

2021 CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular - Electronic Meeting Minutes

A regular-electronic meeting of the Charter Township of Union Board of Trustees was held on March 10, 2021 at 7:01 p.m. as a virtual meeting through the Zoom meeting platform.

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

Roll Call

Present:

Supervisor Mielke (location: Union Township, Isabella County, Mt. Pleasant, MI)

Treasurer Rice (location: Union Township, Isabella County, Mt. Pleasant, MI)

Clerk Cody (location: Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Bills (location Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Brown (location Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Hauck (location Union Township, Isabella County, Mt. Pleasant, MI)

Trustee Thering (location Union Township, Isabella County, Mt. Pleasant, MI)

Approval of Agenda

Rice moved Bills supported to approve the Agenda as presented. **Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

Presentations

Public Hearings

Public Comment

Open: 7:03 p.m.

No comments offered.

Closed 7:04 p.m.

Reports/Board Comments

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

Supervisor Mielke expressed condolences by the Board of the passing of Sidewalks and Pathways Prioritization member, Matt Mertz, and wanted to publicly thank him for his service to Union Township.

B. Board Member Reports

Mielke – Commented on the March Board of Review saying that everything went well.

Rice – 2020 Taxes are at the Isabella County Treasurer's office awaiting settlement. The township is still collecting delinquent personal property. Gave a huge shout out to Amy and Amanda for their part in the tax collection.

Bills – Update from Saginaw Chippewa Indian Tribe representative Erik Rodriguez

Brown – Update from City of Mt. Pleasant

Hauck – Road Commission updates

Thering – Updates from Isabella County Commissioners

Consent Agenda

- Communications
- Minutes – February 24, 2021 – Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

Hauck moved Rice supported to approve the consent agenda as presented. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

BOARD AGENDA

- A. **Approval of the Professional Services Agreement between Dixon Engineering and Charter Township of Union for the 2021 Broadway 200,000-gallon elevated water storage tank maintenance project in the amount of \$31,300.00 and authorize the Township Manager to sign the Agreement.**

Hauck moved Rice supported to approve the Professional Services Agreement between Dixon Engineering and Charter Township of Union for the 2021 Broadway 200,000-gallon elevated water storage tank maintenance project in the amount of \$31,300.00 and authorize the Township Manager to sign the Agreement. **Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

- B. **Consideration to approve the 2021 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) for the application of brine in the amount of \$19,680.16 and authorize the Township Manager to sign said contract.**

Rice moved Brown supported to approve the 2021 Township Brine Participation Contract with the Isabella County Road Commission (ICRC) for the application of brine in the amount of \$19,680.16 and authorize the Township Manager to sign said contract. **Roll Call Vote: Ayes: Mielke, Rice, Cody, Bills, Brown, Hauck, and Thering. Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:33 p.m.

No comments were offered.

Closed 7:33p.m.

CLOSED SESSION

MANAGER COMMENTS

- Thanked Sherrie Teall and Kim Smith for their support as acting Township Manager for the two weeks that he was out of the office.

FINAL BOARD MEMBER COMMENTS

Mielke – Supports Trustee Hauck, looking forward of this board having their Ends conversation and touring Township Facilities.

Cody – Supports Trustee Hauck

Rice- Supports Trustee Hauck and is in favor of this board becoming paperless.

Bills – Supports Trustee Hauck and requested information on sidewalks projects.

Brown – Thank you Sherrie Teall, acting Township Manager for a great job with tonight's meeting.

Hauck – Stated that he would like to request the \$600 analysis from Cory, Block Electric for solar panels at the Water Plant and Waste Water Treatment Plant

Thering – Supports Trustee Hauck and commented regarding the computer conversation that he does not want the process to stop for the Clerk.

ADJOURNMENT

Rice moved Bills supported to adjourn the meeting at 7:49 p.m. **Vote: Ayes: 7 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Jennifer Loveberry)