

TOWNSHIP BOARD

ERIE TOWNSHIP
Erie, Michigan

Special Meeting
May 18, 2009

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Special Meeting May 18, 2009, of the Erie Township Board to order at 3:30 PM. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

Bill Frey, Supervisor	Present
Cindy Baum, Treasurer	Present
Jolene Upchurch, Clerk	Present
David Cousino, Trustee	Present
Michael Grodi, Trustee	Present

Cousino moved, supported by Grodi to approve the janitor's contract with Loucinda Cousino. Weekly cleaning of the Township Hall, including 6 offices and 2 workstations, Erie Library, Erie Fire Department and Erie Police Department. Cleaning to be done at the rate of \$190.00 per week. Cleaning of the Morin Point Fire Department to be done bi-weekly at the rate of \$40.00 per cleaning.

**JANITOR
CONTRACT**

Cousino moved, supported by Baum to table the employment contract for Chief Hines until the Tuesday, June 9, 2009 Township Board meeting.

**CHIEF HINES
EMPLOYMENT
AGREEMENT**

The budget was discussed for each Department. Supervisor Frey scheduled the next budget meeting for Monday, June 1, 2009 at 3:30 p.m.

BUDGET-09/2010

Supervisor Frey checked into this participation in Monroe and there is no cost involved, however we would need to provide supervision.

**PARTICIPATION IN
MONROE COUNTY
CONSERVATION**

An update was given on the defibrillator for the Township Hall. Trustee Grodi reported that the grant applications have already gone out for this year; we will apply for this next year.

DEFIBRILLATOR

Cousino moved, supported by Grodi to approve payment to Apple Time Inc. on the condition that we have an itemized invoice for the cost of each item. Trustee Cousino questioned Chief Hines about the bill for \$977.22 to Apple Time Inc. for suckers. Chief Hines stated that it was not only suckers, it included ink and child ID kits for the child ID clinic.

**BILL FROM APPLE
TIME INC.**

Trustee Grodi brought up the issue of audience control due to the recent outburst at the May 12, 2009 Township Board meeting. He suggested there be a public comment session added to the agenda before the business items. People need to be protected from outbursts. When this happens the person

PUBLIC COMMENTS

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causing the outburst will be removed from the meeting. Anyone wishing to make a comment will need to raise their hand and be recognized by the chair.

Grodi moved, supported by Baum to amend the agenda to have an extra public comment period, before the business items. Motion carried, all in favor.

AGENDA

Cousino moved, supported by Upchurch to adjourn the meeting @ 5:15 p.m. Motion carried all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Erie Township Clerk

Diane LaPlante
Recording Secretary

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