

**Charter Township of Union
Economic Development Authority Board (EDA)
Regular Board Meeting
Tuesday, January 17, 2023**

MINUTES

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on January 17, 2023, at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

Meeting called to order at 4:30 p.m.

ROLL CALL

Present: Bacon, Zalud, Kequom, Mielke, Coyne, Barz, Sweet, Figg

Excused:

Absent: Hunter

Others Present: Rodney Nanney – Community and Economic Development Director, Amy Peak – Building Services Clerk, Sherrie Teall – Finance Director

APPROVAL OF AGENDA

MOTION by **Mielke** SUPPORTED by **Coyne** to APPROVE the agenda as presented. **MOTION CARRIED 8-0.**

APPROVAL OF MINUTES

MOTION by **Sweet** SUPPORTED by **Barz** to APPROVE minutes from January 17, 2023, meeting as presented. **MOTION CARRIED 8-0.**

PUBLIC COMMENT - None

CORRESPONDENCE - None

ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA.

MOTION by **Zalud** SUPPORTED by **Bacon** to APPROVE the East DDA payables 11/30/22 – 1/17/23 in the amount of \$11,427.42 as presented. **MOTION CARRIED 8-0.**

Finance Director, Sherrie Teall reviewed the accounts payable for the West DDA. MOTION by **Barz** SUPPORTED by **Sweet** to APPROVE the West DDA payable 11/30/22 – 1/17/23 in the amount of \$67,354.00 as presented. **MOTION CARRIED 8 – 0**

Finance Director, Sherrie Teall reviewed revenues and expenditures through 12/31/22.

Financial reports were RECEIVED AND FILED by Chair Kequom

NEW BUSINESS

A. **RFBA – Approval of a Consumers Energy easement for power facilities to support relocation of Pump Station #1 at 5800 East Pickard.**

Community and Economic Development Director, Rodney Nanney reviewed RFBA. Discussion held.

MOTION **Sweet** SUPPORTED by **Bacon** for Approval of a (12) twelve-foot-wide permanent easement to Consumers Energy for the construction and maintenance of three-phase power facilities to support the relocation of Pump Station #1 located at 5800 East Pickard Road. **MOTION CARRIED, 8 - Yes, 0 – No, 1 – Absent.**

DIRECTOR COMMENTS

- 2120 Yats Drive Demolition project is underway and waiting on consumers to close and cap utilities. Should be completed within the next couple of weeks.
- Township is still waiting on equipment for Lift Station #1.
- Possible replacement of Enterprise Park Sign.

BOARD COMMENTS

- Kequom commented that the Burch Tank property was bought by Bandit Industries.
- Mielke mentioned vacancies on the Sidewalks and Pathways Prioritization Committee.

Next regular EDA meeting to be held on Tuesday, February 21, 2023, at 4:30pm
Meeting adjourned at 4:50pm.

APPROVED BY



Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)