

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 August 14, 2024, at 7:00 p.m. at the Union Township Hall.

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

Roll Call

Present:

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

Excused:

Treasurer Rice

Approval of Agenda

Bills moved Cody supported to approve the agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

Presentation

Public Hearing

Public Comment

Open: 7:00 p.m.

No comments were offered

Closed: 7:01 p.m.

Reports/Board Comments

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

B. Board Member Reports

Cody gave an update on the August 6th election.

Smith gave updates on the Isabella County Commissioners meeting.

Consent Agenda

- A. Communications
- B. Minutes – July 24, 2024 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

Cody moved Smith supported to approve the consent agenda as presented. Vote: Ayes: 6 Nays: 0. Motion carried.

New Business

A. Discussion/Action: (Nanney) Introduction and First Reading of a proposed ordinance to repeal outdated and unenforceable Township ordinances

Bills moved Cody supported to Introduce and conduct a First Reading for a proposed ordinance to repeal outdated and unenforceable Township ordinances. Roll Call Vote: Ayes: 6 Nays: 0. Motion carried.

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B. Discussion/Action: (Smith) Stone Ridge and Meadowbrook Subdivision Paving Special Assessment District – Informal Petition

Bills moved Brown supported to approve to prepare preliminary project cost estimates and develop the formal petition for the establishment of a Paving Special Assessment District for Stone Ridge and Meadowbrook Subdivisions. Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Smith, and Thering Nays: 0. Motion carried.

C. Discussion/Action: (Smith) DWSRF ARPA Grant Division A Type 1 Water Well Bid Approval – Peerless Midwest

Brown moved Bills supported to approve the bid from Peerless Midwest for the EGLE Drinking Water State Revolving Fund (DWSRF) ARPA Grant Division A Water Supply Well Development Capital Improvement Project in the amount of \$126,982.00 and authorize the Township Manager to sign the contract. Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Smith, and Thering Nays: 0. Motion carried.

D. Discussion/Action: (Stuhldreher) Consider approval of a Participation Agreement with the City of Mt. Pleasant to formalize funding commitment for the Mid-Michigan/GKB Pathway North Connection Project

Bills moved Brown supported to approve a Participation Agreement with the City of Mt. Pleasant to formalize the prior commitment to provide up to \$375,000 in funding for the Mid-Michigan/GKB Pathway North Connection Project. Roll Call Vote: Ayes: Mielke, Cody, Bills, Brown, Smith, and Thering Nays: 0. Motion carried.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:18 p.m.

No comments were offered.

Closed: 7:18 p.m.

MANAGER COMMENTS

- Commented on the August 6th election and thanked the Board for allowing the hall to be closed for staff to assist with the election.
- Mentioned that the Rental Inspector resigned and took a Building Inspector position in Midland County. The vacant position has been posted.
- Kim Smith will be Acting Manager for the September 11th board meeting while he participates in the Corporate Cup Challenge.

FINAL BOARD MEMBER COMMENT

Bills – Commented on McClaren being hacked and encouraged everyone to be careful opening phishing emails.

Cody – Thanked everyone for their hard work helping with elections

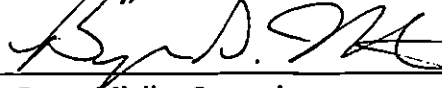
Mielke – Enjoy the rest of the summer. Reminded the Board to bring their completed manager's eval forms to the next board meeting.

ADJOURNMENT

Bills moved Brown supported to adjourn the meeting at 7:22 p.m. Vote: Ayes: 6. Nays: 0. Motion carried.

APPROVED BY:

Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)

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