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 July 14, 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 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)

Excused:

Trustee Bills

Approval of Agenda

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

Presentations

N/A

Public Hearings

N/A

Public Comment

Open: 7:03 p.m.

No comments offered.

Closed: 7:03 p.m.

Reports/Board Comments

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

Sidewalks and Pathways Prioritization Committee has two upcoming vacancies, expiring 8/15/2021.

B. Board Member Reports

Rice - taxes have been mailed.

Hauck – gave Road Commission updates

Mielke -- gave EDA updates and reported on residence responses to the Sheriff complex.

Consent Agenda

- Communications
- Minutes June 9, 2021 Regular Meeting
- Accounts Payable
- Payroll
- Meeting Pay
- Fire Reports

• Bio-Solids Hauler and Land Application Contract Renewal

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

New Business

A. <u>Discussion/Action</u>: (Smith) Copper Beach Townhomes UB Late Fee Waiver Request

Cody moved **Brown** supported to deny the request to waive the quarterly water and sewer bill penalty for Copper Beach Townhomes located at 4750 E. Bluegrass Road, account number 0400 in the amount of \$4,317.88 and 4775 Commons, account number 04275 in the amount of \$2,275.29.

Roll Call Vote: Ayes: Mielke, Cody, Rice, Brown, Hauck, and Thering. Nays: 0. Motion carried.

B. <u>Discussion/Action:</u> (Board of Trustees) Global Ends Follow up discussion #3

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open 7:33 p.m.

No comments were offered.

Closed: 7:34 p.m.

MANAGER COMMENTS

- Thanked Kim Smith, Public Services Department Director, for acting as Township Manager June 21-25, 2021.
- Board of Trustees will go back to in-person meetings starting July 28th.
- Updated the Board on the status of the electronic devices.

FINAL BOARD MEMBER COMMENTS

Brown - Excited about the first in-person meeting on July 28th.

Hauck – Landscaping around Union Township Hall looks great.

Thering - Thanked Mark and staff for their work on the Global Ends.

Mielke - Excited about going to in-person meetings.

Closed Session

N/A

ADJOURNMENT

Rice moved Brown supported to adjourn the meeting at 7:43 p.m. Vote: Ayes: 6 Nays: 0. Motion carried.

APPROVED BY:

Bryan Mielke, Supervisor