2027			
4	Richard	Barz	2/13/2025			
5	Robert	Bacon	1/13/2027			
6	Marty	Figg	6/22/2026			
7	Sarvjit	Chowdhary	6/22/2027			
8	Jeff	Sweet	2/13/2025			
9	David	Coyne	3/26/2026			
	Mid Michigan Area Cable	Consortium (2 Members)				
#	F Name	L Name	Expiration Date			
1	Kim	Smith	12/31/2025			
2						
Cultural and Recreational Commission (1 seat from Township) 3 year term						
#	F Name	L Name	Expiration Date			
1	Robert	Sommerville	12/31/2025			
Sidewalks and F	Pathways Prioritization Co	mmittee (2 year term -PC	Appointments)			
#	F Name	L Name	Expiration Date			
1 - BOT Representative	Kimberly	Rice	11/20/2024			
2 - PC Representative	Stan	Shingles	2/15/2024			
3 - Township Resident	Jeff	Siler	8/15/2023			
4 - Township Resident	vacan	t seat	10/17/2022			
5 - Member at large	Phil	Hertzler	8/15/2023			
Mid Michigan A	Aquatic Recreational Auth	ority (2 seat from Townsh	nip) 3 year term			
#	F Name	L Name	<b>Expiration Date</b>			
1-City of Mt. Pleasant	John	Zang	12/31/2023			
2-City of Mt. Pleasant	Judith	Wagley	12/31/2022			
1-Union Township	Stan	Shingles	12/31/2023			
2-Union Township	Allison	Chiodini	12/31/2025			
1-Mt. Pleasant Schools	Lisa	Diaz	12/31/2022			
1-Member at Large	Mark	Stansberry	2/14/2025			
2- Member at Large	Michael	Huenemann	2/14/2025			

# APPOINTMENT TO BOARDS & COMMISSIONS OF CHARTER TOWNSHIP OF UNION APPLICATION



Name: Ruth Helwig	Date: 10/2/23				
Address: 2381 S. Lincol	ad Mt. Pleasant MI 48858				
Phone (home) 989-773-9813	cell) <u>989-560-0016</u> (work) N /A				
Email: rhelwig2 o gma	il· com				
Occupation: Retired Lib	rarian				
Please select the board you are applying	ng for:				
Zoning Board of Appeals	Must be a Union Township Resident				
Board of Review	Must be a Union Township Resident				
Planning Commission	Must be a Union Township Resident				
EDA	Must meet one of the following qualifications:				
	Property owner in East or West DDA				
	Resident in Union Township				
OTHER *Specify	Board: CRDL				
Please state reason for interest in above	re board:				
I have Served on t	he board for several years and feel				
that I Still have thing	s to Contribute.				
Other information that you feel would	be useful in your application review (i.e., past experience, past board				
membership, etc. A resume is encoura					
I have worked in	Libraries in some capacity since				
1970. I have seen ma	ny Changes and continue to Stay engaged				
1970. I have seen many Changes and continue to Stay engaged in the issues faced by libraries.					
Signature: Ruth Helevy Date: 10/2/23					

## **Ruth Helwig**

#### **Background**

Librarian with a diverse background in library settings, such as school, public, private and academic libraries. Experience in a wide variety of library functions including cataloging, interlibrary loan, instruction, and collection development. Skilled in problem resolution with a strong background in library automation. Demonstrated communication skills as a liaison to academic departments, as a team leader and as an instructor. Demonstrated leadership and organizational skills directing project teams to successfully complete their assigned tasks.

#### **Career Accomplishments**

- Led the team responsible to implementation of the Primo discovery tool
- Led the team responsible for the creation of the campus institutional repository
- Successfully managed several projects for the Central Michigan University Libraries including two integrated library system migrations
- Actively participated in implementing open-URL technology at the Central Michigan University Libraries
- Actively participated in strategic planning process for a district library
- Actively participated in the creation of a district library
- Developed and delivered workshops on a university campus, around the state and international conferences.
- Successfully led committees on a university campus, around the state, and in the local community
- Planned, implemented, and continue to maintain a church library
- Implemented the Z39.50 federated search standard for the Central Michigan University Libraries
- · Served as MeL trainer

#### **Professional Experience**

MIDWEST COLLABORATIVE FOR LIBI  Michigan Electronic Lib		2010 – 2011
CHIPPEWA RIVER DISTRICT LIBRARY  • Substitute Reference Ass		2014 - 2021
CENTRAL MICHIGAN UNIVERSITY  • Systems Librarian and St		1997 - 2014
CENTRAL MICHIGAN UNIVERSITY  • Coordinator of Document	and the same of th	1983 - 1997
CENTRAL MICHIGAN UNIVERSITY  • Library Acquisitions Tec	MOUNT PLEASANT, MI	1975 - 1983

#### **EDUCATION**

WAYNE STATE UNIVERSITY  • Master of Library and In	DETROIT, MI  nformation Science	1996
CENTRAL MICHIGAN UNIVERSITY  • Master of Arts in Educa		1983
CENTRAL MICHIGAN UNIVERSITY  O Bachelor of Arts (M	MOUNT PLEASANT, MI ajor in Library Science; Minor in	1974 Elementary Education)

#### **Awards**

Eagle Award for volunteerism 2016.

Recipient of the Innovative Interfaces Crystal Award for Conference attendance and participation 2014.

Recipient of the Staff Excellence Award at Central Michigan University 2011.

Recipient of the *Volunteers Are Central Award* for November 2010. Presented by the Volunteer Center, Central Michigan University.

#### **Committees**

CENTRAL MICHIGAN UNIVERSITY LIBRARIES COMMITTEES AND TEAMS	
Member of the LibQual preparation team	014
Member of the Smart Search (Discovery Tool) Work Group	014
Member of the institutional repository (CONDOR) team	013 - 2014
<ul> <li>Team leader of the Primo Discovery Tool Implementation Task Force.20</li> </ul>	012 - 2014
<ul> <li>Co-Chair of the Libraries Professional Development Committee20</li> </ul>	010 - 2012
Member of the CENTRA Interface Team	009 - 2012
Team leader for the CONDOR Cabinet	008 - 2012
Member of the AquaBrowser Implementation Team20	008 - 2010
Member of the Libraries Marketing Committee	007 - 2008
Team Leader of the Institutional Repository Committee	006 - 2013
Member of the CENTRA Redesign Committee	006 - 2008
<ul> <li>Member of the National Libraries Week Activities Committee</li></ul>	006 - 2008
Member of the Libraries Book Recognition Committee	006 - 2008
Member of CMU Diversity Champions	005 – 2014
<ul> <li>Co-Chair of the Libraries Professional Development Committee</li></ul>	005 - 2009
Co-Chair of the Librarian's Forum	005 - 2006
Member of the Libraries Operations Group	
Member of the Libraries Cataloging Committee	004 – 2005
Member of the EBook Committee	000 - 2002
Team leader of the Innovative Operations Committee	998 <b>– 2</b> 014
Team leader of the III Circulation Team	997 – 2014

### BOARDS, COMMITTEES AND ORGANIZATIONS

۱۵, ۱	COMMITTEES AND ORGANIZATIONS	
•	President of the Chippewa River District Library Board	
•	Vice-President of the Chippewa River District Library Board	.2006 – 2023
•	Chair of the Chippewa River District Library Board Policy Committee	2004 - Present
•	Representative from the Chippewa Rivers District Library (CRDL)	
	Board to the CRDL Strategic Planning Initiative Team	.2009 and 2019
•	Member of the Library Millage Committee	.2018
•	President of the ZONTA Club of Mt Pleasant	.2017 - Present
•	Secretary of the Mt. Pleasant Area League of Women Voters	
	and webmaster	.2016 - Present
•	Various board positions ZONTA Club of Mt Pleasant	.2016 - Presen
•	Member of the Mt. Pleasant Area League of Women Voters Board	
•	Co-chair of the Friends of the Library book sale	
•	Member of the KIMC (Kromer Instructional Materials Center)	
•	,	2012 2014
	Advisory Board	.2012 – 2014
•	President of the Mideastern Michigan Library Cooperative Board	.2015 – 2016
_		.2013 – 2016
•	Vice-President of the Mideastern Michigan Library Cooperative Board	.2013 – 2015
_	Member of the Mideastern Michigan Library Cooperative Board	
•	Secretary of the Chippewa Valley Audubon Club	
	Secretary of the Michigan Innovative Users Group (MIUG)	
	Member of the Michigan Library Association TechEscape Planning	.2009 – 2013
•	Team	.2009 – 2010
•	Member of the CMU Network for Women Program Planning Team	•
•	Member of the Michigan Library Association Academic Library Day	
	Team	.2008 – 2009
•	Member of the CRDL Library Yes Committee	.2008
•	Past-Chair of the Academic and Research Libraries Division of the	
	Michigan Library Association	.2007 – 2008
•	Chair of the Academic and Research Libraries Division of the	
	Michigan Library Association	.2006 – 2007
•	Member of the Education Curriculum Interest Group	.2006 - 2014
•	Chair of the Education Curriculum Interest Group of the	
	Michigan Library Association	.2004 – 2006
•	Chair of the Michigan Academy of Science, Arts and Letters,	
	Library and Information Science Section	
•	President CMU Women	
•	Central Michigan University Wellness Advocate	
•	Board member Veteran's Memorial Friends of the Library	
•	Board member of the Chippewa River District Library Board	
•	Member of the Central Michigan University P&A Council	. 1998 – 2002
•	Secretary and Webmaster of the Library Technologies Division of the	1002 2002
	Michigan Library Association	. ぇヲヲラ ー ムひひろ

# APPOINTMENT TO BOARDS & COMMISSIONS OF CHARTER TOWNSHIP OF UNION APPLICATION



Name: SARVJIT Ch	10WDHARY Date: 5/16/23
Address: 774 STONE	RIDGE DRIVE
Phone (home)(989) 779-2900 (co	
Email: Savichow of ha	AJW YAKOD. COM
Occupation: <u>Retired</u>	
Please select the board you are applying	for:
Zoning Board of Appeals	Must be a Union Township Resident
Board of Review	Must be a Union Township Resident
Planning Commission	Must be a Union Township Resident
EDA	Must meet one of the following qualifications:
	Property owner in East or West DDA
	Resident in Union Township
OTHER *Specify Be	pard: ZUNING BOARD if Append
Please state reason for interest in above	board:
I am interested	In this DOSIAN. V want to
involved with This	position
Other information that you feel would be	be useful in your application review (i.e., past experience, past board
membership, etc. A resume is encourage	ed with the application):
As I am involv	ed with other Boards of
The union T/ship a	nd want to serve This Board Aso
Signature:	and with other Boards of and want to serve This Board Aso



Kimberly M. Rice Office of the Township Treasurer 2010 S. Lincoln Rd. Mt. Pleasant, MI 48858

Phone: 989-772-4600 Ext. 228 Fax: 989-773-1988

#### **MEMO**

To: Board of Trustees

From: Kimberly Rice, Treasurer

Subject: PA 188 Delinquent Special Assessments

Date: October 5, 2023

Under Public Act 188 of 1954, the State of Michigan requires the Township Treasurer to report the Special Assessment roll delinquencies to the Board of Trustees. Union Township currently has 10 active special assessments that fall under this requirement: McGuirk Subdivision Paving, and Carriage Hill Paving

As of October 5, 2023, McGuirk Subdivision Paving has five delinquent parcel installments still owing a total of \$1,693.05. Carriage Hill Estates Subdivisions has five delinquent parcel installments owing a total of \$5,078.90. The overall balance due from both special assessments total \$6,771.95. The last special assessment billing was mailed out on August 31, 2023.

The Board can anticipate an agenda item at the October 25<sup>th</sup> meeting whereby consideration will be given to placing these delinquent accounts on the winter tax bill if still unpaid.

cc Sherrie Teall, Finance Director
Kari Cotter, Accounting Specialist
Mark Stuhldreher, Township Manager

# 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. <u>Planning Commission, EDA, and ZBA updates by Community and Economic Development</u>
  Director
- D. Board Member Reports

Brown – gave an update on the September  $25^{th}$  Mt. Pleasant City Commissioner meeting updates Bills – gave an update on the September  $19^{th}$  Isabella County Board of Commission meeting and the September  $22^{nd}$  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

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- 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. <u>Discussion/Action: (Stuhldreher) Policy Governance 2.10 Communication and Support to the Board</u>

Discussion by the Board

# B. <u>Discussion/Action: (Stuhldreher) Policy Governance 4.0 Global Board-Township Management Linkage</u>

Discussion by the Board

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

Discussion by the Board

# D. <u>Discussion/Action: (Board of Trustees) Second Meeting of the Manager's Performance Evaluation</u>

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	

(Recorded by Tera Green)

10/04/2023 05:04 PM

## CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 09/28/2023 - 10/11/2023

Page: 1/2

4,497.36

User: SHERRIE DB: Union

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 101 P	OOLED C	HECKING				
10/03/2023	101	637 (E)	01105	MASTERCARD	MASTERCARD CRAWFORD MASTERCARD BEBOW MASTERCARD WALDRON MASTERCARD DEARING MASTERCARD MCBRIDE MASTERCARD GALLINAT MASTERCARD FUSSMAN MASTERCARD FUSSMAN MASTERCARD STUHLDREHER MASTERCARD HOHLBEIN MASTERCARD THEISEN MASTERCARD THEISEN MASTERCARD NANNEY MASTERCARD SOMMER MASTERCARD PETERS MASTERCARD COFFELL MASTERCARD KIM SMITH	219.65 288.77 746.74 841.82 847.55 630.00 410.00 341.52 910.28 72.94 742.42 59.72 280.50 174.71 75.00 199.24 254.27
10/02/0002	1.01	(20 (E)	01105	WOLD	<del>-</del>	7,095.13
10/03/2023	101	638 (E)	01105 Vo	VOID oid Reason: Created From Check Run Pr	cocess	V
10/03/2023	101	639(E)	01440	RESERVE ACCOUNT	RELOAD POSTAGE METER RESERVE ACCOUNT	3,000.00
10/04/2023	101	640(E)	01186	COYNE PROPANE LLC	PREMIUM DIESEL - WWTP	572.75
10/04/2023	101	641 (E)	00146	CONSUMERS ENERGY	800 CRAIG HILL RD 4520 E RIVER RD 5319 E AIRPORT RD 1633 S LINCOLN RD 1605 SCULLY RD 1046 S MISSION ST 2279 S MERIDIAN RD 2279 S MERIDIAN RD - PUMP HOUSE 4511 E RIVER RD	50.23 43.74 50.50 201.38 45.43 132.03 2,341.12 17.91 12,982.27
						15,864.61
10/11/2023 10/11/2023 10/11/2023	101 101 101	24914 24915 24916	00020 01703 00059	JAMES ALWOOD AMAZON CAPITAL SERVICES JOHN BEBOW	WELL SITE LEASE - SEPT 2023 PICTURE FRAMES FOR PARKS DEPT CLOTHING ALLOWANCE REIMBURSEMENT	483.80 28.75 100.00
10/11/2023	101	24917	00072	BLOCK ELECTRIC	LIFTSTATION #2 - WIRE IN OPTO 22 SCULLY LIFTSTATION-WIRE IN OPTO 22 CORNERSTONE LIFT STN-WIRE IN OPTO 22 TROUBLESHOOT TANK ROOM PLUGS/OUTLETS	150.00 270.88 156.52 908.92 1,486.32
10/11/2023	101	24918	00099	CENTRAL CONCRETE PRODUCTS CO. INC	CONCRETE & RE-ROD @ WWTP CONCRETE FOR WWTP	678.00 654.00 1,332.00
10/11/2023	101	24919	00722	CHARTER TOWNSHIP OF UNION	WATER/SEWER FOR WWTP-3RD Q 2023 WATER/SEWER FOR PARKS-3RD Q 2023 WATER/SEWER FOR TWP HALL-3RD Q 2023	1,686.32 2,579.66 <b>014</b> <sup>231.38</sup>

10/04/2023 05:04 PM

Total of 35 Disbursements:

## CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 09/28/2023 - 10/11/2023

User: SHERRIE
DB: Union

Check Date Check Vendor Vendor Name Bank Description Amount 01784 00155 00994 00171 00201 01889 00249 01746 01721 00324 00333 00337 00142 00128 00494 01888 01364 00649 01654 10/11/2023 101 24920 CIVICPLUS LLC. 900.00 ONLINE CODE/ORDINANCE HOSTING 101 24921 COYNE OIL CORPORATION FUEL IN TOWNSHIP VEHICLES-AUG 2023 1,703,75 10/11/2023 10/11/2023 1.0.1 24922 CUSTOM HEATING & PLUMBING, INC REPIPE 2" WATER METER-4300 COLLEGIATE WA 2,064.53 10/11/2023 101 24923 MIKE DEARING CLOTHING ALLOWANCE REIMBURSEMENT 100.00 10/11/2023 101 24924 BULK CHLORINE/LIQUID AQUADENE 5,167.00 ELHORN ENGINEERING COMPANY 24925 10/11/2023 101 AMANDA FAYLOR JAMESON HALL RENTAL-SEC DEP REFUND 250.00 10/11/2023 101 24926 GILL-ROY'S HARDWARE RAKES FOR CLEAN UP DAY 79.98 MILEAGE TO BANK FOR DEPOSITS 10/11/2023 24927 TERA GREEN 65.50 101 CROSS CONNECT CONTROL PRG/RESIDENTIAL -10/11/2023 101 24928 HYDROCORP 2,650.00 ISABELLA CORPORATION 24929 FILL SAND/TOPSOIL/PEA STONE-HOOK-UPS & R 10/11/2023 101 1,900.00 7,981.40 10/11/2023 101 24930 ISABELLA COUNTY ROAD COMMISSION GRAVEL REFRESH MILLBROOK RD, ISABELLA-SU 10/11/2023 24931 ISABELLA COUNTY TREASURER MTT BOR REFUNDS-2022 TAX YEAR 280.10 101 10/11/2023 101 24932 MICHIGAN OFFICE SOLUTIONS PRINTER/COPIER SERV AGRMNT-OCT 2023 1,177.56 MICHIGAN OFFICE SOLUTIONS PRINTER/COPIER SERV AGRMNT-OUT 2023

CITY OF MT. PLEASANT ANNUAL LEADERSHIP LUNCH(1/3 CITY/CNTY/TW

NORTH CENTRAL LABORATORIES AMMONIA/PHOSPHORUS/COLIBLUE BROTH AMPULE 10/11/2023 101 24933 341.61 24934 3,467.18 10/11/2023 101 10/11/2023 101 24935 NUTRIGRO ENVIRONMENTAL SOLUTIONS HAULING & LAND APP OF BIOSOLIDS 49,628.64 10/11/2023 101 24936 MARY SPENCE JAMESON HALL RENTAL-SEC DEP REFUND 250.00 SHERRIE TEALL 10/11/2023 1.0.1 24937 MILEAGE TO MERS CONFERENCE-DETROIT 206.98 24938 THIELEN TURF IRRIGATION, INC. IRRIGATION WINTERIZING-BALL FIELDS 10/11/2023 101 285.00 10/11/2023 101 24939 TRACE ANALYTICAL LABORATORIES, INC. SAMPLE HANDLING, STORAGE & DISPOSAL 28.00 01013 USA BLUE BOOK 10/11/2023 101 24940 274.03 TREATMENT PLANT LOG BOOK TESTING /SAFETY SUPPLIES 899.73 REAGENT: IRON FERROVER (CHEMICALS) 346.00 1,519.76 10/11/2023 101 24941 01314 VERIZON WIRELESS CELL PHONES 9-16-23 TO 10-15-23 403.24 101 24942 00703 10/11/2023 WASTE MANAGEMENT OF MICHIGAN, INC DUMPSTER SERVICE JAMESON HALL-SEP 2023 116.50 DUMPSTER SERVICE MCDONALD PARK-OCT 2023 137.66 DUMPSTER SERVICE WWTP-OCT 2023 275.91 DUMPSTER SERVICE TWP HALL-OCT 2023 71.80 DUMPSTER SERVICE SHOP-OCT 2023 45.44 DUMPSTER SERVICE WTR PLANT-OCT 2023 45.89 693.20 10/11/2023 24943 01236 101 WEB ASCENDER WEB HOSTING-4TH 0 2023 90.00 10/11/2023 101 24944 00723 WINN TELECOM PHONE SERVICE 10/1/2023-10/31/2023 341.21 101 TOTALS: Total of 36 Checks: 116,035.36 Less 1 Void Checks: 0.00

116,035.36

Page: 2/2

### Charter Township of Union Payroll

CHECK DATE: September 28, 2023 PPE: September 23, 2023

#### **NOTE: PAYROLL TRANSFER NEEDED**

Total To Transfer from Pooled Savings	\$	105,549.06
Water Fund		27,060.66
Maton Fund		27 000 00
Sewer Fund		33,374.16
WDDA		
EDDA		
Fire Fund		
General Fund	Ş	45,114.24

#### **NOTE: CHECK TOTAL FOR TRANSFER**

BS&A Gross Payroll	\$	72,665.17
Employer Share Medicare		1,008.76
Employer Share SS		4,313.40
SUI		3.69
Pension-Employer Portion		5,585.19
Workers' Comp		397.59
Life/LTD		-
Dental		1,217.94
Health Care		22,590.91
Vision		-
Vision Contribution		-
Health Care Contribution		(2,453.59)
Flex Administrators		-
Cobra/Flex Administration		220.00
PCORI Fee		-
Total Transfer to Payroll Checking	\$	105,549.06
	<u> </u>	

# CHARTER TOWNSHIP OF UNION MEETING PAY REQUEST FORM

(See Governance Policy 3.10 for additional details)

BOARD MEMBER:	Connie Lee Bills	
MONTH, YEAR:	July/August/September, 2023	

Date	Meeting	Time A	ttended	Total
MM/DD		1hr or less	More than Hr	
7/18	Isabella County BOC		1	\$ 75
7/19	MTA		1	\$ 75
8/1	Isabella County BOC		1	\$ 75
8/15	Isabella County BOC		1	\$ 75
9/5	Isabella County BOC		1	. \$ 75
9/19	Isabella County BOC		1	\$ 75
9/29	Election commission	1		\$ 50
			7570	\$500-

Signature:

Date: 10/4/23

- 1. This form is to be filled out by the board member at the conclusion of each calendar month. Request forms should be sent to the Finance Department. Following approval by the Board of Trustees, the meetings will be paid in the next payroll run.
- 2. Only list those meetings that you have attended. For extra meetings that a member of the Board of Trustees attends and are eligible for "meeting pay", \$50 will be paid for meetings that are 1 hour or less and \$75 for meetings over 1 hour. The meeting pay request form must be filled out with the date of the meeting, the name of the meeting attended, the length of the meeting and the pay requested for each meeting.
- 3. The Township Supervisor, Clerk, and Treasurer shall not receive any meeting pay for attending meetings during regular township business hours of Monday through Friday 8:30 am to 4:30 pm.



Date: Monday, September 25, 2023



Alarm Date between

2023-09-17

and 2023-09-23

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
Union Township	0000686						
		9/18/2023 7:10:23 PM	744	Detector activation, no fire - unintentional	ENG 31	3	1
						Total Responding 3	
Union Township	0000692						
		9/20/2023 12:00:08 PM	740	Unintentional transmission of alarm, other	ENG 31	2	1
						Total Responding 2	
Union Township	0000695						
		9/21/2023 10:33:17 PM	311	Medical assist, assist EMS crew	ENG 31	2	1
						Total Responding 2	

Page 1.

Union Township	0000696						
		9/21/2023 10:44:29 PM	311	Medical assist, assist EMS crew	ENG 31	2	1
						Total Responding 2	
Union Township	0000699						
		9/22/2023 3:40:36 PM	622	No incident found on arrival at dispatch address	ENG 31	2	3
		9/22/2023 3:40:36 PM	622	No incident found on arrival at dispatch address	POV	6	3
						Total Responding 8	
Union Township	0000701						
		9/22/2023 11:19:06 AM	311	Medical assist, assist EMS crew	ENG 31	2	1
						Total Responding 2	
	Total Runs					Total Responding 19	

Note: Alarms
1=Duty Crew
2=Paged Off Duty Full-time
3=Paged Paid-on-Call Firefighters
4=Paged All



Date: Tuesday, October 3, 2023



Alarm Date between

2023-09-24

and

2023-09-30

District	NFIRS Number	Alarm Date	Incident Type Code	Incident Type	Apparatus Name	Personnel Count	Alarms
Union Township	0000709						
		9/27/2023 7:28:00 PM	321	EMS call, excluding vehicle accident with injury	ENG 31	3	1
						Total Responding 3	
Union Township	0000712						
		9/28/2023 10:05:00 AM	733	Smoke detector activation due to malfunction	ENG 31	2	1
						Total Responding 2	
Union Township	0000713						
		9/28/2023 10:28:24 PM	311	Medical assist, assist EMS crew	ENG 31	2	3
		9/28/2023 10:28:24 PM	311	Medical assist, assist EMS crew	POV	9	3

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		9/28/2023 10:28:24 PM	311	Medical assist, assist EMS crew	Rescue 31	1	3
						Total Responding 12	
Union							
Township	0000714						
		9/29/2023 9:51:16 AM	622	No incident found on arrival at dispatch address	ENG 31	2	1
						Total Responding 2	
Union Township	0000729						
		9/29/2023 10:23:47 PM	311	Medical assist, assist EMS crew	ENG 31	2	3
		9/29/2023 10:23:47 PM	311	Medical assist, assist EMS crew	POV	8	3
		9/29/2023 10:23:47 PM	311	Medical assist, assist EMS crew	Rescue 31	1	3
						Total Responding 11	
	Total Divers					Total	
	Total Runs 5					Responding 30	

Note: Alarms

1=Duty Crew
2=Paged Off Duty Full-time
3=Paged Paid-on-Call Firefighters
4=Paged All



#### **REQUEST FOR BOARD ACTION**

Board of Trustees	DATE:	October 5, 2023	
Mark Stuhldreher, Township Manager	DATE FOR	R CONSIDERATION:	10/8/2023
previously approved Industrial Facilities Tax Exercises, Inc., and to approve the associated Agree	mption ( ement o	Certificate 2018-C f Understanding	003 to Bandit
	Mark Stuhldreher, Township Manager  REQUESTED: To open and hold a hearing for and to a previously approved Industrial Facilities Tax Exercises, Inc., and to approve the associated Agreedes, Inc. and authorize the Township Manager to since the Courrent Action X Emerged	Mark Stuhldreher, Township Manager  REQUESTED: To open and hold a hearing for and to adopt a previously approved Industrial Facilities Tax Exemption (see, Inc., and to approve the associated Agreement of the see, Inc. and authorize the Township Manager to sign the agreement Action  Current Action  X  Emergency	Mark Stuhldreher, Township Manager  PATE FOR CONSIDERATION:  REQUESTED: To open and hold a hearing for and to adopt a resolution to auth previously approved Industrial Facilities Tax Exemption Certificate 2018-Ces, Inc., and to approve the associated Agreement of Understanding les, Inc. and authorize the Township Manager to sign the agreement.  Current Action X Emergency

#### **BACKGROUND INFORMATION**

In late 2017, the Board of Trustees adopted a resolution to approve an Industrial Facilities Tax Exemption (IFTE) certificate under the terms of Michigan's Industrial Facilities Tax Abatement Act (Public Act 198 of 1974, as amended) to help facilitate investment by the applicant, Burch Tank and Truck, Inc., in a new a 22,000 square-foot manufacturing building and associated manufacturing equipment. The total investment associated with this project was valued at the time at over \$1,000,000. The IFTE was approved with a 12-year term and provides for a fifty percent (50%) reduction of the Township and all other entities millages for which taxes are levied. The IFTE received final approval from the State Tax Commission on February 13, 2018, and will expire on 12/30/2030 at the conclusion of the 12-year term.

The new facility was completed in 2018 and is located on the east side of Enterprise Drive (PID 37-14-152-00-014-03) south of E. Pickard Rd. (M-20) in the Township's Industrial Facilities District and in the Enterprise Industrial Park. In the Fall of 2022, Bandit Industries purchased all of the Burch Tank and Truck, Inc. facilities in the Enterprise Industrial Park, including approximately 24 acres of land and 60,000 square-feet of total floor area in several building. Bandit has converted the 22,000 square-foot building subject to this existing IFTE over to manufacturing parts for their commercial wood chipper products.

An Agreement of Understanding was also approved between the Township and Burch Tank and Truck, Inc. in 2017 as part of an IFTE approval and in accordance with Act 198 requirements. As noted in the letter accompanying the current transfer application, Bandit Industries is committed to continuing to fully conform to the terms of the 2017 Agreement of Understanding associated with this IFTE, including annual reporting, employment, and facility investment. A proposed Agreement of Understanding with Bandit Industries is included in the packet to confirm this commitment without altering the terms of the 2017 Agreement as referenced.

#### SCOPE OF THIS AUTHORIZATION

To hold a hearing for and to act on the application to authorize transfer of the Industrial Facilities Tax Exemption certificate and associated Agreement of Understanding to Bandit Industries.

#### **JUSTIFICATION**

Michigan's Industrial Facilities Tax Abatement Act (Public Act 198 of 1974, as amended) requires that the Board of Trustees hold a hearing and provide notice of the date, time, and place of the hearing to each of the affected taxing jurisdictions prior to review and action on any application to transfer an approved IFTE to the new owner. Transfer of the IFTE to Bandit Industries would help to facilitate retention of a valued industry and associated manufacturing jobs.

#### **BOARD OF TRUSTEES GOALS ADDRESSED**

Board of Trustees goals addressed (from Policy 1.0: Global End):

- 1. Community well-being and the common good
- 6. Commerce

#### **C**OSTS

The IFTE transfer, if approved, would not result in any increase or loss of tax revenue to the Township. An Affidavit of Fees is attached in accordance with the requirements of Public Act 198 of 1974, as amended. Please note that the Township does not charge a fee for applications to transfer an approved Industrial Facilities Tax Exemption certificate to a new owner.

#### **T**IMETABLE

Following the hearing, the Board of Trustees can consider and take action on the request to transfer of the approved IFTE and associated Agreement of Understanding to Bandit Industries. If approved, documentation of this action, including the signed Resolution and Agreement of Understanding, would be forwarded by the Township Assessor to the State Tax Commission for final action.

#### RESOLUTION

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.

Resolved by	 Seconded by	
Yes:		
No:		
Absent:		

### CHARTER TOWNSHIP OF UNION ISABELLA COUNTY, MICHIGAN

## RESOLUTION TO AUTHORIZE TRANSFER AN PREVIOUSLY-APPROVED INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE TO BANDIT INDUSTRIES, INC.

At a regular meeting of	the board of Trustees for the Char	ter Township of Offion, Isabelia County, Michigan
held on the	day of	, 2023:

At a regular mosting of the Board of Trustoes for the Charter Township of Union Isabella County, Michigan

WHEREAS, on November 8, 2017 the Charter Township of Union Board of Trustees adopted a resolution to approve an Industrial Facilities Exemption (IFTE) certificate for Burch Tank and Truck, Inc. with respect to a new 22,000 square-foot manufacturing building and associated manufacturing equipment subsequently completed in 2018 in our Industrial Facilities District in the Enterprise Industrial Park on the following described parcel of real property:

PID 37-14-152-00-014-03: LOT 14 AND PART OF LOTS 12, 13 & 15 OF ENTERPRISEPARK AND PART OF NE 1/4 OF SEC 13 T14N R4W COMAT E 1/4 COR OF SAID SEC 13 T14N R4W COM AT E 1/4OF SAID SEC 13 TH N 00D 23M 50S W 1292.62 FT THN 87D 50M 03S W ALG THE N LINE OF LOTS 16 & 17OF ENTERPRISE PARK 623.95 FT TO POB TH CONTINUING N 87D 50M 03S W 61.2 FT TO THE NW COR OF SAID LOT 16 TH S 00D 2M 45S W172.75 FT TH S 89D 36M 16S W 263.12 FT THN 00D 25M 45S W 282.66 FT TH N 00D 25M 53S W516.00 FT TH N 89D 39M 41S E 275.06 FT THS 00D 25M 53S E 11.68 FT TH N 89D 39M 41S E50.64 FT TH S 00D 25M 53S E 616.64 FT TO POB.COMBINATION FOR 2012 FROM 152-00-014-01 &152-00-014-02 TO 152-00-014-03; and

WHEREAS, on February 13, 2018 the State Tax Commission approved IFTE Certificate 2018-003; and

WHEREAS, Bandit Industries, Inc. subsequently purchased all of the Burch Tank and Truck, Inc. facilities in the Enterprise Industrial Park and has filed an application authorize transfer of IFTE Certificate 2018-003 to Bandit Industries, Inc.; and

WHEREAS, pursuant to Michigan's Industrial Facilities Tax Abatement Act (Public Act 198 of 1974, as amended, MCL 207.551 et seq.), the Board of Trustees took action on September 27, 2023 to set a hearing date for the IFTE transfer application and provided hearing notices directly to the Assessor, applicant, and each of the affected taxing jurisdictions in accordance with Act 198 requirements, posted notices at the Township Hall and on the Township's website, and published notice in The Morning Sun newspaper on September 29, 2023; and

WHEREAS, the request for transfer of IFTE Certificate 2018-to Bandit Industries, Inc. will help facilitate retention of a valued industry and associated manufacturing jobs in the Township, will not extend the term of the IFTE or result in any increase or loss of tax revenue to the Township or other taxing jurisdictions, and is consistent with Act 198 requirements.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Charter Township of Union Board of Trustees finds and determines that the granting of the transfer of IFTE Certificate 2018-003 considered together with the aggregate amount of IFTE certificates previously granted and currently in force under Act 198 shall not have the effect of substantially impeding the operation of the Township or impairing the financial soundness of the other affected taxing jurisdictions.

**BE IT FURTHER RESOLVED** that the Board of Trustees hereby authorizes transfer of IFTE Certificate 2018-003 to Bandit Industries, Inc., with the transferred certificate to remain in force for the remainder of the originally approved term ending on December 30, 2030. This authorization is subject only to Bandit Industries, Inc. entering into an Agreement of Understanding with the Township as required by Act 198.

The foregoing resolution was	offered by _			and	supported	by
Upon roll call vote, the following voted	d:					
<b>Board of Trustees</b>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	Absta	a <u>in</u>	
Supervisor Bryan Mielke						
Clerk Lisa Cody						
Treasurer Kim Rice						
Trustee Connie Bills						
Trustee Jeff Brown						
Trustee Brian Smith						
Trustee James Thering						
Bryan Mielke, Supervisor		Date				
	CERTIFIC	CATION				
I, Lisa Cody, Clerk for the Charter Tow	vnship of Unior	, do hereby	certify that the	foregoir	ng is a true	and
complete copy of the action taken by	the Board of Tr	ustees at a r	egular meeting	held on	the	
day of, 2023						
conducted in full compliance with the						
Lisa Cody, Clerk	 Certi	fication Date	······································			
,,						

### AGREEMENT OF UNDERSTANDING FOR TRANSFER OF INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE 2018-003

THIS AGREEMENT is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_ between the CHARTER TOWNSHIP OF UNION, a local governmental unit whose business offices are located at 2010 South Lincoln Road, Mt. Pleasant, Michigan hereinafter referred to as the Township", and BANDIT INDUSTRIES, INC., 6750 W. Millbrook Road, Remus, Michigan 49340, hereinafter referred to as the "Company", is made pursuant to the Industrial Facilities Tax Abatement Act (Public Act 198 of 1974, as amended, MCL 207.551 et seq.).

WHEREAS, on November 8, 2017 the Charter Township of Union Board of Trustees adopted a resolution to approve an Industrial Facilities Exemption (IFTE) certificate for Burch Tank and Truck, Inc. with respect to a new 22,000 square-foot manufacturing building and associated manufacturing equipment subsequently completed in 2018 in our Industrial Facilities District in the Enterprise Industrial Park on the following described parcel of real property:

PID 37-14-152-00-014-03: LOT 14 AND PART OF LOTS 12, 13 & 15 OF ENTERPRISEPARK AND PART OF NE 1/4 OF SEC 13 T14N R4W COMAT E 1/4 COR OF SAID SEC 13 T14N R4W COM AT E 1/4OF SAID SEC 13 TH N 00D 23M 50S W 1292.62 FT THN 87D 50M 03S W ALG THE N LINE OF LOTS 16 & 17OF ENTERPRISE PARK 623.95 FT TO POB TH CONTINUING N 87D 50M 03S W 61.2 FT TO THE NW COR OF SAID LOT 16 TH S 00D 2M 45S W172.75 FT TH S 89D 36M 16S W 263.12 FT THN 00D 25M 45S W 282.66 FT TH N 00D 25M 53S W516.00 FT TH N 89D 39M 41S E 275.06 FT THS 00D 25M 53S E 11.68 FT TH N 89D 39M 41S E50.64 FT TH S 00D 25M 53S E 616.64 FT TO POB.COMBINATION FOR 2012 FROM 152-00-014-01 &152-00-014-02 TO 152-00-014-03; and

WHEREAS, on February 13, 2018 the State Tax Commission approved IFTE Certificate 2018-003; and

WHEREAS, Bandit Industries, Inc. (Company) has purchased all of the Burch Tank and Truck, Inc. facilities in the Enterprise Industrial Park and has filed an application for transfer of IFTE Certificate 2018-003 to the Company. The Township has approved the Company's application for the IFTE Certificate transfer, subject only to the Company and the Township entering into a written agreement, as required by Act 198. The Company and the Township now desire to enter into such a written agreement.

NOW, THEREFORE, the Company and the Township agree as follows:

- (1) This Agreement constitutes the written agreement required by Section 22 of the Industrial Facilities Tax Abatement Act (Public Act 198 of 1974, as amended, MCL 207.551 et seq.), and may be executed in any number of copies, each of which shall be considered an original.
- (2) No payment of any kind has been made or promised In exchange for favorable consideration by the Township of the Company's application for the IFTE Certificate transfer.
- (3) This agreement shall be jointly and severally binding upon the Company and the Township, and their successors and assignors, and may be amended only in writing and by execution thereof by both parties hereto.
- (4) Exhibit A attached to this Agreement, which is the Industrial Facilities Exemption Certificate (IFT) Agreement of Understanding entered into as of the eighth day of November, 2017 between the Township and Burch Tank and Truck, Inc., is hereby incorporated into this Agreement by reference; and Bandit Industries, Inc. (Company) agrees to be bound by the Exhibit A agreement and to fully conform to all duties, responsibilities, and obligations assigned to the Company as referenced in Exhibit A.

IN WITNESS WHEREOF, the parties hereto have executed the agreement as of the day and year first written above, and a true copy hereof shall be filed with Department of Treasury of the State of Michigan pursuant to Public Act 198 of 1974, as amended, MCL 207.551 et seq.

In subscribing to the Agreement, the Persons so subscribing represent that they are duly authorized on behalf of the Company and the Township.

		CHARTER TOWNSHIP OF UNION
Witness:	By:	Lisa Cody, Clerk
Witness:	By:	Mark Stuhldreher, Manager
		BANDIT INDUSTRIES, INC
Witness:	By:	
	Print Name:	
	Title:	

ATTACHMENT: Exhibit A, Industrial Facilities Exemption Certificate (IFT) Agreement of Understanding entered into as of the eighth day of November, 2017 between the Township and Burch Tank and Truck, Inc.

#### EXHIBIT A

# INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE (IFT) AGREEMENT OF UNDERSTANDING

THIS AGREEMENT. Is entered into as of the 8<sup>th</sup> day of November, 2017 between the CHARTER TOWNSHIP OF UNION, a local governmental unit whose business offices are located at 2010 South Lincoln Road, Mt. Pleasant, Michigan hereinafter referred to as the "Township", and BURCH TANK AND TRUCK, INC., 2253 Enterprise Drive, Mt. Pleasant, Michigan, hereinafter referred to as the "Company", is made pursuant to the requirements of Section 22, PA 334 of 1993, being Michigan Compiled Laws 207.572.

#### **Underlying Facts**

The Company, has requested that the Township approve the Company's tax abatement application filed pursuant to Act 198 of the Public Acts of 1974, as amended, and/or Act 328 of the Public Acts of 1998, as amended, wherein certain property taxes otherwise payable by the Company would be reduced pursuant to the application so filed; and

The Township has approved the Company's application for tax abatement, subject only to Company and the Township entering into a written agreement, as required by Act 334 of the Public Acts of 1993, as amended, which is an amendment to Act 198 of the Public Acts of 1974, which provides that a new industrial facilities exemption certificate shall not be approved by a local unit unless a written agreement is entered into between the local unit of government and the Company, and a copy thereof filed with the Department of Treasury of the State of Michigan; and

The Township and the Company now desire to enter into such a written agreement.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. This Agreement constitutes the written agreement required by Section 22 of Act 198 of the Public Acts of 1974, as amended (Michigan Compiled Laws Section 207.572), with respect to the Company's application to the Township for tax abatement, and shall satisfy the requirement for a written agreement which is a condition of approval of the Company's request for the tax abatement
- The following are the conditions upon which the Township shall be deemed to have approved the Company's application for tax abatement
  - a) Definition of the Project. The Company's project (the "Project") subject to the application, shall consist of the following

New construction of (200' x 110' = 22,000 square feet of Building)

The estimated cost of construction

\$1,000,000.

New equipment is not part of the tax abatement and the Company will file Michigan Department of Treasury form 5278 (revised 11-15) Affidavit and Statement for Eligible Manufacturing Personal Property and Essential Services Assessment to be billed by the Michigan Department of Treasury.

Estimated cost of equipment

New jobs created by December 31, 2020

\$1,000,000.

15

The completion date for new construction
The completion date for the installation of new equipment

June 1, 2018 September 1, 2018

#### b) Consequences of Vacation of Plant.

- (i) Except as provided in subparagraph (II) below, if after approval of the Company's application for tax Exemption and during the term of the tax abatement the Company vacates its' facility in Charter Township of Union, Michigan or fails to complete construction within two (2) years or fails to add stated number of jobs; then (a) the Company will repay the Township portion of the abated taxes for all periods for which the tax abatement shall have been received, and (b) the Township may adopt a resolution requesting the State Tax Commission to revoke the tax abatement previously approved for all subsequent periods.
- (ii) For purposes of this paragraph 2 (b), if the Company vacates its facility after approval of the Company's application for tax exemption and such action is economically justified, beyond the Company's control, due to such things as, loss of contracts, unable to obtain the material for the product or, as determined in good faith by it's Board of Directors and supported by an independent report, (i.e. a report, certificate or opinion of and independent professional consultant familiar with the Company's industry and whose business regularly includes financial analysis of the type in question which may be the Company's independent public accountants) then there shall be no obligation on the part of the Company to repay any portion of the abated taxes, but the Township may adopt a resolution requesting the State Tax Commission to revoke the tax abatement previously approved for all subsequent periods. In the event the Company intends to vacate its facility within such period, and if it's Board of Directors believes that it is based upon economic justification, it will so notify the Township within Thirty (30) days after its determination to vacate and at the time of such notice shall provide the Township the details of its economic analysis of the situation, including the supporting independent report

Consequences of Non-Payment of Taxes.

In the event the taxes are not paid by the due date, the Company will repay the Township the portion of taxes that were abated for all periods for which the tax abatement shall have been received.

#### c) Reporting.

Not later than the 10<sup>th</sup> day of January, beginning in 2020 in each of the years following the original issuance of the IFT Certificate, the Company shall inform the Township of:

- 1) the number of new jobs created since the last report
- 2) the number of employees at the time of the application And the current number of employees, both full and part-time, and the number of Township Residents employed
- 3) an explanation if the projected retention and creation of jobs has not been reached
- 4) the original estimate of costs versus the actual costs incurred to date
- 5) an explanation if the actual project costs differ from the projected costs

#### d) Definitions

For purposes of the Agreement, the following definitions shall apply

- (i) The "Target Date" shall mean the end of the second tax year after approval by the Township of the Company's application for tax abatement which is December 31, 2020. However, in the event the Company requests the Township to extend the "Target Date" for good cause shown, the Township will request the State Tax Commission to authorize the extension requested. When any such extension is granted, the extended date shall automatically become the "Target Date" as contemplated herein;
- (II) Substantial Compliance: shall mean the Company will comply with the objectives set forth in the agreement to construct One Hundred Percent (100%) of the square feet of new construction, at least One Hundred Percent (100%) of the new machinery and equipment and at least One Hundred Percent of the new jobs;
- (III) The Township portion of the abated taxes shall mean the abated portion of the property tax, determined as indicated below:

The Township General Fund and Fire Millage currently levied as shown below is 1.000 mill, as a Charter Township additional General Fund millage could be levied in the future. The Fire millage is currently 2.000 mills, but they are authorized to levy up to 2.25 mills.

Current General Fund Millage

1.0000 Mills

**Fire Protection** 

2.0000 Mills

Total 3.0000 Mills

Abated Portion 1.5000 Mills Maximum Portion 3.0000 Mills

- 3. **Failure to Pay Taxes.** Failure to timely pay all applicable real and personal property taxes shall be good cause for revocation of the exemption certificate and repayment of abated taxes. Revocation of the exemption certificate under Act 198 shall constitute and have the same effect as a revocation of any exemption granted under Act 328 and the repayment of abated taxes.
- 4. Failure of Other terms and Conditions. Failure to timely complete the construction as outlined herein, failure to timely purchase and install the new machinery and equipment as set forth herein, and/or failure to timely create the new jobs as set forth herein, shall be good cause for revocation of the exemption certificate and the repayment of abated taxes. Revocation of the exemption certificate under Act 198 shall constitute and have the same effect as a revocation of any exemption granted under Act 328.
- 5. **Binding Effect.** This agreement shall be binding upon, and shall insure to the benefit of, the parties hereto and their successors and assignors.
- 6. **Amendment.** This agreement may be amended only in writing and by execution thereof by both parties hereto.

- 7. Notice. Notice shall be deemed to have been properly given hereunder if delivered by hand and date-stamped by the recipient or mailed certified mail, return receipt requested, with the date of notice for purposes hereof being the date of the date-stamp or the date shown on the certified receipt as the date of delivery.
- 8. In compliance with the State Tax Commission Bulletin No. 3, January 16, 1998 no payment of any kind has been made or promised in exchange for favorable consideration by the Township of the Company's application for the Industrial Facilities Exemption Certificate.
- 9. Counterparts. This agreement may be executed in any number of copies, each of which shall be considered an original.

IN WITNESS WHEREOF, the parties hereto have executed the agreement as of the day and year first written above, and a true copy hereof shall be filed with Department of Treasury of the State of Michigan pursuant to Public Act 337 of Public Acts of 1993 and/or Public Act 328 of the Public Acts of 1998.

In subscribing to the Agreement, the Persons so subscribing represent that they are duly authorized on behalf of the parties.

	CHARTER TOWNSHIP OF UNION	
Witness:	By:	r
	Lisa Cody, Clerk	
Witness:	By:	_
	Mark Stuhldreher, Manager	
1.1/ 11	BURCH TANK & TRUCK, INC.	
Witness: Willem M. &	tel war	
The state of the s	Jefferv Harrison, President	

# CHARTER TOWNSHIP OF UNION PUBLIC HEARING NOTICE – TRANSFER OF AN INDUSTRIAL FACILITIES TAX EXEMPTION

NOTICE is hereby given that a public hearing will be held by the Board of Trustees during its regular meeting on Wednesday, October 11, 2023 at 7:00 p.m. in the Township Hall Board Room at 2010 S. Lincoln Rd., Mt. Pleasant, MI 48858 to consider a request to authorize transfer of a previously approved Industrial Facilities Tax Exemption (IFTE) Certificate 2018#003 and associated Agreement of Understanding for a 22,000 square-foot manufacturing building at 2253 Enterprise Drive (PID 14-152-00-014-03) in the northeast quarter of Section 13 to the new landowner, Bandit Industries, Inc., per the requirements of Public Act 198 of 1974, as amended. The IFTE transfer, if approved, would not result in any increase or loss of tax revenue to the affected taxing jurisdictions and would not alter or extend the terms of the previously approved IFTE.

The applicant, the Township Assessor, representatives of each taxing jurisdiction that levies ad valorem property taxes within the Township, and any other person may appear at this hearing and give testimony. Written comments may be sent to the Charter Township of Union Board of Trustees, 2010 South Lincoln Road, Mt. Pleasant, MI 48858, sent via email to info@uniontownshipmi.com, or dropped off in the drop box next to the Township Hall entrance.

Application materials may be inspected during business hours at the Township Hall. For additional information, and for individuals who require special accommodations per the Americans with Disabilities Act, please contact Administrative Assistant Tera Green at (989) 772 4600 or info@uniontownshipmi.com.



6750 Millbrook Road Remus, MI 49340 (989) 561-2270

September 11, 2023

Board of Trustees Charter Township of Union 2010 South Lincoln Road Mount Pleasant, MI 48858

RE: Request to Approve IFTE Transfer

In 1983, Mike Morey Sr. and six employees built the first Brush Bandit chipper in a small Mid-Michigan warehouse. Today Bandit employs over 700 people in over 560,000 square feet of manufacturing space, serving 56 countries with over 50 different models of hand-fed and whole tree chippers, stump grinders, The Beast horizontal grinders, track carriers / skid steer attachments, and Arjes slow speed shredders. Much has changed since 1983, but Bandit's mission statement and core values endure as the foundation for Bandit's commitment to excellence.

Bandit employees have a commitment and pride for their role and responsibilities within the company. When customers visit the factory, they are often impressed with the willingness of each worker to show their part of the process to get a quality machine built and shipped to the customer. In 2018, Bandit became an Employee-Owned Company (ESOP) further enhancing the companies' ability to keep the culture intact that has led to the success over the last four decades.

Bandit Industries purchased the property and buildings from Birch Tank and is continuing to use the facilites for manufacturing. The new building is currently being used for our Rebuild Dept. We are also using the Mt. Pleasant facility to build frames for our large Beast line of wood chippers.

Bandit Industries, Inc. is requesting the transfer of IFTE Certificate 2108#003 from Burch Tank & Truck to Bandit Industries, Inc.

Bandit acknowledges and accepts the requirements listed in the original 2017 agreement between Burch Tank and the Township.

Bandit Industries has a total of 760 employees. There are 53 at the Mt. Pleasant location. Of those employeed in Mt. Pleasant, 5 reside in the Charter Township of Union. Bandit retained 12 employees that were working at the Mt. Pleasant location for Burch Tank & Truck.

Bandit plans on adding 80 new jobs over the next three years. We also plan on adding a new paint facility at our Mt. Pleasant location within the next three years.

Investments to site to date:

(2) 5 ton hoists	\$126,280
(2) 10 ton hoists	\$ 84,000
Repainted all the walls and ceiling by Bandit	
Re-did the lighting	\$ 6,603
Re-did the approaches (cement work) on east side of bldg.	\$ 30,500
Grade parking lot	<b>\$ 1,550</b>
Total to date	\$248,933

Thank you,

William Zehnder
William Zehnder

CFO

Bandit Industries, Inc.

## **Application for Industrial Facilities Tax Exemption Certificate**

issued under authority of Public Act 198 of 1974, as amended, Filing is mandatory.

**INSTRUCTIONS:** File the completed application and the required attachments with the clerk of the local government unit. If you have any questions regarding the completion of this form, call 517-335-7491.

To be completed by Clerk	of Local Government Unit			
Signature of Clerk	Date Received by Local Unit			
STCU	se Only			
▶ Application Number	Date Received by STC			
APPLICANT INFORMATION				
All boxes must be completed.				
1a. Company Name (Applicant must be the occupant/operator of the facility)     Bandit Industries, Inc	▶ 1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 3531			
▶ 1c. Facility Address (City, State, ZIP Code) (real and/or personal property location)	▶ 1d. City/Township/Village (indicate which)			
2253 Enterprise Drive	Union Charter Township Isabella			
▶ 2. Type of Approval Requested	▶ 3a. School District where facility is located ▶ 3b. School Code			
New (Sec. 2(5))	Mt Pleasant School District 37010			
Speculative Building (Sec. 3(8)) Rehabilitation (Sec. 3(6))	4. Amount of years requested for exemption (1-12 Years)			
Research and Development (Sec. 2(10)) Increase/Amendment	7			
Transfer Request: IFTE Certificate 2018#003. Manufacturing used for manufacturing wood chipper frames.	on of the facility and a general description of the proposed use of the facility, the general escriptive list of the equipment that will be part of the facility. Attach additional page(s) if ing building: 200 feet x 110 feet.			
6a. Cost of land and building improvements (excluding cost of land)	<b>▶</b> 1,000,000			
* Attach list of improvements and associated costs.				
* Also attach a copy of building permit if project has already begun.				
Cost of machinery, equipment, furniture and fixtures     Attach itemized listing with month, day and year of beginning of inst				
6c. Total Project Costs	4 000 000			
* Round Costs to Nearest Dollar	Total of Real & Personal Costs			
7. Indicate the time schedule for start and finish of construction and equipment installat	ion. Projects must be completed within a two year period of the effective date of the			
certificate unless otherwise approved by the STC.	The state of the s			
Begin Date (M/D/Y)	End Date (M/D/Y)			
Real Property Improvements 10/01/2017 02/	/01/2018 ▶ 🔀 Owned □ Leased			
Personal Property Improvements				
▶ 8. Are State Education Taxes reduced or abated by the Michigan Economic Develop Commitment to receive this exemption. Yes No	oment Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of			
<ul> <li>9, No, of existing jobs at this facility that will be retained as a result of this project.</li> <li>45</li> </ul>	▶ 10. No. of new jobs at this facility expected to create within 2 years of completion.			
11. Rehabilitation applications only: Complete a, b and c of this section. You must attacobsolescence statement for property. The Taxable Value (TV) data below must be as o	h the assessor's statement of SEV for the entire plant rehabilitation district and f December 31 of the year prior to the rehabilitation.			
a. TV of Real Property (excluding land)	9-811104-91101010-011110-0111010-0111010-0111010-0111010-0111010-0111010-0111010-0111010-0111010-0111010-01110			
b. TV of Personal Property (excluding inventory)				
c, Total TV				
▶ 12a. Check the type of District the facility is tocated in:				
Industrial Development District Plant Rehabit	litation District			
▶ 12b. Date district was established by local government unit (contact local unit)	▶ 12c, Is this application for a speculative building (Sec. 3(8))?			
04/10/2013	Yes X No			

#### APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

					1,00	
13a, Preparer Name	13b, Telephone Numb		13c. Fax Number		3	mail Address
LeaAnn Hanchett	(989) 561-2				ancheti	ebanditchippers, (
14a, Name of Contact Person	14b, Telephone Numb		14c. Fax Number			
LeaAnn Hanchett	(989) 561-2	270		Lho	unclette	bandutchippers on
15a, Name of Company Officer William Zehnder	(No Authorized Agents)					9-1
15b. Signature of Company Officer			15c, Fax Number	r	15d, Da	tg ,
Willsum	Zehader Ti	casus es			8	25/2023
▶ 15e. Mailing Address (Street €	y, State, ZIP Code)		15f. Telephone	Number	15g, E-i	nail Address
6750 W Millbrook Ref,	Remus, MI 49340		(989) 5	31-2270	Bachn	dere bandeta hina
LOCAL GOVERNMENT This section must be complete, ocal Unit and those included to	d by the clerk of the local go				ate Tax Com	mission. Check items on file at the
▶ 16. Action taken by local govern	ment unit					ring documents be filed for an
_	Yrs Real (1-12),	Vrc Born (1.12)	1	complete application		6
		113 FGI3 (1-12)		dicate N/A if Not		
After Completion	JYes ∐No		The same of			s, and one complete copy
Denied (Include Resolu	tion Denvina)		1	lution establishing		
beined (include ivesoin	non benying)			lution approving/d		
16a. Documents Required to be on	file with the Local Unit					l unit and applicant)
Check or Indicate N/A if N			5. Affida	wit of Fees (Signe	ed by local un	it and applicant)
1. Notice to the public p	rior to hearing establishing	a district.		•		ts if project has already begun
2. Notice to taxing auth	orities of opportunity for a h	earing.	7. Equip	ment List with dat	tes of beginni	ng of installation
3. List of taxing authorities notified for district and application action,		8. Form	3222 (if applicabl	e)		
4. Lease Agreement sh	owing applicants tax liability	/.	9. Spec	ulative building res	solution and a	affidavits (if applicable)
6c. School Code						
17. Name of Local Government Bo	dy		▶ 18. Date of R	esolution Approving/	/Denying this A	pplication
Attached hereto is an originanspection at any time, and the	application and all document any leases show suffice	ments listed in 1 cient tax liability.	6b. I also certif	y that all docume	ents listed in	16a are on file at the local unit
9a, Signature of Clerk	19b. Na	me of Clerk		19c, E-r	mail Address	
19d. Clerk's Mailing Address (Stree	t, City, State, ZIP Code)					
19e. Telephone Number			19f. Fax Number		A32 = 410	100
itate Tax Commission Rule Nu ear will be acted upon by Dece						ommission by October 31 each
or faster service, email the o	ompleted application and	additional requ	ired document	ation to PTE@mi	ichigan.gov.	
n additional submission opt					• •	
lichigan Department of Trea tate Tax Commission O Box 30471 ansing, MI 48909	sury					
		STC US	E ONLY		588 IX	
LUCI Code	▶ Begin Date Real	▶ Begin Date P		▶ End Date Real		▶ End Date Personal

Taxable Value:

PRE/MBT %:

State Equalized Value:

DESCRIPTION

County Operation

State Educ Tax

Summer

#### PAYMENT INFORMATION

MESSAGE TO TAXPAYER POSTMARK DATE IS NOT HONORED FOR DUE DATE Summer Taxes are due by 11:59 pm on 9/14/23.

After 9/14/23, 1% monthly interest will be added.

Look up Taxes Due and Pay online at: www.uniontownshipmi.com

Questions? call 989-772-4600

This tax is due by: 09/14/2023

Pay by mail to:

Charter Township of Union Kimberly M. Rice, Treasurer

2010 S. Lincoln Road Mt. Pleasant, MI 48858 989-772-4600 Ext. 228

\*\*See reverse side for additional information\*\*

TAX DETAIL

443,730

466,000

MILLAGE

3.30500

6.00000

0.0000

PROPERTY INFORMATION

Property Assessed To: BURCH TANK & TRUCK 2253 ENTERPRISE DR MOUNT PLEASANT, MI 48858

Prop #: 14-997-00-003-00 School: MT PLEASANT CITY SC Prop Addr: 2253 ENTERPRISE DR

Legal Description:

IFT CERTIFICATE 2019-003 TO BURCH TANK & TRUCK INC BEGINNING 12-31-2018 AND ENDS 12-30-2030

NEW FACILITY - REAL PROPERTY CERTIFICATE INVESTMENTS \$1,000.000

REAL PROPERTY #14-152-00-014-03 -- 2253 ENTERPRISE DR MT PLEASANT MI

**NEW FOR 2019** 

\*BALANCE OF DESCRIPTION ON FILE\*

Total Tax Administration Fee

9.30500

4,128,90 41.28

INDUSTRIAL-IMPROVE

AMOUNT

1,466.52

2,662.38

Class: 301

DDA EAST

TOTAL AMOUNT DUE

4,170.18

OPERATING FISCAL YEARS

The taxes on bill will be used for governmental operations for the following fiscal year(s):

10/01/23 - 09/30/24 1/1/24 - 12/31/24 7/1/23 - 6/30/24 County: Township: School: 10/1/23 - 9/30/24 State:

Does NOT affect when the tax is due or its amount

POSTMARK DATE IS NOT HONORED FOR DUE DATE

Summer Taxes are due by 11:59 p.m. on 9/14/2023

Save time --

Pay online at: www.uniontownshipmi.com

Please detach along dotted line. Keep the top portion.

Mortgage Co:

DDA EAST

Bill Number:

Mail Payment To:

Charter Township of Union Kimberly M. Rice, Treasurer 2010 S. Lincoln Road Mt. Pleasant, MI 48858 989-772-4600 Ext. 228

TAXPAYER NOTE: Are your name & mailing address correct? Contact Union Township at 989-772-4600 for help, or you can find a fillable form on our website.

Property Addr: 2253 ENTERPRISE DR

To: BURCH TANK & TRUCK COSTAL INVESTMENTS LLC 2253 ENTERPRISE DR MOUNT PLEASANT MI 48858

PLEASE RETURN BOTTOM PORTION OF BILL WITH YOUR PAYMENT

This tax is due by: 09/14/2023 PAY ONLINE: www.uniontownshipmi.com

2023 Summer Tax for Prop #: 14-997-00-003-00

Make Check Payable To: Charter Township of Union

TOTAL AMOUNT DUE:

4.170.18

Amount Remitted:

Ck# Cash



## INDUSTRIAL FACILITIES EXEMPTION APPLICATION AFFIDAVIT OF FEES

We swear and affirm by our signatures below that no payment of any kind in excess of the fee allowed by PA 198 of 1974, as amended by PA 323 of 1996, has been made or promised in exchange for favorable consideration of an exemption certification application.

### Charter Township of Union (Isabella County)

Date:

Signed: fill Tetors
Printed Name: Till Peters
Title: Assessor
Date: 9/19/2023
. / .
Applicant: Bandit Industries
11111
Signed: Seas Wanckett
Printed Name: Lea Ann Hanchett
Title: Assistant Controller
0/2/0



## **REQUEST FOR TOWNSHIP BOARD ACTION**

То:	Board of Trustees	DATE: October 4, 2023
FROM:	Lisa Cody, Township Clerk	Date for Board Consideration: 10/11/2023
	REQUESTED: Consider adoption of Resolution Designating reement for Election Services Between City of Mt. Pl	g Early Voting Center and consider approval of an Early easant and The Charter Township of Union.
	Current Action X	Emergency
	Funds Budgeted: If Yes Account #	No N/A X
	Finance Approval	
	BACKGROUND IN	
pursuan 116, MC jointly o operatin To effec	ting must be provided for all statewide and federal elect to Article II, Section 4(m) of the Michigan Constitution 162. 168.720a et seq., for the purpose of operating a join perate an early voting site which is to be located at Poing the site jointly, expenses can be shared and the efficient that the this, the Early Voting Agreement for Election Services.	octions. Municipalities may enter into an Agreement on of 1963, and the Michigan Election Law, 1954 Public Act t early voting site. The City and Township have agreed to wers Hall on Central Michigan University Campus. By ciency of operating a 9-day voting site will be maximized.
Townshi		tion designating the early voting site to be Powers Hall
	SCOPE OF S	
monitor become of Coord	ing the administrative requirements of early voting fo	y, as backup coordinator, would assume the responsibilities y reason, the municipal clerks will appoint the new
	JUSTIFICA	ATION
Execution early vot	·	n compliance with the new regulations regarding 9-day
	BOARD OF TRUSTEES of Dwing Board of Trustees goals are addressed in this rev Community well-being and common good	
	<u>Cost</u> Not appl	<del></del>
	Resolu	TION
	See atta	ched
Resolve	d by	Seconded by
Yes: No: Absent:		

#### EARLY VOTING SITE AGREEMENT FOR ELECTION SERVICES

#### **BETWEEN**

#### CITY OF MOUNT PLEASANT

#### AND

#### THE CHARTER TOWNSHIP OF UNION

This Early Voting Site Agreement for Election Services (the "Agreement") is made by and between the City of Mount Pleasant with offices located at 320 W. Broadway Street, Mt. Pleasant, Michigan 48858 (the "City") and the Charter Township of Union with offices located at 2010 S. Lincoln, Mt. Pleasant, Michigan 48858 (the "Township") (collectively, the "Municipalities"). In this Agreement, each Municipality will be represented by their respective clerk in their official capacity. The Municipalities may be referred to individually as a "party" and jointly as "parties."

<u>PURPOSE OF THE AGREEMENT.</u> The Municipalities enter into this Agreement pursuant to Article II, Section 4(m) of the Michigan Constitution of 1963, and the Michigan Election Law, 1954 Public Act 116, MCL 168.720a *et seq.*, for the purpose of operating a joint early voting site.

Name of Municipality	Number of precincts in	Number of registered electors in
	Municipality	Municipality as of the effective
		date of this Agreement
City of Mount Pleasant	5	10579
Charter Township of Union	3	7315

- **1. <u>DEFINITIONS.</u>** The following words and expressions used throughout this Agreement, whether used in the singular or plural, shall be defined, read, and interpreted as follows:
  - **Agreement** means the terms and conditions of this Agreement and any other mutually agreed to written and executed modification, amendment, exhibit, and attachment to this Agreement.
  - **1.2** <u>Board of Election Commissioners</u> means the City of Mount Pleasant Board of Election Commissioners.
  - 1.3 <u>Coordinator</u> means the City Clerk or individual designated by the City Clerk and identified as the individual responsible for providing oversight to ensure sufficient resources are available and timely dispatched to each early voting site and monitoring the administrative requirements of early voting for the Municipalities.
  - **1.4** Early Voting Plan means the document and any addenda to the document outlining the manner in which early voting will be provided in the Municipalities, as described in MCL 168.720a et seq.
  - **1.5** <u>Election Services</u> encompasses the following individual Election Services provided by either municipality's Elections Division, if applicable:

- Provide election inspectors for early voting.
- Provide necessary voting equipment and supplies.
- **1.6** Municipality means the Municipalities.
- **1.7 QVF** means the Qualified Voter File as described in MCL 168.509m.
- **1.8 QVF Controller** means the individual appointed by the Municipalities and identified as the QVF administrator of early voting information within the QVF.
- **1.9** Site Supervisor means the municipal clerks or an individual appointed by the municipal clerks who shall act as supervisor for each day of early voting.

#### 2. PARTIES TO AN AGREEMENT.

2.1 A Municipality located in multiple counties can only enter into an agreement for early voting with municipalities within one of the counties in which the Municipality is located. If a Municipality enters into an agreement for early voting with a different municipality or county, this Agreement is void.

#### 3. SCOPE OF THE AGREEMENT.

**3.1** Early voting must be provided for all statewide and federal elections, but parties may extend early voting to non-statewide elections at their discretion pursuant to this Agreement.

#### 4. COORDINATOR.

- 4.1 City Clerk Heather Bouck will serve as Coordinator of the joint early voting site and will be responsible for organizing and monitoring the administrative requirements, including staffing, of early voting for the participating municipalities.
  - **4.1.1** In the event that that the Coordinator is unable to personally supervise and staff each early voting site on each day of early voting, the Coordinator may designate early voting site supervisors to assist with the staffing and supervision of early voting.
  - **4.1.2** If the Coordinator becomes unavailable for any reason, Township Clerk Lisa Cody, as backup coordinator, would assume the responsibilities of Coordinator. If the backup coordinator is unavailable for any reason, the municipal clerks will appoint the new coordinator and submit a revised early voting plan to that effect to the Department.

#### 5. QUALIFIED VOTER FILE CONTROLLER.

Marilyn Wixom will serve as the QVF administrator of early voting information within the QVF. The Controller's duties will involve setting up the necessary voting regions, user access, and application access needed for the sites designated in the Agreement. The QVF controller must meet the security requirements of a QVF user.

#### 6. DETERMINATION AND APPROVAL OF EARLY VOTING SITES.

**6.1** The Municipalities have designated Powers Hall located at Hopkins Ave., Mt. Pleasant, Michigan 48858 on the campus of Central Michigan University as an early voting site.

Each early voting site may serve all electors covered by the Agreement, the electors in specific Municipalities, the electors of one Municipality, or any combination of these options, if each elector in these Municipalities is served by this early voting site.

#### 7. APPOINTMENT OF ELECTION INSPECTORS.

- **7.1** The Board of Election Commissioners is responsible for the appointment of election inspectors.
- 7.2 At least 31 days before each statewide and federal election, the Board of Election Commissioners will appoint for each early voting site at least 3 election inspectors and as many more as the board determines is required for the efficient, speedy, and proper conduct of the election.
- **7.3** The Board of Election Commissioners will further designate one appointed election inspector from each early voting site as chairperson.

#### 8. APPROVAL OF EARLY VOTING HOURS.

- **8.1** The municipal clerks of the Municipalities agree to do all the following:
  - **8.1.1** For the statutorily required nine consecutive early voting days, the hours of operation that early voting will be provided at the approved joint early voting site will be from 8am to 4pm. These nine days will begin on the second Saturday before a statewide or federal election and will end on the Sunday before the same.
  - **8.1.2** No dates or hours beyond the required nine consecutive early voting days and guaranteed early voting hours will be provided at the joint early voting site.
  - **8.1.3** The municipal clerks will not offer any other early voting days and/or hours beyond those agreed to in this Agreement.
  - **8.1.4** Please refer to Exhibit A.

#### 9. NOTICE OF EARLY VOTING HOURS.

9.1 Not less than 45 days before Election Day, the clerk of each Municipality will give public notice of the dates and hours for early voting at the early voting site by posting notice on each Municipality's website, mailing postcards to their respective voters, and providing press releases to their respective local newspapers.

#### 10. **BUDGET AND COST SHARING.**

**10.1** The municipal clerks shall share the costs equally (50%) among themselves.

#### 11. STAFFING AND SUPERVISION

- 11.1 The Coordinator is responsible for ensuring adequate staffing and supervision at the early voting site including the selection of the site supervisor.
- 11.2 The site supervisor shall operate in the same manner and have the same authority as a municipal clerk operates in an election day polling place.
- **11.3** The site supervisor for the early voting site must be listed in the early voting plan.

#### 12. TABULATORS AND EARLY VOTING POLL BOOK LAPTOPS AT EARLY VOTING SITE(S).

- **12.1** Prior to the submission of the early voting plan, the following actions will be provided, and items secured:
  - **12.1.1** The City of Mount Pleasant will provide 1 tabulator and 1 early voting poll book laptop or other voting equipment per early voting site.
  - **12.1.2** The City of Mount Pleasant Board of Election Commissioners will conduct testing of the electronic voting equipment.
- 12.2 The Coordinator will be responsible for taking necessary steps to set up the early voting poll book and early voting poll book laptops.
- 12.3 Tabulators and early voting poll book laptops used at each joint early voting site will have singular configuration as set forth in MCL 168.720j(5).

#### 13. CLOSING PROCEDURES DURING EARLY VOTING AND ON ELECTION DAY

- **13.1** During early voting, the Coordinator must ensure compliance with the closing procedures described in MCL 168.720j(8) and 720j(9) and any instructions issued by the Secretary of State
- During early voting, the Coordinator must ensure that specified election materials are secured in compliance with MCL 168.720j(10) and any instructions issued by the Secretary of State.
- 13.3 At the conclusion of Election Day, the Coordinator must ensure compliance with the closing procedures described in MCL 168.720j(11) and any instructions issued by the Secretary of State.

#### 14. CANVASS OF EARLY VOTE RETURNS AND REPORTING OF EARLY VOTING RESULTS

- 14.1 The Board of Election Commissioners responsible for appointing election inspectors for early voting is responsible for appointing the receiving board or group of election inspectors to canvass the early vote returns on Election Day and report early voting results to the county clerk.
- 14.2 At the conclusion of Election Day, the Coordinator must ensure compliance with the canvass and reporting requirements described in MCL 168.720j(11)-(14) and MCL 168.801-810.

#### 15. EXECUTION OF MUNICIPAL JOINT EARLY VOTE SITE AGREEMENT.

- **15.1** The Municipalities understand and agree that this Agreement must be finalized and signed by the Municipalities:
  - **15.1.1** No later than 125 days before the first regularly scheduled statewide or federal election in each even numbered year.
  - **15.1.2** No later than 90 days before a special statewide or federal election.

#### 16. EARLY VOTING PLAN.

16.1 The Municipalities understand and agree that no later than 120 days before the first statewide or federal election in each even numbered year, the Coordinator will be responsible for ensuring an early voting plan is filed with the county clerk of the county in which the Municipalities are located.

## 17. NOTICE TO SECRETARY OF STATE OF CHANGES TO LOCATIONS, DAYS, AND HOURS OF EARLY VOTING.

17.1 No later than 45 days before the first early voting day allowed by statute, the Coordinator will be responsible for providing the Secretary of State any changes made to a previously submitted early voting plan that affect the locations, dates, and hours of operation for the early voting site operated by the Municipalities.

#### 18. DURATION OF MUNICIPAL JOINT EARLY VOTE SITE AGREEMENT.

- **18.1** This Agreement and any amendments will be effective when signed and executed by the parties, as evidenced by the signature of each municipal clerk.
- **18.2** The Municipalities agree this Agreement will stay in effect unless and until it is cancelled or terminated.
- **18.3** Either party may terminate this Agreement by providing the other party at least 30 days prior written notice. Written notice shall be provided either by mail or hand delivery to the respective clerk of the Municipality.

## 19. <u>CANCELLATION, MODIFICATION, AND TERMINATION OF MUNICIPAL JOINT EARLY VOTE</u> SITE AGREEMENT.

- 19.1 If the parties terminate the Agreement for any reason, the clerk of each Municipality must submit a revised early voting plan to the Department of State outlining the manner in which early voting will be provided.
- 19.2 If a party withdraws from the Agreement for any reason, the clerk of the Municipality withdrawing from the Agreement must submit a revised early voting plan to the Department of State outlining the manner in which early voting will be provided. A party to a municipal Agreement may withdraw from the Agreement by providing at least 30 days' written notice to the other parties to the Agreement.
- 19.3 A party may not withdraw from the Agreement during the period beginning 150 days before the first statewide November election in an even numbered year and ending on the completion of the county canvass for the statewide general November election in that even numbered year.
- 19.4 If the Agreement covers any elections in addition to statewide and federal elections, a party may not withdraw from the Agreement during the period beginning 150 days before the election covered under the Agreement and ending on the completion of the county canvass for that election.

Printed name of Clerk 1	Signature of Clerk 1	Date
Printed name of Clerk 2	Signature of Clerk 2	Date

### **EXHIBIT A: Early Voting Plan**

No later than 120 days before the first statewide or federal election in each even numbered year, the coordinator is responsible for ensuring an Early Voting Plan, covering the parties to the Municipal Agreement, is filed with the county clerk of the county in which the municipalities are located.

Not less than 45 days before the first early voting day allowed by statute, the coordinator will be responsible for providing the Secretary of State any changes made to a previously submitted Early Voting Plan that affect the locations, dates, and hours of operation for each joint early voting site operated by the participating municipalities. This ensures that the correct information is posted on the Michigan Voter Information Center (MVIC) portion of the Department of State's website.

Plan Coverage: Municipal Agreement

### **Coordinator of Municipal Agreement:**

Name of Coordinator	Position	Email Address	Phone Number
Heather Bouck	Clerk	hbouck@mt-pleasant.org	989-779-5374

### **Municipality 1:**

Name of municipality	Clerk of municipality	Number of precincts in municipality	Number of registered electors in municipality
City of Mt Pleasant	Heather Bouck	5	10,579

## **Municipality 2:**

Name of municipality	Clerk of municipality	Number of precincts in municipality	Number of registered electors in municipality
Union Township	Lisa Cody	3	7,315

## **Early Voting Location Information:**

	Early voting site #1	Early voting site #2	Early voting site #3
Location of site	Powers Hall, CMU		
Municipalities served at site	2		
Number of Election Workers	6		
at site			

Is this an EV site for all 9 days of Constitutionally-required early voting? (Y/N)	Yes	
Hours for 9 days of Constitutionally-required early voting	8am-4pm	
How many (if any) additional days of early voting will be provided at this site?	None	
Hours for any additional days of early voting	None	
Is this site ADA compliant?	Yes	
In selecting this site, did you take into account expected turnout, population density, public transportation, accessibility, travel time, travel patterns, and any other relevant considerations?	Yes	

## **Early Voting Equipment Information:**

	Early voting site #1	Early voting site #2	Early voting site #3
Number of tabulators at site	1		
Municipality responsible for providing tabulators	City of Mt Pleasant		
Number of early voting poll book laptops	1		
Municipality responsible for providing early voting poll book laptops	City of Mt Pleasant		
Clerk responsible for taking the necessary steps to set up the early voting poll book laptops	City of Mt Pleasant		
Board of election commissioners responsible for testing equipment	City of Mt Pleasant		

### **EXHIBIT B: SITE SUPERVISORS**

## **Early Voting Site Supervisors:**

	Supervisor at Early voting site #1
Early Voting Day 1	Heather Bouck/Lisa Cody
Early Voting Day 2	Heather Bouck/Lisa Cody
Early Voting Day 3	Heather Bouck/Lisa Cody
Early Voting Day 4	Heather Bouck/Lisa Cody
Early Voting Day 5	Heather Bouck/Lisa Cody
Early Voting Day 6	Heather Bouck/Lisa Cody
Early Voting Day 7	Heather Bouck/Lisa Cody
Early Voting Day 8	Heather Bouck/Lisa Cody
Early Voting Day 9	Heather Bouck/Lisa Cody

#### Describe the communication strategy for informing electors of their opportunity for early voting:

Press Release to local newspaper, television, and radio stations. Municipal social media channels including Facebook blogs and websites. Inserts in Municipal utility billing materials. Municipal newsletter and announcements at regularly scheduled City Commission Meetings. Postcard sent first class mail.

# CHARTER TOWNSHIP OF UNION, ISABELLA COUNTY, MICHIGAN RESOLUTION DESIGNATING EARLY VOTING CENTER

At a regular meeting of the Board of Trustees for the Charter Township of Union, Isabella County, Michigan,

held at 7:00 p.m. Easter Time in the To	wnship Hall Bo	ard Room at 201	.0 S. Lincoln Road	l, Mt. Pleasant, MI on	
the day of, 2	2023, the follo	wing resolution v	vas offered by		
and seconded by	:				
WHEREAS, the Charter Township of Ur voting for all State and Federal Election		•	ed by law to prov	ide nine days of early	
<b>WHEREAS,</b> the Township will work wi early voting;	th the City of I	Mt. Pleasant and	to provide the r	equired nine days of	
WHEREAS, the nine days of early votin University; and	ng will be provi	ded at Powers H	all on the campu	s of Central Michigan	
<b>NOW, THEREFORE, BE IT RESOLVED</b> , t at Powers Hall on the campus of Centr			ove the Early Vo	ting Precinct location	
<b>BE IT FURTHER RESOLVED</b> , approve th with the City of Mt. Pleasant to offer the Election in 2024.	•	_	-		
Upon Roll Call Vote, the following vote	ed:				
Board of Trustees Supervisor Bryan Mielke Clerk Lisa Cody Treasurer Kim Rice Trustee Connie Bills Trustee Brian Smith Trustee James Thering RESOLUTION DECLARED ADOPTED.	<u>Aye</u>	Nay	Absent	Abstain	
Lisa Cody, Township Clerk	Bryan Mielke, Township Supervisor				