

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 April 24, 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 Treasurer Rice as temporary clerk. Vote: Ayes: 6 Nays: 0. Motion carried.

Roll Call

Present:

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

Excused:

Clerk Cody (arrived at 7:07 p.m.)

Approval of Agenda

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

Presentation

Public Comment

Open: 7:02 p.m.

Yae Sock ROH, 3951 Hiawatha Meadows Dr., asked the board to approve to waive his high water usage charge due to a broken pipe.

Closed: 7:06 p.m.

Reports/Board Comments

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

B. April Activity Report

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

*** 7:07 p.m. Clerk Cody arrived**

D. Board Member Reports

Thering – gave an update on the Planning Commission meeting

Brown – gave an update on the Mt. Pleasant City Commissioners meeting.

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

Mielke – Commented on the Annual Joint meeting

Consent Agenda

A. Communications

B. Minutes – April 10, 2024 – Regular Meeting and April 17, 2024 Annual Joint Meeting

C. Accounts Payable

D. Payroll

E. Meeting Pay

F. Fire Reports

G. Corrected Fox Meadows Subdivision I and II Special Assessment District Parcel List Certification of Validity

Bills moved Smith supported to approve the consent agenda as presented. Vote: Ayes: 7. Nays: 0. Motion carried.

New Business

A. Discussion/Action: (Smith) Fox Meadows Paving Special Assessment Resolution #2

Brown moved **Smith** supported to adopt the Fox Meadows Estates and Fox Meadows Estates No. 2 Subdivisions Paving Special Assessment District Resolution #2 and set the date for the first of two public hearings to be held on May 8, 2024 at 7:00 p.m. for the establishment of a Paving Special Assessment District. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) Request to Waive High Water Usage Charge – 908 Mulberry Lane

Smith moved **Bills** supported to deny the request to waive a portion of the quarterly water bill for 908 Mulberry Lane account number 03164 in the amount of \$499.44. **Vote: Ayes: 7. Nays: 0. Motion carried.**

C. Discussion/Action: (Teall) Policy Governance 2.5 Financial Condition& Activities

Discussion by the board.

D. Discussion/Action: (Stuhldreher) Policy Governance 2.6 Asset Protection

Discussion by the board.

E. Discussion/Action: (Board of Trustees) Policy Governance 3.4 Agenda Planning

Discussion by the board.

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:17 p.m.

No comments were offered.

Closed: 8:17 p.m.

MANAGER COMMENTS

- Announced that it was Jill Peters one year anniversary with the Township
- Nolan Ockert was promoted from Skilled Laborer to Assistant Water Operator
- The Manager held an all employee meeting on Monday April 22nd
- Gave additional information to Trustee Brown's comment regarding the PACER AI project

FINAL BOARD MEMBER COMMENTS

Brown – Lifted up Jill Peters on her one year anniversary and Nolan Ockert on his promotion.

Bills – Happy that Jill is with the Township and was impressed with the seminar on how to appeal your assessment.

Rice – Announced she will not be running for Treasurer next term.


Thering – Inquired if Norm Worle was an appointed spoke person for the Township with the Tribe

Mielke – uplifted the township staff. Informed the board that he might not be at the last meeting in May due to just getting home from Las Vegas. Thanked Treasurer Rice for serving on the board and thanked all of the candidates that are running. Commented on the Tax Allocation Advisory Board for Isabella County.

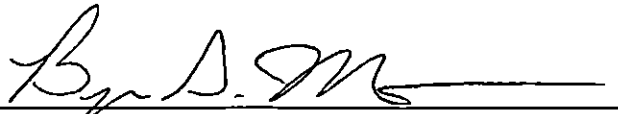
ADJOURNMENT

Rice moved **Brown** supported to adjourn the meeting at 8:36 p.m. **Vote: Ayes: 7. Nays: 0. Motion carried.**

APPROVED BY:



Lisa Cody, Clerk

A handwritten signature in black ink, appearing to read "Bryan Mielke", written over a solid horizontal line.

Bryan Mielke, Supervisor

(Recorded by Tera Green)