

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 June 12, 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 Brown, and Trustee Smith

Excused:

Trustee Bills and Trustee Thering

Approval of Agenda

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

Presentation

- a. Alie Barnes, Managing Principle at Yeo & Yeo, presented the 2023 Charter Township of Union Audit Report

Public Hearing

Public Comment

Open: 7:24 p.m.

William Ervin, 1200 Buckingham Place, had concerns about the Private Road Ordinance.

Closed: 7:31 p.m.

Reports/Board Comments

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

B. Board Member Reports

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

Rice – Updated taxpayers that tax bills will be in mailboxes the week of July 1st.

Consent Agenda

- A. Communications
- B. Minutes -- May 22, 2024 – Regular Meeting
- C. Accounts Payable
- D. Payroll
- E. Meeting Pay
- F. Fire Reports

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

New Business

A. Discussion/Action: (Nanney) Consider adoption of new Private Road Ordinance as Ordinance Number 24-01

Brown moved **Smith** supported to table the new Private Road Ordinance until the June 26th meeting. **Vote: Ayes: 5. Nays: 0. Motion carried.**

B. Discussion/Action: (Smith) Fox Meadow Estates & Fox Meadows Estates II Paving Special Assessment District Resolution #4

Smith moved **Rice** supported to adopt the Fox Meadows Estates and Fox Meadows Estates II Subdivisions Paving Special Assessment District Resolution #4 which sets the Second Public Hearing date and time for June 26, 2024, at 7:00 p.m. for the establishment of a Paving Special Assessment District. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Brown, and Smith. Nays: 0. Motion carried.**

C. Discussion/Action: (Smith) Lincoln Road Participation Agreement with the Isabella County Road Commission

Brown moved **Cody** supported to approve the Participation Contract for Lincoln Road from Deerfield Road to Broomfield Road with the Isabella County Road Commission (ICRC) for the grind, four-inch pave, and curb and gutter installation at the Lincoln and Deerfield Road intersection in the amount of \$372,492.27 and authorize the Township Manager to sign said contract. **Roll Call Vote: Ayes: Mielke, Cody, Rice, Brown, and Smith. Nays: 0. Motion carried.**

EXTENDED PUBLIC COMMENT: RESTRICTED TO 5 MINUTES REGARDING ANY ISSUE

Open: 8:10 p.m.

No comments were offered.

Closed: 8:10 p.m.

MANAGER COMMENTS

- Proposals for Website Redesign and Development is due June 13th at 10 a.m.
- Announced that Mathew Rabbish was hired as the new Wastewater Treatment Plant Operator. His start date is June 24th.
- Reminded the Board that the terms of all Board of Review members expire on 12/31/2024.
- Manager has recently started reviewing journal entries.

FINAL BOARD MEMBER COMMENTS

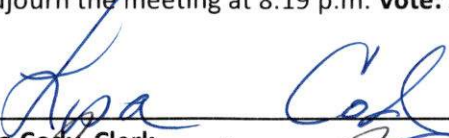
Brown – Thanked the management for work done on Lincoln Rd.

Mielke – Commented on 2% Grant from the tribe and expressed his gratitude. Thanked the staff on the process to review outdated ordinances.

ADJOURNMENT

Rice moved **Brown** supported to adjourn the meeting at 8:19 p.m. **Vote: Ayes: 5. Nays: 0. Motion carried.**

APPROVED BY:



 Lisa Cody, Clerk



 Bryan Mielke, Supervisor

(Recorded by Tera Green)