

2024 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 July 24, 2024, at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Smith moved Brown supported to appoint Trustee Bills as temporary Clerk. Vote: Ayes: 5 Nays: 0. Motion carried.

Roll Call

Present:

Supervisor Mielke, Trustee Bills, Trustee Brown, Trustee Smith and Trustee Thering

Excused:

Clerk Cody (arrived 7:15 p.m.) Treasurer Rice

Approval of Agenda

Smith moved Bills supported to approve the agenda as presented. Vote: Ayes: 5 Nays: 0. Motion carried.

Presentation

Public Hearing

Public Comment

Open: 7:02 p.m.

Lori Rogers, 2248 Cornerstone Dr., expressed appreciation for what she has learned attending the meetings and emphasized the need for the Democratic and Republican parties to work together.

Closed: 7:03 p.m.

Reports/Board Comments

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

B. July Monthly Activity Report

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

D. Board Member Reports

Thering gave an update on the July 18th Planning Commission meeting.

Brown gave an update on the July 22nd City Commissioner meeting.

Smith gave updates on the Isabella County Road Commission meeting and the Isabella County Commissioners meeting.

Mielke gave an update on the July 18th Economic Development Authority meeting

Consent Agenda

- A. Communications
- B. Minutes – July 10, 2024 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports
- G. Resolution of support of Mt. Pleasant Brewing, LLC Small Distillery Licensing Application for 3068 Jen's Way
- H. Resolution to authorize Consumers Energy to add a new streetlight for Independence Dr.

- I. 2024 Manhole Rehabilitation Bids
- J. Summerton Road Traffic, Engineering, Speed Study Resolution

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

New Business

A. Discussion/Action: (Stuhldreher) Policy Governance 2.0 Executive Constraints

Discussion by the board

B. Discussion/Action: (Teall) Policy Governance 2.5 Financial Conditions and Activities

Discussion by the board

C. Discussion/Action: (Board of Trustees) Policy Governance 4.4 Township Management Team Performance

Discussion by the board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:41 p.m.

No comments were offered.

Closed: 7:41 p.m.

MANAGER COMMENTS

- Welcomed the Townships new Skilled Labor Employee, Jacob Plont.
- Gave a reminder that the Hall will be closed to the public, but fully staff, for the election on August 6th.
- Informed the Board to expect to see a Participation Agreement with the City to fund a pathway to Mission Creek Park at the next meeting.

FINAL BOARD MEMBER COMMENT

Brown – Stated for the record that the warrants looked good for the consent agenda

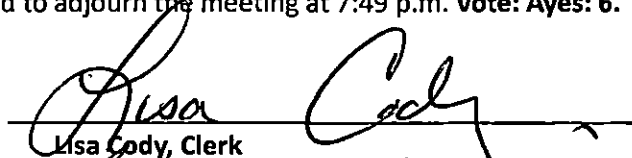
Bills – Hopes everyone is enjoying the weather.

Mielke – Primary Election is August 6th and encouraged everyone to get out and exercise their right to vote.

ADJOURNMENT

Bills moved Smith supported to adjourn the meeting at 7:49 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)