

**Charter Township of Union  
Economic Development Authority Board (EDA)  
Regular Board Meeting  
Tuesday, January 20, 2015**

**MINUTES**

**CALL TO ORDER**

Board Chairman Kequom called to order the EDA Board Meeting at 5:22 pm.

**ROLL CALL**

Present: Alwood , Kequom , Zalud, Johnson, Smith, Bacon

Excused: Hilliard, Hunter, Perry

Absent: Backus, Figg, Elmore

Others Present: Brian Smith, Twp Manager; Randy Robinson, EDA Project Manager;  
Jennifer Loveberry, Secretary; Margie Henry, Township Clerk; Pat DePriest, Township Assessor

**APPROVAL MINUTES**

MOTION by **Johnson** SUPPORTED by **Zalud** to approve minutes from December 16, 2014 meeting. MOTION CARRIED 6-0.

**APPROVAL OF AGENDA**

MOTION by **Zalud** SUPPORTED by **Alwood** to approve the agenda with the addition of payable of 3807 as presented. MOTION CARRIED 6-0.

**PUBLIC COMMENT** – None

**ACCOUNTS PAYABLE**

East D.D.A. District Checks #248 – **3800-3807**

West D.D.A. District Checks #250 – **None**

West D.D.A. District Checks #396 (G.O) - **None**

West D.D.A. District Checks #398 (S.A) - **None**

Mr. Smith reviewed the accounts payable.

MOTION by **Zalud** with SUPPORT by **Johnson** to approve accounts payable as presented.  
MOTION CARRIED 6-0.

**FINANCIAL STATEMENTS – DECEMBER 2014**

East D.D.A. District – Operating Fund #248

West D.D.A. District – Operating Fund #250

– Bond Debt Retirement Fund #396

– Special Assessment Fund #398

Mr. Zalud reviewed the financial statements. Mr. Smith stated that there will be an audit in April.

MOTION by **Zalud** with SUPPORT by **Johnson** to receive and file the financial statements as presented. MOTION CARRIED 8-0.

**NEW BUSINESS**

**A. Enterprise Park Project Update**

Mr. Smith provided an update as follows:

- Met with the Isabella County Drain and Road Commission to authorize bids for construction.
- The Drain and Road Commission will bid their portion of the project separately

Motion by **Zalud** with SUPPORT by **Alwood** to authorize bids for construction from both Isabella County Drain and Road Commission MOTION CARRIED 6-0.

**B. General Projects Update**

Mr. Robinson updated the following projects:

- Banners have been taken down
- snow plowing, lawn mowing
- Tents, RV's and small signs
- Art Van sign issue is in process; coordinating with the Zoning Department, will send out letter

**OTHER BUSINESS**

Next Scheduled Regular Meeting of EDA Board – **February 17, 2015**

Chairman Keuom adjourned meeting at 5:32 PM

APPROVED BY

  
Secretary

(Recorded by Jennifer Loveberry)