

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 March 27, 2024, at 7:00 p.m. at the Union Township Hall.

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

Rice moved Bills supported to appoint Trustee Smith as Temporary Supervisor. **Vote: Ayes: 5 Nays: 0.**
Motion carried.

Rice moved Bills supported to appoint Trustee Thering as temporary clerk. **Vote: Ayes: 5 Nays: 0. Motion carried.**

Roll Call

Present:

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

Excused:

Supervisor Mielke and Clerk Cody (arrived at 7:21 p.m.)

Approval of Agenda

Bills moved Brown supported to approve the agenda as presented. **Vote: Ayes: 5 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. March Monthly Report

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

D. Board Member Reports

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

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

Rice – gave an update on the tax settlement with Isabella County.

Thering – gave an update on the Planning Commission meeting.

Consent Agenda

A. Communications

B. Minutes – March 13, 2024 – Regular Meeting

C. Accounts Payable (No AP run/report for March 27, 2024 meeting)

D. Payroll

E. Meeting Pay

F. Fire Reports

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

New Business

A. Discussion/Action: (Nanney) Second Reading of the proposed New Private Road Ordinance

*7:21 Clerk Cody arrived

Brown moved Thering supported to conduct the Second Reading of the proposed New Private Road Ordinance. **Vote: Ayes: Cody, Rice, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) Fox Meadows and Fox Meadows II Subdivision Certificate of Validity and Resolution #1 Approval

Cody moved Bills supported the acceptance of Certificate of Validity and Adopt the Fox Meadows Estates and Fox Meadows Estates Subdivision Paving Special Assessment District Resolution #1 for the establishment of a Paving Special Assessment District. **Vote: Ayes: Cody, Rice, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried.**

C. Discussion/Action: (Smith) The American Rescue Plan – State Revolving Fund Grant Agreement

Bills moved Brown supported approval of the American Rescue Plan – State Revolving Fund Grant Agreement between the Charter Township of Union and the State of Michigan EGLE for the completion of water-main, lead service line replacement (LSLR) program items, water treatment plant upgrades, and source water activities in the amount of \$10,985,000 and naming Kim Smith, Public Services Director as the grant representative. **Vote: Ayes: Cody, Rice, Bills, Brown, Smith, and Thering. Nays: 0. Motion carried**

D. Discussion/Action: (Board of Trustees) Policy Governance 3.3 Board Member’s Code of Conduct

Discussion by the Board

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 7:36 p.m.

No comments were offered.

Closed: 7:36 p.m.

MANAGER COMMENTS

- 2nd Annual Care Store Drive concluded earlier this month. Manager commends Amy and Tera for making it happen.
- Announced that Andy Fussman was promoted to Assistant Wastewater Treatment Plant Superintendent.

FINAL BOARD MEMBER COMMENTS

Rice – Have a wonderful Easter weekend

Bills – Announced that she will not be seeking re-election

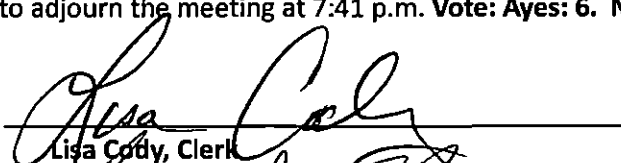
Brown – Outstanding job in obtaining the American Rescue Plan funds

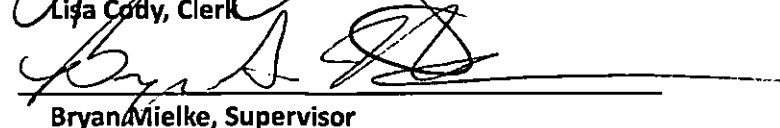
Smith – Encouraged the public to follow the County process for budgeting.

ADJOURNMENT

Bills moved Rice supported to adjourn the meeting at 7:41 p.m. **Vote: Ayes: 6. Nays: 0. Motion carried.**

APPROVED BY:


Lisa Cody, Clerk


Bryan Mielke, Supervisor

(Recorded by Tera Green)