

### Economic Development Authority Board (EDA) Regular Meeting – Union Township Hall Tuesday, June 17, 2025, at 4:30 p.m.

### AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. <u>ROLL CALL</u>
- 4. <u>APPROVAL OF AGENDA</u>
- 5. <u>APPROVAL OF MINUTES</u> - May 20, 2025, Regular Meeting
- 6. <u>PRESENTATION</u> A. East DDA Fund and West DDA Fund FY2024 Audit Presentation – Ali Barnes, Yeo & Yeo
- 7. PUBLIC COMMENT

#### 8. REPORTS

- A. Accounts payable Approval East DDA District #248 – Check Register West DDA District #250 – Check Register
- B. Financial Reports: Income / Expense Statement; Balance Sheet East DDA District #248 West DDA District #250
- C. Board Member Matrix
- 9. <u>NEW BUSINESS</u>
  - A. RFBA To approve the contract with Bill's Custom Fab. Inc. to rehabilitate benches and waste receptacles along E. Pickard Rd and to amend the FY2025 East DDA Fund budget for this project.
- 10. DIRECTOR COMMENTS

#### 11. FINAL BOARD COMMENTS

- **12.** ADJOURNMENT
  - Next regularly scheduled meeting Tuesday, July 15, 2025, at 4:30pm
  - Informational Meeting Tuesday, July 22, 2025, at 4:30pm

### Hybrid Meeting Instructions for the Economic Development Authority Board

The public can view all Union Township meetings live by clicking on our <u>YouTube Channel</u>. For those who would like to participate, you can do so via Zoom.

<u>Click here</u> to participate in the Zoom Meeting via computer or smart phone. (Meeting ID Enter "849 6026 5496" Password enter "980373"). Access to the electronic meeting will open at 4:20 p.m. and meeting will begin at 4:30 p.m.

Telephone conference call, dial (312-626-6799). Enter "849 6026 5496" and the "#" sign at the "Meeting ID" prompt, and then enter "980373" at the "Password" prompt. Lastly, re-enter the "#" sign again at the "Participant ID" prompt to join the meeting.

- All public comments will be taken at the Public Comment section of the agenda.
- Computer/tablet/smartphone audience: To indicate you wish to make a public comment, please use the "Reactions" icon. **Next, click on the "Raise Hand" icon** near the bottom right corner of the screen.



- To raise your hand for telephone dial-in participants, press \*9. You will be called on by the last three digits of your phone number for comments, at which time you will be unmuted by the meeting moderator.
- Please state your name and address for the minutes and keep public comments concise.

You will be called upon once all in-person comments have been made, at which time you will be unmuted by the meeting moderator.

Persons with disabilities needing assistance should call the Township office at (989) 772-4600. Persons requiring speech or hearing assistance can contact the Township through the Michigan Relay Center at 711. A minimum of one (1) business day of advance notice will be necessary for accommodation.

#### Charter Township of Union Economic Development Authority Board (EDA) Regular Meeting Tuesday, May 20, 2025

### **MINUTES**

A regular meeting of the Charter Township of Union Economic Development Authority Board was held on May 20, 2025 at the Union Township Hall 2010 S. Lincoln Rd, Mt. Pleasant, MI 48858.

#### Meeting called to order at 4:30 p.m.

#### ROLL CALL

Present: Bacon, Chowdhary, Zalud, Kequom, Mielke, Barz, Figg Excused: Coyne Absent:

Others Present: Rodney Nanney – Community & Economic Development Director, Sherrie Teall – Finance Director, Amy Peak – Building Services Clerk

#### **APPROVAL OF AGENDA**

MOTION by **Mielke** SUPPORTED by **Chowdhary** to APPROVE the agenda as presented. **MOTION CARRIED 7-0**.

#### APPROVAL OF MINUTES

MOTION by **Figg** SUPPORTED by **Zalud** to APPROVE minutes from April 15, 2025, regular meeting as presented. **MOTION CARRIED 7-0.** 

#### **PUBLIC COMMENT** – None

#### ACCOUNTS PAYABLE/ FINANCIAL STATEMENTS

Finance Director, Sherrie Teall reviewed the accounts payable for the East DDA 4/16/25 - 5/20/25 MOTION by **Zalud** SUPPORTED by Mielke to APPROVE the East DDA payables as presented \$20,035.48. **MOTION CARRIED 7-0.** 

Financial reports were RECEIVED AND FILED by Chair Kequom.

#### NEW BUSINESS

- A. Election of Officers (Chair & Vice Chair) MOTION by Zalud SUPPORT by Bacon to reappoint Tom Kequom as Chair, and Bryan Mielke as Vice Chair. 7 – YES, 0 – NO, 1 - ABSENT. MOTION CARRIED.
- B. RFBA To move into closed session under Section 8(1)(d) of the Open Meetings Act to consider the purchase of real property, and also under Section 8(1)(h) of the Open Meetings Act to consider an appraisal of real property that is exempt from disclosure by Section 13(1)(j) of the Freedom of Information Act. Community and Economic Development Director – Rodney Nanney reviewed RFBA. Board discussion.

MOTION by **Mielke** SUPPORT by **Barz** to move into closed session under Section 8(1)(d) of the Open Meetings Act to consider the purchase of real property, and also under Section 8(1)(h)

of the Open Meetings Act to consider an appraisal of real property that is exempt from disclosure by Section 13(1)(j) of the Freedom of Information Act. MOTION CARRIED 7-0.

#### CLOSED SESSION 4:46 p.m.

#### <u>6:05 p.m.</u>

MOTION by **Mielke** SUPPORTED by **Chowdhary** to come out of closed session and resume the regular meeting. 7 – YES, 0 – NO, 1 – ABSENT. MOTION CARRIED.

MOTION by Zalud SUPPORTED by Figg to direct staff to begin the process to negotiate terms of a DDA District real property purchase for economic development purposes. 7 - YES, 0 - NO, 1 - ABSENT. MOTION CARRIED.

#### **BOARD COMMENTS**

- Mielke made note of open EDA Board seat and shared the announcement that the Township was awarded \$217,000 from Saginaw Chippewa 2% Grant Funding. \$2000,000 for McDonald Park upgrades and \$17,000 for new baseball batting cage.
- Zalud, followed by the entire EDA Board, thanked Saginaw Chippewa Tribe for their active vital role in the community.

#### **DIRECTOR COMMENTS**

- Update on irrigation project
- Update on banners and working with the Convention and Visitors Bureau on new seasonal banners.
- Mentioned Special Olympic Welcome Banners.
- Director Nanney mentioned the need for volunteers at the special Olympics.
- Park Benches and Trash Receptacles rehabilitation project update.
- New website going live 5/21/25.

Next regularly scheduled monthly EDA Board meeting June 17, 2025, at 4:30pm. Meeting adjourned 6:19pm.

#### **APPROVED BY**

Thomas Kequom, EDA Board Chair

(Recorded by Amy Peak)

# Charter Township of Union East and West DDA Audit Results

PRESENTED BY

Ali N. Barnes CPA, CGFM

Fiscal Year Ended December 31, 2024







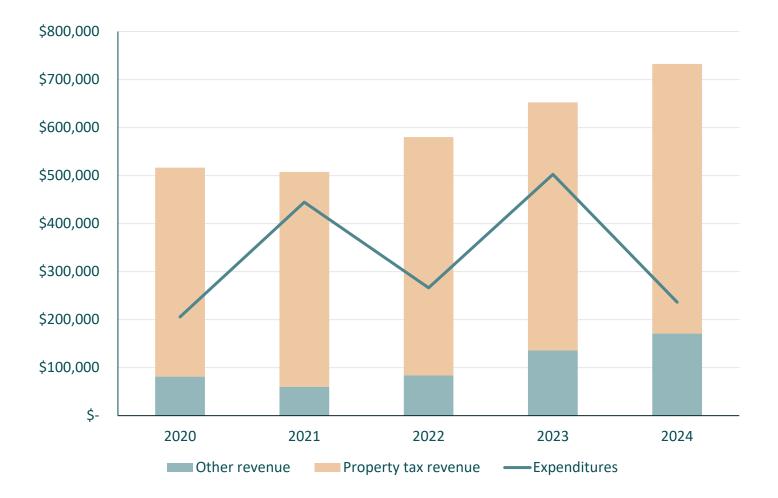


CPAS & ADVISORS

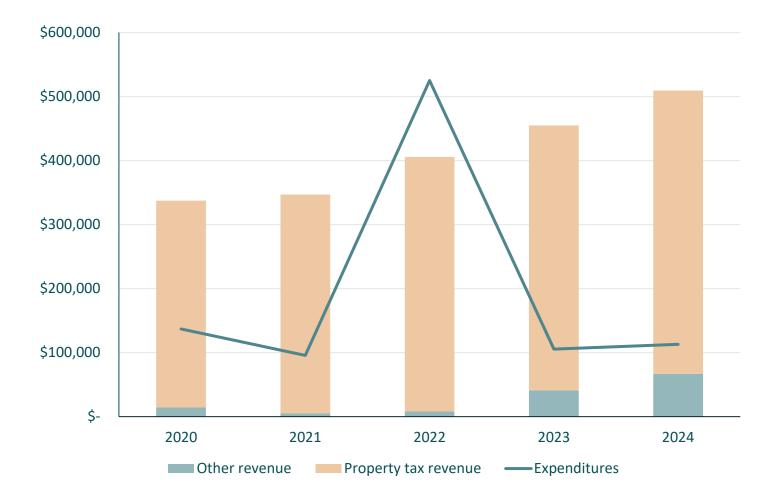
# Audit Opinion

- The purpose of an audit
- Unmodified opinion
  - Highest level of assurance
- Management's responsibility
  - Preparation and fair presentation in accordance with GAAP
  - Design, implementation and maintenance of internal controls
- Auditors' responsibility
  - Express opinions on the financial statements based on our audit

## East DDA



## West DDA



## Net Position



## Internal Controls and Compliance

- No Material Weaknesses related to DDA's
- No Significant Deficiencies related to DDA's
- No Management Comments related to DDA's

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06/11/2025 01:04 PM

#### CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION CHECK DATE FROM 05/21/2025 - 06/17/2025

Page: 1/1

User: SHERRIE DB: Union				CHECK DATE FROM 05/21/2025 -	1age. 1/1	
Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 248 E	DDA CHE	CKING				
06/04/2025	248	128(E)	00146	CONSUMERS ENERGY	4675 E PICKARD 4923 E PICKARD 2027 FLORENCE 5770 E PICKARD STE B 5771 E PICKARD STE A 5771 E PICKARD STE B 4592 E PICKARD STE A 4592 E PICKARD STE A 4590 E PICKARD STE A 5157 E PICKARD STE A 5157 E PICKARD STE A 5325 E PICKARD STE A 1940 S ISABELLA	34.62 44.61 40.25 29.36 80.71 29.53 39.94 29.19 45.25 36.96 29.36 75.42 65.40 48.83
06/17/2025	248	4467	01600	BE GREEN LAWN SERVICES CO INC	FERTILIZER&WEED CONTROL-PICKARD	2,860.00
06/17/2025	248	4468	00072	BLOCK ELECTRIC	HANG SPECIAL OLYMPICS BANNERS HANG ART REACH BANNERS	225.00 1,335.00 1,560.00
06/17/2025 06/17/2025 06/17/2025	248 248 248	4469 4470 4471	01741 00450 01481	GOENNER LAWNCARE LLC M M I MICHIGAN ECONOMIC DEVELOPERS ASSOC	SPRING CLEAN UP&LAWN MAINT-APR/MAY 2025 PARK BENCH GROUND MAINTENANCE-MAY 2025 ANNUAL MEMBERSHIP DUES	3,775.00 536.00 175.00
248 TOTALS	:					

Total of 6 Disbursements:

9,535.43

06/11/2025 01:05 PM User: SHERRIE

## CHECK REGISTER FOR CHARTER TOWNSHIP OF UNION

CHECK DATE FROM 05/21/2025 - 06/17/2025

Page: 1/1

DB: Union					00/1//2020	
Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 250 WD	DA CHE	CKING				
06/17/2025	250	316	01481	MICHIGAN ECONOMIC DEVELOPERS ASSOC	ANNUAL MEMBERSHIP DUES	175.00
250 TOTALS:						
Total of 1 Ch Less 0 Void C						175.00 0.00
Total of 1 Di	sburseme	nts:				175.00

#### 06/11/2025 01:34 PM

#### REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION

User: SHERRIE DB: Union

#### PERIOD ENDING 05/31/2025

Page: 1/2

GL NUMBER	DESCRIPTION	YTD BALANCE 05/31/2024 NORMAL (ABNORMAL)	2025 ORIGINAL BUDGET	2025 AMENDED BUDGET	YTD BALANCE 05/31/2025 NORMAL (ABNORMAL)	8 BDG1
Fund 248 - EAST DI	LIND CIND					
Revenues	DA FOND					
Dept 000 - NONE						
248-000-402.000	CURRENT PROPERTY TAX	0.00	575,000.00	575,000.00	585,423.33	101.81
248-000-402.100	PRIOR YEARS PROPERTY TAXES	0.00	(250.00)	(250.00)	0.00	0.00
248-000-412.000	DELQ PERSONAL PROPERTY CAPT	0.00	300.00	300.00	9,144.41	
248-000-414.000	PROPERTY TAX REFUNDS-BOR MTT	0.00	(2,000.00)	(2,000.00)	0.00	0.00
248-000-445.000	INTEREST ON TAXES	0.00	500.00	500.00	406.96	81.39
248-000-573.000	STATE AID REVENUE-LCSA	0.00	75,000.00	75,000.00	0.00	0.00
248-000-665.000	INTEREST EARNED	33,584.87	87,000.00	87,000.00	35,591.51	40.91
248-000-672.000	OTHER REVENUE	0.00	500.00	500.00	25,539.00	5,107.80
Total Dept 000 - M	IONE	33,584.87	736,050.00	736,050.00	656,105.21	89.14
TOTAL REVENUES		33,584.87	736,050.00	736,050.00	656,105.21	89.14
Expenditures						
Dept 336 - FIRE DE						
248-336-830.000	PUBLIC SAFETY - FIRE PROTECTION	85,760.78	88,000.00	88,000.00	0.00	0.00
Total Dept 336 - H	FIRE DEPARTMENT	85,760.78	88,000.00	88,000.00	0.00	0.00
Dept 728 - ECONOMI	IC DEVELOPMENT					
248-728-801.000	PROFESSIONAL & CONTRACTUAL SERVICES	4,905.20	22,300.00	22,300.00	4,642.00	20.82
248-728-801.001	MAINT- BENCHES/TRASH RECEPTACLES	0.00	5,000.00	5,000.00	0.00	0.00
248-728-801.003	SIDEWALK SNOWPLOWING	6,547.21	19,000.00	19,000.00	4,350.20	22.90
248-728-801.004	LAWN CARE	4,272.00	35,000.00	35,000.00	9,495.00	27.13
248-728-801.005	IRRIGATION / LIGHTING REPAIRS	9,539.84	23,000.00	23,000.00	0.00	0.00
248-728-801.007	FLOWER/LANDSCAPE MAINTENANCE	9,766.84	49,000.00	49,000.00	0.00	0.00
248-728-880.000	COMMUNITY PROMOTION	6,500.00	16,500.00	16,500.00	2,592.02	15.71
248-728-883.000	COMMUNITY IMPROVEMENT GRANTS	0.00	40,000.00	40,000.00	0.00	0.00
248-728-885.000	STREET LIGHT BANNERS/CHRISTMAS	5,928.39	23,000.00	23,000.00	6,950.00	30.22
248-728-900.000	PRINTING & PUBLISHING	0.00	250.00	250.00	174.88	69.95 25.86
248-728-920.000 248-728-920.200	ELECTRIC/NATURAL GAS WATER & SEWER CHARGES	4,126.91 0.00	17,000.00	17,000.00	4,396.03	25.80
248-728-940.000	LEASE/RENT	715.00	8,000.00 1,200.00	8,000.00 1,200.00	0.00	0.00
248-728-955.000	MISC.	0.00	100.00	100.00	0.00	0.00
248-728-957.300	MEMBERSHIP & DUES	0.00	500.00	500.00	175.00	35.00
248-728-963.000	PROPERTY/LIABILITY INSURANCE	2,109.43	2,200.00	2,200.00	2,371.44	107.79
248-728-967.200	WATER SYSTEM PROJECTS	0.00	500,000.00	500,000.00	0.00	0.00
248-728-967.400	STREET/ROAD PROJECTS	0.00	200,000.00	200,000.00	0.00	0.00
248-728-967.500	SIDEWALK/PATHWAY PROJECTS	26,500.00	225,000.00	225,000.00	0.00	0.00
248-728-971.000	CAPITAL OUTLAY-LAND	0.00	400,000.00	400,000.00	0.00	0.00
248-728-974.000	LAND IMPRVMNTS-GENERAL	0.00	20,000.00	20,000.00	0.00	0.00
248-728-974.200	LAND IMPRVMNTS-PICKARD RIGHT OF WAY	0.00	450,000.00	450,000.00	10,000.00	2.22
248-728-974.201	LAND IMPRVMNTS-5800 PICKARD/ENTERPRIS	54.74	40,000.00	40,000.00	57.53	0.14
248-728-974.202	LAND IMPRVMNTS-2120 YATS DR	54.74	210.00	210.00	57.53	27.40
248-728-974.203	LAND IMPRVMNTS-JONATHON LANE	54.74	210.00	210.00	57.53	27.40
Total Dept 728 - H	ECONOMIC DEVELOPMENT	81,075.04	2,097,470.00	2,097,470.00	45,319.16	2.16
TOTAL EXPENDITURES	5	166,835.82	2,185,470.00	2,185,470.00	45,319.16	2.07
					14	

06/11/2025 01 User: SHERRIE DB: Union			REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION PERIOD ENDING 05/31/2025			
GL NUMBER	DESCRIPTION	YTD BALANCE 05/31/2024 NORMAL (ABNORMAL)	2025 ORIGINAL BUDGET	2025 AMENDED BUDGET	YTD BALANCE 05/31/2025 NORMAL (ABNORMAL)	% BDGT USED
Fund 248 - EAST	T DDA FUND					
Fund 248 - EAST TOTAL REVENUES TOTAL EXPENDITU NET OF REVENUES		33,584.87 166,835.82 (133,250.95)	736,050.00 2,185,470.00 (1,449,420.00)	736,050.00 2,185,470.00 (1,449,420.00)	656,105.21 45,319.16 610,786.05	89.14 2.07 42.14

#### 06/11/2025 01:40 PM

#### REVENUE AND EXPENDITURE REPORT FOR CHARTER TOWNSHIP OF UNION

User: SHERRIE DB: Union

PERIOD ENDING 05/31/2025

GL NUMBER	DESCRIPTION	YTD BALANCE 05/31/2024 NORMAL (ABNORMAL)	2025 ORIGINAL BUDGET	2025 AMENDED BUDGET	YTD BALANCE 05/31/2025 NORMAL (ABNORMAL)	% BDGT USED
		NORMAL (ABNORMAL)	BODGEI	AMENDED BODGEI	NORMAL (ABNORMAL)	0360
Fund 250 - WEST DDA Revenues	FUND					
Dept 000 - NONE						
250-000-402.000	CURRENT PROPERTY TAX	0.00	454,000.00	454,000.00	453,249.03	99.83
250-000-412.000	DELQ PERSONAL PROPERTY CAPT	0.00	50.00	50.00	200.43	400.86
250-000-414.000	PROPERTY TAX REFUNDS-BOR MTT	0.00	(2,000.00)	(2,000.00)	0.00	0.00
250-000-445.000 250-000-573.000	INTEREST ON TAXES STATE AID REVENUE-LCSA	0.00 0.00	200.00 2,900.00	200.00 2,900.00	2.46 0.00	1.23 0.00
250-000-665.000	INTEREST EARNED	23,634.04	56,000.00	56,000.00	22,678.74	40.50
			·	,		
Total Dept 000 - NO	NE	23,634.04	511,150.00	511,150.00	476,130.66	93.15
-						
TOTAL REVENUES		23,634.04	511,150.00	511,150.00	476,130.66	93.15
Expenditures						
Dept 336 - FIRE DEP.	ARTMENT					
250-336-830.000	PUBLIC SAFETY - FIRE PROTECTION	69,657.35	73,000.00	73,000.00	0.00	0.00
Total Dept 336 - FI	RE DEPARTMENT	69,657.35	73,000.00	73,000.00	0.00	0.00
Dept 728 - ECONOMIC	DEVELOPMENT					
250-728-801.000	PROFESSIONAL & CONTRACTUAL SERVICES	2,867.50	13,300.00	13,300.00	2,500.00	18.80
250-728-801.003	SIDEWALK SNOWPLOWING	4,361.40	9,000.00	9,000.00	2,586.81	28.74
250-728-880.000 250-728-883.000	COMMUNITY PROMOTION COMMUNITY IMPROVEMENT GRANTS	6,500.00 0.00	16,500.00 40,000.00	16,500.00 40,000.00	500.00 0.00	3.03 0.00
250-728-900.000	PRINTING & PUBLISHING	0.00	250.00	40,000.00	0.00	0.00
250-728-955.000	MISC.	0.00	100.00	100.00	0.00	0.00
250-728-957.300	MEMBERSHIP & DUES	0.00	500.00	500.00	0.00	0.00
250-728-967.400	STREET/ROAD PROJECTS	0.00	50,000.00	50,000.00	0.00	0.00
250-728-967.500 250-728-974.204	SIDEWALK/PATHWAY PROJECTS LAND IMPRVMENTS-REMUS RD RIGHT OF WAY	11,125.00 0.00	175,000.00 50,000.00	175,000.00 50,000.00	0.00 0.00	0.00 0.00
230-720-974.204	LAND IMPROMENTS-REMOS RD RIGHT OF WAT	0.00	50,000.00	30,000.00	0.00	0.00
Total Dept 728 - EC	ONOMIC DEVELOPMENT	24,853.90	354,650.00	354,650.00	5,586.81	1.58
TOTAL EXPENDITURES		94,511.25	427,650.00	427,650.00	5,586.81	1.31
Fund 250 - WEST DDA	FUND:	23,634.04	511,150.00	511,150.00	476,130.66	93.15
TOTAL REVENUES TOTAL EXPENDITURES		23,634.04 94,511.25	427,650.00	427,650.00	4/6,130.66 5,586.81	1.31
NET OF REVENUES & E	XPENDITURES	(70,877.21)	83,500.00	83,500.00	470,543.85	563.53

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Fund 248 EAST DDA FUND

GL Number	Description	Balance
*** Assets ***		
248-000-001.000 248-000-002.000 248-000-003.001 248-000-084.703 248-000-128.000	CASH SAVINGS CERTIFICATE OF DEPOSIT DUE FROM CURRENT TAX FUND ASSETS HELD FOR SALE	8,531.77 293,668.98 2,209,992.84 585,423.33 32,557.27
Total A	Assets	3,130,174.19
*** Liabilitie	·S ***	
248-000-202.000	ACCOUNTS PAYABLE	9,535.43
Total I	iabilities	9,535.43
*** Fund Balan	.ce ***	
248-000-375.000	RESTRICTED FUND BALANCE	2,509,852.71
Total F	'und Balance	2,509,852.71
Beginni	ng Fund Balance	2,509,852.71
Ending	Revenues VS Expenditures Fund Balance .iabilities And Fund Balance	610,786.05 3,120,638.76 3,130,174.19
Total I	iabilities And Fund Balance	3,130,174.19

Fund 250 WEST DDA FUND

GL Number	Description	Balance
*** Assets **	*	
250-000-001.000 250-000-002.000	CASH SAVINGS	4,886.73 468,643.14
250-000-002.000	SAVINGS SHARES	400,043.14 53.70
250-000-003.001	CERTIFICATE OF DEPOSIT	1,163,410.62
250-000-084.703	DUE FROM CURRENT TAX FUND	453,249.03
Total	Assets	2,090,243.22
*** Liabiliti	es ***	
	es *** Liabilities	0.00
	Liabilities	0.00
Total	Liabilities	0.00
<b>Total</b> *** Fund Bala 250-000-375.000	Liabilities nce ***	1,619,699.37
Total *** Fund Bala 250-000-375.000 Total	Liabilities nce *** RESTRICTED FUND BALANCE	0.00 1,619,699.37 1,619,699.37 1,619,699.37
Total *** Fund Bala 250-000-375.000 Total Beginn	Liabilities nce *** RESTRICTED FUND BALANCE Fund Balance	1,619,699.37 1,619,699.37
Total *** Fund Bala 250-000-375.000 Total Beginn Net of	Liabilities nce *** RESTRICTED FUND BALANCE Fund Balance	1,619,699.37 1,619,699.37 1,619,699.37

# Charter Township

Planning Commission Board Members (9 Members) 3 year term					
#	F Name	L Name	Expiration Date		
1-BOT Representative	James	Thering	11/20/2028		
2-Chair	Phil	Squattrito	2/15/2026		
3-Vice Chair	Stan	Shingles	2/15/2027		
4-Secretary	Jessica	Lapp	2/15/2026		
5 - Vice Secretary	Thomas	Olver	2/15/2027		
6	John	Hayes	2/15/2028		
7	Everett	Bradshaw	2/15/2028		
8	Nivia	McDonald	2/15/2026		
9	Philip	Browne Jr.	2/15/2028		
Zoning Boar	rd of Appeals Members (!	5 Members, 2 Alternates)	3 year term		
#	F Name	L Name	Expiration Date		
1-Chair	Liz	Presnell	12/31/2025		
2 -Vice Chair	Richard	Barz	12/31/2025		
3- PC Rep	Nivia	McDonald	2/15/2026		
4 -	Lori	Rogers	12/31/2026		
5 -	Brian	Clark	12/31/2027		
Alt. #1	David	Coyne	12/31/2027		
Alt #2	Vac	cant	12/31/2026		
	Board of Review (3 N	1embers) 2 year term			
#	F Name	L Name	Expiration Date		
1	Jeanette	Corbin	12/31/2026		
2	Sarvjit	Chowdhary	12/31/2026		
3	Steffany	Stine	12/31/2026		
Alt #1	John	Hayes	12/31/2026		
Со	nstruction Board of Appe	als (3 Members) 2 year te	rm		
#	F Name	L Name	Expiration Date		
1	Joseph	Schafer	12/31/2025		
2	Andy	Theisen	12/31/2025		
3	William	Gallaher	12/31/2025		
Hannah's Ba	rk Park Advisory Board (2	Members from Township	) 2 year term		
1	Mark	Stuhldreher	12/31/2026		
2	John	Dinse	12/31/2025		
	Chippewa River District L	ibrary Board 4 year term			
1	Ruth	Helwig	12/31/2027		
2	Lynn	Laskowsky	12/31/2025		



## Board Expiration Dates

EDA Board Members (9 Members) 4 year term					
#	F Name	L Name	Expiration Date		
1-Chair	Thomas Kequom		4/14/2027		
2-VC/BOT Rep	Bryan	Mielke	11/20/2028		
3	James	Zalud	4/14/2027		
4	Richard	Barz	2/13/2029		
5	Robert	Bacon	1/13/2027		
6	Marty	Figg	6/22/2026		
7	Sarvjit	Chowdhary	6/22/2027		
8	Vac	ant	2/13/2025		
9	David	Coyne	3/26/2026		
	Mid Michigan Area Cable	Consortium (2 Members)			
#	F Name	L Name	Expiration Date		
1	Kim	Smith	12/31/2025		
2	Vac	ant			
Cultural and	Recreational Commissio	n (1 seat from Township)	3 year term		
#	F Name	L Name	Expiration Date		
1	Miranda	Ley	12/31/2025		
Mt. Pleasant Airport	Joint Operations and Mg	mt Board (1 seat from Tov	wnship) 3 year term		
#	F Name	L Name	Expiration Date		
1 - Union Township	Rodney	Nanney	12/31/2026		
Local Election Commission Committee (3 BOT Members) 4 year term					
#	F Name	L Name	Expiration Date		
1	Lisa	Cody	11/20/2028		
2	Lori	Rogers	11/20/2028		
3	Jeff	Brown	11/20/2028		





То:	Economic Development Authority Board	<b>DATE:</b> June 12, 2025	
FROM:	Rodney C. Nanney, AICP Community and Economic Development Director	DATE FOR CONSIDERATION:	June 17, 2025

**ACTIONS REQUESTED:** To approve a contract with Bill's Custom Fab, Inc. to rehabilitate 29 benches and 23 waste receptacles along the E. Pickard Road (M-20) corridor within the boundaries of the East Downtown Development Authority District in the amount of \$72,741.05, to amend the FY2025 East DDA Fund budget to authorize an additional appropriation of \$73,000.00 for this project, and to authorize the Township Manager to sign the Proposal #25-090 service agreement with Bill's Custom Fab, Inc. for this work.

Current Action	Emerg	gency <u>X</u>
Funds Budgeted in 2025: No <u>X</u>	If Yes	Account # <u>248-000-967.000</u>
Finance Approval	ST	

## **BACKGROUND INFORMATION**

In early 2018, the EDA Board approved a project list that initially included replacing the park benches and waste receptacles along the E. Pickard Road (M-20) corridor within the East DDA district. Later, a determination was made that these items could be repaired/refurbished more cost effectively. In 2019, the EDA Board approved a contract for the removal, repair, refurbishment, and reinstallation of the benches and trash receptacles. As part of this process, the existing composite material slats were repaired and reversed to extend their usability.

Over the past several years, the park benches and trash receptacles have experienced significant use, resulting in considerable wear and a clear need for refurbishment.

In April 2025, an Invitation for Bid was advertised through the Morning Sun, Indeed.com, the Chamber of Commerce, the Home Builders Association, and the Union Township website, but no responses were received. In May 2025, the project was re-advertised, resulting in one bid submission from Bill's Custom Fab, Inc., a local firm located in the City of Mt. Pleasant's industrial park.

## SCOPE OF SERVICES

If approved, the Proposal #25-090 service agreement from Bill's Custom Fab, Inc. calls for the following scope of work to be completed during 2025 in four (4) phases: Benches and trash receptacles to be removed, inspected and assessed for structural damage, missing boards, components and wear and evaluate materials for restoration needs. Prepare surfaces, repair and replace necessary items, reinstall and do a final inspection of the finished product upon completion. Existing anchors will be reused and while benches are removed and anchors are exposed safety measures will be in place. This proposal is consistent with the Invitation to Bid.

## **EVALUATION AND COSTS**

The Invitation to Bid was advertised and shared widely, but resulted in only one bid response. While this is not ideal, the responsive bidder has provided a bid that is fully responsive to the Invitation to Bid. Bill's Custom Fab, Inc. is a local company with the resources and capacity to complete this labor-intensive improvement project in a timely manner. The total bid price for completion of the requested work is \$72,741.05.

The proposed phasing would require some additional coordination by Twp. staff, including removal and temporary off-site storage of the plastic trash receptacle inserts while the equipment is removed for refurbishment.

## **JUSTIFICATION**

The EDA Board oversees the Township's East Downtown Development Authority District and has invested substantial resources in the establishment and maintenance of the streetscape improvements along the E. Pickard Road (M-20) corridor. As a gateway to the greater Mt. Pleasant Area, these corridor improvements establish a visual character that plays a vital role in shaping the first impressions for both visitors and residents.

Many of the existing benches and trash receptacles are showing signs of noticeable deterioration from years of continuous use and exposure to weather, including fading, rust, splintering, and structural wear. Refurbishment is essential to ensure public safety, preserve the visual appeal of community spaces, and extend the lifespan of these amenities. Refurbishment also offers a more cost-effective solution over full replacement with new equipment at current prices.

## BOARD OF TRUSTEES GOALS ADDRESSED

Board of Trustees goals addressed (from Policy 1.0: Global End):

- 1. Community well-being and common good
- 3. Health and Safety
- 5. Commerce

Maintenance of the benches and trash receptacles along the E. Pickard Road corridor is essential for the safety and well-being of all who make use of them (1.1, 1.3). The refurbishment of these streetscape elements has become necessary to maintain this corridor as an attractive business district that help all residents, visitors, (1.2) and prospective business investors feel welcomed (1.5).

## PROJECT TIMETABLE

The work outlined in the contract will be carried out in four (4) phases, beginning on the north side of E. Pickard Rd. Crews will alternate between sites, with each phase expected to take approximately two (2) weeks, resulting in a total project duration of about eight (8) weeks. The

project is anticipated to be ready to begin within a few weeks following contract approval.

## RESOLUTION

To approve a contract with Bill's Custom Fab, Inc. to rehabilitate 29 benches and 23 waste receptacles along the E. Pickard Road (M-20) corridor within the boundaries of the East Downtown Development Authority District in the amount of \$72,741.05, to amend the FY2025 East DDA Fund budget to authorize an additional appropriation of \$73,000.00 for this project, and to authorize the Township Manager to sign the Proposal #25-090 service agreement with Bill's Custom Fab, Inc. for this work.

Resolved by	Seconded by	
nesolved by	Seconded by	

Yes: No: Absent:

Thomas Kequom, EDA Board Chair



(989) 772-5817 Fx. (989) 773-770 estimator@billscustomfab.com www.billscustomfab.com

May 19, 2025

Proposal # 25-090

Attn: Rodney Nanney Email: rnanney@uniontownshipmi.com Phone: (989) 772-4600 Ext. 232

**PLEASE NOTE:** This proposal is based on current steel industry prices. Due to current market conditions, our suppliers will only hold their prices for 24 hours. We reserve the right to adjust material prices upon receipt of your order. This may result in an increase or decrease in material prices. Labor prices will remain unaffected.

RE: Bench and trash Receptacle Rehabilitation:

This proposal is for Rehabilitating 29 Benches and 23 Trash Receptacles located along the East Pickard Road corridor within the East Downtown development Authority District. The purpose of this project is to restore these items to a new look with a durable outer coating and new recycled plastic.

#### Proposal is to provide the following:

- Restore a Qty of 29 (6ft long) benches by removing existing slats, sandblasting all metal surfaces, repainting all metal surfaces and installing new recycled plastic slats.
  - New steel coating will include a Macro Epoxy primer base coat, with a Poly-Urethane Hi solids top coat in a semi-gloss black finish.
  - New recycled slats will be a Cedar color and will include new stainless-steel hardware.
  - All Benches will be removed/restored and set back in their original locations and secured to the concrete, using existing anchors. If existing anchors are damaged, they will be replaced with new ½" x 3 ¾" SS anchors.
- Restore a Qty of 23 Trash Receptacles by removing existing slats, sandblasting all metal surfaces, repainting all metal surfaces and installing new recycled plastic slats.
  - New steel coating will include a Macro Epoxy primer base coat, with a Poly-Urethane Hi solids top coat in a semi-gloss black finish.
  - New recycled slates will be a Cedar color and will include new stainless-steel hardware.
  - Replace any and all broken Lanyards and S hooks.
  - All Trash Receptacles will be removed/restored and set back in their original locations and secured to the concrete, using existing anchors. If existing anchors are damaged, they will be replaced with new ½" x 3 ¾" SS anchors.

✓ <u>Project to be completed in 4 phases</u> (Approx. 8 weeks to complete)

- Work to be completed prior to each phase.
  - All trash and plastic trash receptacles removed by others.
  - Generate map of all locations, to ensure all benches and receptacles are placed back in their original locations.
  - Labeling process for all units.
  - Safety measures. All anchors will be clearly marked, during removal periods.
  - It is our intension to access all sites by private parking lots.
    - BCF will contact all business owners next to each site, to seek approval to
      use parking lots for loading and unloading.

- ✓ Phase 1
  - Work will start on the North side of Pickard St. BCF will remove every other site starting with the site furthest to the West. Within approximately 2-weeks, all units removed, will be restored and placed back in their original locations, fastened down and quality inspections performed.
- ✓ Phase 2
  - Work will start on the North side of Pickard St. BCF will remove all other remaining sites.
     Within approximately 2-weeks, all units removed will be restored and placed back in their original locations, fastened down and quality inspections performed.
- ✓ Phase 3
  - Work will start on the South side of Pickard St. BCF will remove every other site starting with the site furthest to the West. Within approximately 2-weeks, all units removed, will be restored and placed back in their original locations, fastened down and quality inspections performed.
- ✓ Phase 4
  - Work will start on the South side of Pickard St. BCF will remove all other remaining sites.
     Within approximately 2-weeks, all units removed will be restored and placed back in their original locations, fastened down and quality inspections performed.

Total Proposed Price: \$72,741.05

#### Exclusions:

No Davis Bacon or Prevaling wages No testing, inspections or permits. No removal of trash or plastic receptacles from site No replacing plastic trash receptacles to site after job is complete No cement work or repair to cement No cost included for road closure or traffic disruptions, if required

## Please note there is an additional 3.5% credit/debit card fee on all orders processed with a credit/debit card.

## If approved, please sign and fax/email a copy to Bill's Custom Fab, Inc. Thank you for the opportunity to quote this project. We look forward to working with you.

Bill's Custom Fab, Inc. - signature

Customer - signature

Bill's Custom Fab, Inc. - printed name

Customer - printed name

Date

Date



## **INVITATION TO BID**

The Charter Township of Union Economic Development Authority Board is seeking bids for the following scope of work:

### Bench and Trash Receptacle Rehabilitation

#### 1. Park Bench Rehabilitation

- Inspection & Assessment:
  - Identify structural damage, missing boards, components, and wear.
  - Evaluate materials (wood, metal, or composite) for restoration needs.

### • Surface Preparation:

- Remove old paint, rust, or debris using sanding, grinding, or chemical stripping.
- Clean surfaces thoroughly to ensure proper adhesion of finishes.
- Repairs & Replacement:
  - Replace damaged or missing slats, bolts, brackets, and fasteners.
  - Replace all damaged or missing slats with new durable resin wood composite recycled plastic slats in a coordinated color approved by the Township.
  - Weld or reinforce metal frames and feet if necessary.
  - Ensure all connections are secure and stable.
- Coating & Finishing:
  - Apply rust-resistant primer and paint for metal components.
  - Stain or seal wooden parts with weatherproof finishes.
  - Apply protective coatings to enhance durability and longevity.
- Installation & Final Inspection:
  - Securely reinstall rehabilitated benches in their designated locations.
  - Conduct a final inspection to ensure stability and aesthetics.

### 2. Trash Receptacle Rehabilitation

- Inspection & Assessment:
  - Check for rust, structural damage, or missing parts.
  - Assess the condition of liners and hinges.
- Cleaning & Surface Preparation:
  - Remove debris, grime, and old coatings.
  - Treat rusted areas with appropriate rust removers or treatments.
- Repairs & Replacement:
  - Repair or replace damaged panels, lids, and locking mechanisms.
  - Reinforce structural integrity if necessary.
  - Replace all damaged or missing slats with new durable resin wood composite recycled plastic slats in a coordinated color approved by the Township.

Invitation to Bid: Bench and Trash Receptacle Rehabilitation Charter Township of Union

- Coating & Finishing:
  - Repaint with durable, weather-resistant coatings.
  - Apply anti-graffiti and corrosion-resistant treatments as needed.
- Reinstallation & Final Inspection:
  - Place rehabilitated receptacles back in designated locations.
  - Perform a final quality check to ensure functionality and visual appeal.

### 3. Phasing of Activity

• The selected vendor will develop a phased plan for this scope of work that minimizes disruption along the corridor subject to Township approval.

Please plan to deliver your proposal to the Township Hall at 2010 S. Lincoln Rd., Mt. Pleasant, MI 48858 by 10:00 am on Wednesday, May 21, 2025.

## **Staff Contact Information**

## Rodney Nanney, AICP, Community and Economic Development Director

(989) 772-4600 Ext. 232 rnanney@uniontownshipmi.com

## Scope of Request

The Charter Township of Union Economic Development Authority Board is requesting bids from qualified contractors for the rehabilitation of 28 benches and 23 waste receptacles located along the East Pickard Road corridor within the East Downtown Development Authority District. The purpose of this project is to restore these items to a safe, aesthetically pleasing, and durable condition.

## **Bid Requirements**

- 1. **Company Information** Name, address, contact details, and relevant experience.
- 2. **Project Approach** Description of work methods, materials and timeline.
- 3. Cost Estimate Itemized pricing including labor materials and any applicable fees.
- 4. References At least two references from similar projects.
- 5. Licensing & Insurance Proof of applicable licenses and insurance coverage.

Acceptance of your proposal will be contingent upon execution of a service agreement between the Charter Township of Union and the successful bidder.

## **Deadline for Submittal**

You are invited to submit your bid electronically to <u>rnanney@uniontownshipmi.com</u> with the subject line titled **"Bench and Trash Receptacle Rehabilitation"** or in a sealed envelope clearly marked **"Bench and Trash Receptacle Rehabilitation"** containing your proposal and documents, to the Township's Community and Economic Development Director no later than **10:00 a.m.** on **Wednesday, May 21, 2025**. Submittals received after this deadline may not be considered.

Deliver the sealed envelope with your proposal to:

Rodney Nanney, AICP, Community and Economic Development Director Charter Township of Union 2010 South Lincoln Road Mount Pleasant, MI 48858

## **Right of Decision/Rejection**

The Township reserves the right to make all decisions regarding this request, including, without limitation, the right to decide whether a bid does or does not substantially comply with the requirements of or meet the objectives of this request.

The Township reserves the right to reject any or all bids received if it determines in its sole discretion that the proposals received will not achieve the objectives set forth in the Scope of Request.

## **Questions**

Questions about this request should be directed to:

Rodney Nanney, AICP, Community and Economic Development Director Charter Township of Union 2010 South Lincoln Road Mount Pleasant, MI 48858

Phone: (989) 772-4600 Ext. 232 Email: rnanney@uniontownshipmi.com