

2024 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 March 13, 2024, at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Smith moved Brown supported to appoint Trustee Thering as Temporary Clerk. Vote: Ayes: 4 Nays: 0. Motion carried.

Roll Call

Present:

Supervisor Mielke, Trustee Brown, Trustee Smith and Trustee Thering

Excused:

Clerk Cody (arrived at 7:06 p.m.) Treasurer Rice and Trustee Bills

Approval of Agenda

Smith moved Thering supported to approve the agenda with an amendment to add item C under New Business – 2% Grant Discussion. Vote: Ayes: 4 Nays: 0. Motion carried.

Presentation

- a. Frank Engler, Isabella County Commissioner, was available to answer questions about the County.
- b. Dr Mary Senter from CMU gave a presentation of the 2023 Survey of Residents of Charter Township of Union: Report of Findings.

Public Comment

Open: 7:03 p.m.

No comments were offered.

Closed: 7:04 p.m.

***7:06 Clerk Cody arrived**

Reports/Board Comments

A. Current List of Boards and Commissions – Appointments as needed.

B. Board Member Reports

Brown – gave an update on the Mt. Pleasant City Commissioners meeting.

Smith – gave an update on the Isabella County Board of Commissioners meeting.

Mielke – gave updates on the Assessment Appeals Training, the March Board of Review Organizational and Appeal meetings.

Consent Agenda

- A. Communications
- B. Minutes – February 28, 2024 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Smith moved Thering supported to approve the consent agenda as presented. Vote: Ayes: 5. Nays: 0. Motion carried.

New Business

A. Discussion/Action: (Stuhldreher) Introduction and First Reading for the proposed New Private Road Ordinance

Smith moved Brown supported to Introduce and Conduct a First Reading for the proposed New Private Road Ordinance. **Vote: Ayes: 5. Nays: 0. Motion carried.**

B. Discussion/Action: (Board of Trustees) Policy Governance 2.2 Treatment of Staff

Discussion by the Board

C. Discussion: (Board of Trustees) 2% Grant Discussion

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 9:05 p.m.

Commissioner Engler, 1798 W River Rd., commented on the rise of park attendance during and after COVID-19.

Closed: 9:06 p.m.

MANAGER COMMENTS

- Commented on positive feedback received from the Board of Review Property Tax Assessment Appeal Training.
- The Township Staff will be attending an organizational wide CPR training on April 16th. The Township Hall will be closed from 8:30 a.m. – 1:30 p.m. to allow for the training.

FINAL BOARD MEMBER COMMENTS

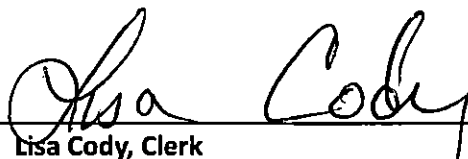
Cody – Will be hosting a training for Election Inspectors on March 22nd and 23rd at the Township Hall.

Mielke – Commented on reaching out to the Sheriff to schedule a tour of the new jail in April. Mentioned he will not be at the March 27th Board meeting.

ADJOURNMENT

Smith moved Brown supported to adjourn the meeting at 9:10 p.m. **Vote: Ayes: 5. Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)