

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 September 11, 2024, at 7:00 p.m. at the Union Township Hall.

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

Bills moved Smith 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: Treasurer Rice (arrived at 7:18 p.m.) and Clerk Cody (arrived at 7:18 p.m.)

Approval of Agenda

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

Presentation

Public Hearing

Public Comment

Open: 7:02 p.m.

No comments were offered.

Closed: 7:03 p.m.

Reports/Board Comments

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

B. Board Member Reports

Smith gave updates on the September 3rd Isabella County Commissioners work session meeting.

Mielke reported that Bryan Neyer, Chair of the Board of Review, has stepped down from the board due to selling his home and no longer living in Union Township.

Consent Agenda

- A. Communications
- B. Minutes – August 28, 2024 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

New Business

A. Discussion/Action: (Smith) Water Main Extension Bid

***7:18 p.m. Clerk Cody and Treasurer Rice arrived**

Brown moved **Smith** supported to approve of the base bid from McGuirk Sand and Gravel Inc. for the EGLE Drinking Water State Revolving Fund (DWSRF) ARPA) Grant Division B Water Main Transmission and Extensions Project in the amount of \$3,857,325.00 and authorize the Township Manager to sign the contract. Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.

B. Discussion/Action: (Board of Trustees) Individual performance review of the Township Manager (tabled from the August 28, 2024 Meeting)

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:20 p.m.

Jennifer Graham from Gourdie Frasier, commented on her appreciation for Kim and her staff.

Closed: 8:22 p.m.

MANAGER COMMENTS

- If anyone has any questions, we have contracted a crew that is currently cleaning two (2) water towers and one ground storage tank.
- The Well Production that was approved August 14th has begun.

FINAL BOARD MEMBER COMMENT

Bills – Inquired about November 6th Absentee Voter Ballots.

Cody – commented on the deadlines to send out the absentee voter ballots.

Brown – In honor of 911 gave thanks to every Firefighter and Police officer that serves. We will not forget.

Bills – echoed Trustee Browns comment. Thankful for the good weather

Smith – agreed with Trustee Brown's comment.

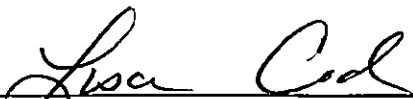
Rice – Taxes are due on September 16th. Thanked the Firefighters and Police Officers and thanked their families.

Mielke – September 28th is clean-up day for the Township. Asked for anyone available to volunteer their time to contact Tera.


ADJOURNMENT

Rice moved **Smith** supported to adjourn the meeting at 8:30 p.m. Vote: Ayes: 7. Nays: 0. Motion carried.

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)