2022 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 May 11, 2022, at 7:00 p.m. at the Union Township Hall.

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

Roll Call

Present:

Supervisor Mielke, Clerk Cody, Treasurer Rice, Trustee, Trustee Brown, Trustee Hauck, and Trustee Thering

Excused:

Trustee Bills

Approval of Agenda

Rice moved Brown supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentation

- A. Ali Barnes, Principal with YEO & YEO, gave a 2021 Audit Report Presentation.
- B. Frank Engler, Isabella County Commissioner, reported on the MidMichigan Development Corp and bids on new jail.

Public Hearings

N/A

Public Comment

Open: 7:23 p.m.

No comments were offered.

Closed: 7:23 p.m.

Reports/Board Comments

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

B. Board Member Reports

Hauck - Gave updates on the Isabella County Road Commission meeting held April 28th.

Cody - Gave updates on the May 3rd election.

Consent Agenda

- A. Communications
- B. Minutes April 27, 2022 Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Carriage Hill Estates #1 and #2 Paving Special Assessment District ICRC Participation

H. EDA/UT Participation Agreement - Lincoln Rd. Paved Shoulders

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

New Business

A. <u>Board of Trustees Follow-Up Discussion: Police Service Levels in Union Township</u> Discussion by the board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:41 p.m.

Frank Engler, 1798 W River Rd., asked the Board to keep in mind that the Sheriff's Office was underfunded and understaff for the last two years when considering the police service levels in Union Township.

Closed: 7:42 p.m.

MANAGER COMMENTS

FINAL BOARD MEMBER COMMENTS

Brown – Thanked Sherrie Teall for her work on the 2021 audit

Thering – Thanked Sherrie for her time and effort on the 2021 audit

Rice – Thanked Sherrie and staff that helped with the audit.

Cody – Thanked Sherrie and staff. Noted a correction on her previous Board Member Report comment.

Hauck – Thanked Sherrie. Commented on the need of a new Township Hall and its location. Mielke – Commented on the future of a new Township Hall building and thanked Sherrie.

ADJOURNMENT

Rice moved Brown supported to adjourn the meeting at 7:47 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

Lisa Çødy, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)