

**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 May 22, 2024, at 7:00 p.m. at the Union Township Hall.

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

**Bills moved Brown supported to appoint Treasurer Rice as temporary Supervisor. Vote: Ayes: 5 Nays: 0. Motion carried.**

**Bills moved Smith 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 7:15 p.m.)

**Approval of Agenda**

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

**Presentation**

- a. Frank Engler, Isabella County Commissioner, gave updates for the County

**Public Hearing**

**Public Comment**

Open: 7:06 p.m.

John Zang, 623 Hopkins, Mt Pleasant, spoke on behalf of Mid-Michigan Aquatic Recreation Authority, thanked the Board for their support during this endeavor.

Closed: 7:07 p.m.

**Reports/Board Comments**

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

**B. Board Member Reports**

Bills – Gave an update on the May 22<sup>nd</sup> Intergovernmental meeting

\*7:15 p.m. Clerk Cody arrived

Smith – gave an update on the May 21<sup>st</sup> Isabella County Board of Commissioners Work Session meeting.

Rice – gave an update on the Summer Tax production

**Consent Agenda**

- A. Communications
- B. Minutes – May 8, 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: 6. Nays: 0. Motion carried.**

**New Business**

A. **Discussion/Action: (Stuhldreher) Consideration of a request to dissolve the Mid-Michigan Aquatic Recreation Authority (MMARA)**

Bills moved **Smith** supported the dissolution of the Mid-Michigan Aquatic Recreational Authority. **Roll Call Vote: Ayes: Cody, Rice, Bills, Brown, Smith, and Thering Nays: 0. Motion carried.**

B. **Discussion/Action: (Stuhldreher) Policy Governance 2.3 Compensation and Benefits**

Discussion by the Board

C. **Discussion/Action: (Board of Trustees) Policy Governance 3.10 Cost of Governance**

Discussion by the Board

**EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE**

Open: 7:47 p.m.

No comments were offered.

Closed: 7:47 p.m.

**MANAGER COMMENTS**

- Renewed the Township’s MTA Premium Subscription that is available to the staff and Board members.
- Union Township is invited to the Spring 2024 2% Meeting on May 29<sup>th</sup>.
- Manager will be out of the office a few days next week
- Encouraged the Board to attend the Honoring Healing and Remembering held at the Mt. Pleasant Indian Industrial Boarding School on June 6<sup>th</sup>.

**FINAL BOARD MEMBER COMMENTS**

Brown – Wished everyone a safe holiday

Bills – Commented on an email and resignation letter that the Board received from Doug LaBelle and wished everyone a great Memorial Day Weekend.

Smith – Thanked the manager for an email correspondence regarding Baseline Road

Thering – Inquired on the requirements for backflow inspections being performed by Cross Connection


Cody – Submitted a reimbursement for election cost to the State of Michigan

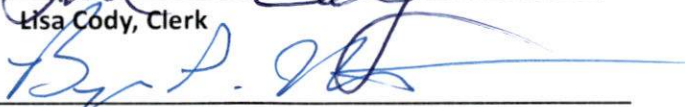
Rice – Wished everyone a wonderful and safe holiday weekend

**ADJOURNMENT**

**Smith** moved **Thering** supported to adjourn the meeting at 7:55 p.m. **Vote: Ayes: 6. Nays: 0. Motion carried.**

APPROVED BY:

  
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Lisa Cody, Clerk

  
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Bryan Mielke, Supervisor

(Recorded by Tera Green)