

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 February 28, 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, Treasurer Rice, Trustee Bills, Trustee Smith and Trustee Thering

Excused: Trustee Brown

Approval of Agenda

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

Presentation

Public Comment

Open: 7:02 p.m.

No comments were offered.

Closed: 7:02 p.m.

Reports/Board Comments

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

B. February Monthly Activity Report

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

D. Board Member Reports

Smith – gave an update on the February 26th Isabella County Board of Commissioners meeting.

Rice – gave an update on taxes.

Mielke – reminded the public of the March Board of Review dates and of the Q&A event on how to appeal your property assessment on February 29th.

Cody – gave an update on the February 27th Presidential Primary Election.

Consent Agenda

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

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

New Business

A. Discussion/Action: (Smith) Isabella County Road Commission Gravel Road Participation Agreement

Bills moved Smith supported to approve four (4) Participation Contracts with the Isabella County Road Commission (ICRC) for the rehabilitation of four (4) miles of gravel roads within the Township in the amount of

\$73,312.68 and authorize the Township Manager to sign said contracts. **Vote: Ayes: 6. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) Drinking Water State Revolving Fund (DWSRF) Grant Phase II Design, Permitting, Construction Oversight and Administration Contract with Gourdie Frasier

Smith moved Bills supported to approve Phase II Design, Permitting, Construction Oversight and Administration Contract with Gourdie Frasier for the EGLE Drinking Water State Revolving Fund (DWSRF) Project Plan Capital Improvement Projects in the amount of \$1,409,700.00, approval of a budget amendment to the water fund in the same amount, and authorize the Township Manager to sign the contract. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Smith, and Thering. Nays: 0. Motion carried.**

***7:36 p.m. Trustee Thering was excused from the meeting.**

C. Discussion: (Board of Trustees) Discussion of Board Outside Liaison Assignments

Discussion by the Board

D. Discussion/Action: (Board of Trustees) Policy Governance 2.2 Treatment of Staff

Cody moved Rice supported to table Policy Governance 2.2 Treatment of Staff until the March 13th meeting. **Vote: Ayes: 5. Nays: 0. Motion carried.**

E. Discussion/Action: (Board of Trustees) 3.2 Board Job Description

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:45 p.m.

No comments were offered.

Closed: 7:46 p.m.

MANAGER COMMENTS

- Reminded the public that the Township is hosting the Care Store Drive through Friday March 1st.

FINAL BOARD MEMBER COMMENTS

Rice – Pay your taxes.

Smith – Commented on the state proposed 3-part water affordability plan to aid low income water and sewer customers.


Bills – Congratulated Clerk Cody on another fabulous election.

Mielke – Commented on a recent request for Township funding for Fox Meadows road special assessment.

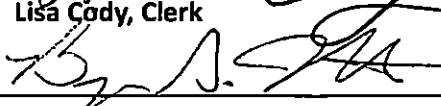
ADJOURNMENT

Rice moved Smith supported to adjourn the meeting at 7:55 p.m. **Vote: Ayes: 5 Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk



Bryan Mielke, Supervisor

(Recorded by Tera Green)