2025 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 26, 2025, at 7:00 p.m. at the Union Township Hall.

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

Rogers moved Ley supported to appoint Trustee Thering as Acting Meeting Chair. Vote: Ayes: 5 Nays: 0. Motion carried.

Thering moved Rogers supported to appoint Trustee Ley as temporary Clerk. Vote: Ayes: 5 Nays: 0. Motion carried.

Roll Call

Present:

Treasurer Rogers, Trustee Brown, Trustee Lannen Trustee Ley, and Trustee Thering Excused: Supervisor Mielke and Clerk Cody (arrived at 7:30 p.m.)

Approval of Agenda

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

Presentation

Public Hearing

Public Comment

Open: 7:02 p.m.

No comments were offered

Closed: 7:03 p.m.

Reports/Board Comments

- A. Current List of Boards and Commissions Appointments as needed.
- B. March Monthly Activity Report
- C. Planning Commission, EDA, and ZBA updates by Community and Economic Development Director

D. Board Member Reports

Lannen gave updates on the March 25th 2% Round Table Discussion with the Saginaw Chippewa Indian Tribe of Michigan, the March 25th Isabella County Board of Commissioners Finance Committee meeting, and the March 11th Council of Governance meeting.

* 7:30 p.m. Clerk Cody arrived

Ley gave an update on the 2% Round Table Meeting with the Saginaw Chippewa Indian Tribe of Michigan. Rogers gave updates on the March 13th Isabella County Road Commission meeting and the March 25th 2% Round Table Meeting with the Saginaw Chippewa Indian Tribe of Michigan.

Consent Agenda

- A. Communications
- B. Minutes March 12, 2025 Regular Meeting
- C. Accounts Payable
- D. Payroll

- E. Meeting Pay
- F. Fire Reports

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

New Business

- A. <u>Discussion/Action: (Stuhldreher) Policy Governance 1.0 1.5 Annual Report of Ends Accomplishments</u>
 Discussion by the Board
- B. <u>Discussion/Action: (Board of Trustees) Policy Governance 3.3 Board Member's Code of Conduct</u>
 Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:26 p.m.

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No comments were offered

Closed: 8:26 p.m.

MANAGER'S COMMENTS

- There will be an agenda item on an April agenda giving the board an opportunity to review and edit the ends document.
- Made Board aware of the upcoming MDOT meeting to focused on city improvements to Mission, which
 will include a discussion on the potential installation of a roundabout at the intersection of Bluegrass and
 Mission.
- Commented on a resident expressing appreciation for the Township's transparency regarding the feasibility study during public comment at the County Commissioner's meeting.
- Reminded the Board of the Annual Joint meeting on April 16th at Jameson Hall at 6:00 p.m.

FINAL BOARD MEMBER COMMENT

Lannen – The deadline for the 2% Grant submittal is March 31st and inquired of the Township's plans to submit. Ley – Announced that the Isabella County Conservation District tree sale is going on now.

Rogers – Spoke about concerns regarding public safety and sidewalks on Bluegrass, suggesting that the Township obtain cost estimates for the project and work toward getting them put in. Additionally, she requested that the Township address the water concerns with the public.

Cody – Public accuracy testing for the May 6th election will be held on April 15th at 2:00 p.m. This is an open meeting.

Thering – encourage citizens to come before the board with their comments. It helps drive the board's decisions.

ADJOURNMENT

Cody moved Rogers supported to adjourn the meeting at 8:42 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

APPROVED BY:

Bryan Mielke, Supervisor

Lisa Cødy, Clerk

(Recorded by Tera Green)