

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 May 28, 2025, at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:03 p.m.

Trustee Ley was named acting temporary Clerk.

Roll Call

Present:

Supervisor Mielke, Trustee Ley, and Trustee Thering

Excused: Clerk Cody (arrived at 7:1 p.m.) and Treasurer Rogers (arrived at 7:08 p.m.), Trustee Brown, and Trustee Lannen

Presentation

- a. Kati Mora, President of the Middle Michigan Development Corporation, gave a presentation on the Middle Michigan Development Corporation Annual Report.

* 7:08 p.m. Treasurer Rogers arrived

* 7:16 p.m. Clerk Cody arrived

Approval of Agenda

Rogers moved **Cody** supported to approve the agenda as presented. **Vote: Ayes: 5. Nays: 0. Motion carried.**

Presentation

- b. Ali Barnes, Managing Principal of Yeo & Yeo, gave a presentation on Union Township's FY2024 Audit results.

Public Comment

Open: 7:45 p.m.

No comments were offered.

Closed: 7:45 p.m.

Reports/Board Comments

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

B. May Monthly Activity Report

C. Planning Commission, EDA, and ZBA updates by Community and Economic Development Director

D. Board Member Reports

Ley gave updates on the 2% Award Ceremony held on May 20th and the Intergovernmental Affairs Liaison Meeting held on May 28th.

Mielke gave additional updates on the 2% Award Ceremony held on May 20th and Intergovernmental Affairs Liaison Meeting held on May 28th.

Consent Agenda

- A. Communications
- B. Minutes – May 14, 2025 – Regular Meeting
- C. Accounts Payable
- D. Payroll

- E. Meeting Pay
- F. Fire Reports

Rogers moved **Cody** supported to approve the consent agenda as presented. **Vote: Ayes: 5. Nays: 0. Motion carried.**

New Business

A. Discussion/Action: (Board of Trustees) Review and Approve final Policy Governance Ends 1.0 – 1.5 changes

Rogers moved **Cody** supported to adopt the revised Governance Policy Ends 1.0 – 1.5. **Vote: Ayes: 5. Nays: 0. Motion carried.**

B. Discussion/Action: (Stuhldreher) Policy Governance 2.3 Compensation & Benefits

Rogers moved **Cody** supported to revise the Policy Governance document Section 2.3.4 to add "excepting Collective Bargaining Agreements, service contracts, and multi-year construction contracts." **Vote: Ayes: 5. Nays: 0. Motion carried.**

Rogers moved **Cody** supported to remove section 2.3.5.1 from the Policy Governance document. **Vote: Ayes: 5. Nays: 0. Motion carried.**

C. Discussion/Action: (Board of Trustees) Policy Governance 3.10 Cost of Governance

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 9:03 p.m.

No comments were offered

Closed: 9:03 p.m.


MANAGER'S COMMENTS

FINAL BOARD MEMBER COMMENT

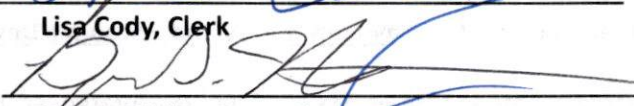
ADJOURNMENT

Ley moved **Rogers** supported to adjourn the meeting at 9:04 p.m. **Vote: Ayes: 5. Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)