# 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 April 10, 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 Bills as temporary clerk. Vote: Ayes: 5 Nays: 0. Motion carried.

### **Roll Call**

Present:

Supervisor Mielke, Trustee Bills, Trustee Brown, Trustee Smith and Trustee Thering

Excused:

Clerk Cody (arrived at 7:03 p.m.) and Treasurer Rice

### Approval of Agenda

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

### <u>Presentation</u>

a. Commissioner Engler, Isabella County Commissioner, was available for questions regarding the County.

\*7:03 p.m. Clerk Cody arrived

## **Public Comment**

Open: 7:05 p.m.

Lori Rogers, 2248 Cornerstone Dr., announced that she is running for Township Treasurer in the upcoming

election.

Closed: 7:06 p.m.

### Reports/Board Comments

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

1. Appointment to the Planning Commission for a 3-year term

Meilke moved Thering supported to appoint Thomas Olver for a 3-year term to the Planning Commission with a term ending 2/15/2027. Vote: Ayes: 6. Nays: 0. Motion carried.

# 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.

### **Consent Agenda**

- A. Communications
- B. Minutes March 27, 2024 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Smith moved Bills supported to approve the consent agenda with an amendment to add 2 items under Reports/Board Comments in the March 27<sup>th</sup> minutes. **Vote: Ayes: 6. Nays: 0. Motion carried.** 

New Business - No New Business Items

## EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:17 p.m.

Frank Engler, 1798 W. River Rd, announced that the Conservation District will have trees arriving Friday April 12th. The trees will be distributed at the Fairgrounds.

Closed: 7:18 p.m.

## **MANAGER COMMENTS**

- Reminded the Board and the Public that the Township Hall will be closed April 16<sup>th</sup> from 8:30 a.m. –
  1:30 p.m. for an Organizational CPR Training
- Nolan Ockert was promoted from Skilled Laborer to Assistant Water Operator
- Informed the Board he will be on vacation the week of April 28th. He will name an acting manager.

## **FINAL BOARD MEMBER COMMENTS**

Mielke – Addressed an email the Board received from the Mindy Lux, County Clerk, and informed the Board of the schedule to revisit the Stipend for Township Clerk and the requested wage study is in the works. Thering – Appreciates the County Clerks comments. Glad the Board is going to look into the Township's Clerk position to make sure things are set up properly.

Bills - Glad Spring showed up

Mielke – Reminded everyone of the Annual Joint Meeting next week April 17th at 6pm at Jameson Hall

#### **ADJOURNMENT**

Smith moved Brown supported to adjourn the meeting at 7:25 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

APPROVED BY:

Bryan Mielke, Supervisor

(Recorded by Tera Green)