# 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 June 9, 2021 at 7:00 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 Manistee, Manistee County, 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**

Hauck 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**

Sherrie Teall, Union Township Finance Director, gave an update on the Finance Department operations

#### **Public Hearings**

N/A

## **Public Comment**

Open: 7:23 p.m.

No comments were offered.

Closed 7:24 p.m.

## Reports/Board Comments

# A. <u>Current List of Boards and Commissions – Appointments as needed</u>

Bills moved Brown supported to approve the appointment of Trustee James Thering as the Board of Trustee's liaison to the Planning Commission

Thering moved Rice supported to approve the appointment of Trustee Connie Bills as the Board of Trustee's liaison to the Isabella County Road Commission

#### B. <u>Board Member Reports</u>

Rice - Taxes are being prepared and will be in mailboxes July 1st

Hauck - Gave the Road Commission updates

Mielke – Reported receiving the 2% grant from the Saginaw Chippewa Indian Tribe and gave an update on the last EDA meeting

#### **Consent Agenda**

- Communications
- Minutes May 26, 2021 Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

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

# **New Business**

- A. <u>Discussion/Action: (Board of Trustees) 2% Grant submission for October grant period</u> Discussion by the Board.
- B. <u>Discussion/Action: (Stuhldreher) Resumption of in-person Board of Trustees meetings</u>
  Discussion by the Board. It was the general consensus to continue meeting virtually for the time being

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

Open 8:29 p.m.

No comments were offered.

Closed 8:29 p.m.

# **MANAGER COMMENTS**

- · Informed the Board of the new Building Official
- Union Township Annual Clean-Up Day will be October 2, 2021
- McGuirk Subdivision District Paving is complete
- The MidMichigan Aquatic Recreation Authority met this week. They will begin holding monthly meetings
- Manager will be out the office the week of June 21<sup>st</sup>. Kim Smith will be Acting Township Manager for the period of June 20 – June 27<sup>th</sup> June 23<sup>rd</sup> meeting.

# **FINAL BOARD MEMBER COMMENTS**

Bills – Is on vacation and having a good week

Hauck – Discussed possible ways to recognize Jim McClain for his service commitment to Union Township Little League

Thering – Acknowledged McClain's work with the little league boys and girls

# **Closed Session**

N/A

#### **ADJOURNMENT**

Hauck moved Rice supported to adjourn the meeting at 8:37 p.m. Vote: Ayes: 7 Nays: 0. Motion carried.

**APPROVED BY:** 

Lisa Cody, Clerk

Bryan Mielke, Supervisor

(Recorded by Tera Green)