# 2025 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 January 29, 2025, at 6:00 p.m. at Jameson Hall.

Meeting was called to order at 6:00 p.m.

**Rogers** moved **Thering** supported to appoint Trustee Ley as temporary Clerk. **Vote: Ayes: 6 Nays: 0. Motion carried.** 

### **Roll Call**

Present:

Supervisor Mielke, Treasurer Rogers, Trustee Brown, Trustee Lannen, Trustee Ley, and Trustee Thering Excused: Clerk Cody

## **Approval of Agenda**

**Lannen** moved **Brown** supported to approve the agenda with one modification to add presentations to the agenda as Item 5. **Vote: Ayes: 6 Nays: 0. Motion carried.** 

#### **Presentations**

a. Boomer Wingard, City Mayor, introduced himself as the new City Mayor and informed the public that they are accepting applications for City Commissioner now until February 12, 2025.

#### **Public Comment**

Open: 6:06 p.m.

No comments were offered.

Closed: 6:07 p.m.

### New Business

A. Discussion: Policy Governance Education with Susan Radwan

Discussion by the Board

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

Open: 8:17 p.m.

No comments were offered.

Closed: 8:17 p.m.

#### **MANAGER COMMENTS**

 Reported that he will be out of the office the week of February 9<sup>th</sup> and will be naming an acting manager while out of town.

#### **FINAL BOARD MEMBER COMMENT**

Ley – asked the City Mayer the due date to apply for City Commissioner

Lannen - asked how to obtain and application

Brown - announced that the ice rink at Island Park is now open, weather permitting.

Meilke - Thank Susan Radwan for her presentation.

# **ADJOURNMENT**

Rogers moved Brown supported to adjourn the meeting at 8:21 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

**APPROVED BY:** 

Bryan Mielke, Supervisor

(Recorded by Tera Green)