

TOWNSHIP BOARD

ERIE TOWNSHIP
Erie, Michigan

Regular Meeting
January 12, 2010

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting January 12, 2010 of the Erie Township Board to order at 7:00 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

Also present was Township Attorney Phil Goldsmith.

Baum moved, supported by Cousino to accept and place on file items #1-5 of the consent agenda. Motion carried, all in favor.

CONSENT AGENDA

Cousino moved, supported by Baum to approve and place on file correspondence items #1-3. Motion carried, all in favor.

CORRESPONDENCE

- No Public Comments at this time.

PUBLIC COMMENTS

Grodi moved, supported by Baum to table the request for a firework display permit from Todd Bonkowski 3519 Talmadge Road, Toledo Ohio until February Board meeting and hold a public hearing with the cost of the publication and mailing to be paid by the applicant. The applicant refused to pay the cost the Township would incur for the public hearing for the permit. Baum rescinded her support of the motion made by Grodi. Motion died for lack of support.

**TODD BONKOWSKI-
3519 TALMADGE RD.
TOLEDO, OHIO
REQUEST FOR
DISPLAY FIREWORK
PERMIT**

Cousino moved, supported by Baum to **DENY** Mr. Bonkowski his request for a firework display permit. Motion carried, on a roll call vote, majority in favor. Grodi-yes, Baum-yes, Cousino-yes, Frey-no, Upchurch-yes.

Cousino moved, to give Assessor Dan Smith until June 30, 2010 to complete the reappraisal he was contracted to do in 2003 until 2005. If it is not completed by the date given appropriate action will be taken at that time. Motion died for lack of support.

**REQUEST FROM
ASSESSOR DAN
SMITH
REAPPRAISAL
EXTENSION**

After further discussion Upchurch supported Cousino's motion to extend Assessor Dan Smith's request until June 30, 2010. Motion not carried on a roll call vote. Grodi-no, Cousino-yes, Baum-no, Frey-no, Upchurch-yes.

Grodi moved, supported by Baum to extend Assessor Dan Smith's extension request seven (7) weeks from the Board of Review held March 9th and 11th 2010. The date the reappraisal will need to be complete by is April 29,

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2010. Motion carried on a roll call vote, majority in favor. Grodi-yes, Baum-yes, Cousino-yes, Frey-no, Upchurch-no.

Baum moved, supported by Upchurch to continue with the same health care plan as previous year and continue having Burnham & Flower research for other plans at a cheaper rate. Motion carried, all in favor.

**BURNHAM AND
FLOWER HEALTH
BENEFITS**

The Blue Care Network plan the township was looking into did not have all of the doctors the employees use as providers in the network.

Baum moved, supported by Grodi to approve the reappointments to the Zoning Board of Appeals, Compensation Commission and Community Development Block Grant Board as presented. Motion carried, all in favor.

**REAPPOINTMENTS
TO TOWNSHIP
BOARDS**

Review of the Police part time officers thirty-six (36) hour work week was discussed and they are staying within their budget and everything is working out good with the extra coverage.

**REVIEW PART TIME
POLICE OFFICERS
36 HOUR WORK
WEEK**

Grodi moved, supported by Baum to accept the recommendation of the officers of the Morin Point Fire Department as presented. Motion carried, all in favor.

**MORIN POINT FIRE
DEPARTMENT
OFFICERS**

Cousino moved, supported by Baum to have the Supervisor enter into a maintenance agreement for the repairs to the Edgewood culvert not to exceed \$3000.00. Motion carried, on a roll call vote, all in favor.

**EDGEWOOD ROAD
CULVERT**

Cousino moved, supported by Baum to approve the wording as presented on the waiving of fees policy for non profit organizations, if it is at no cost to the Township. Motion carried on a roll call vote, all in favor.

**WAIVE PERMIT
FEES FOR NON-
PROFIT
ORGANIZATIONS**

Baum moved, supported by Grodi to approve Derek Halke, Nathan Goshe to the Morin Point Fire Dept. with the usual two (2) year probationary period pending on the completion and passing the application process. Motion carried, all in favor.

**MORIN POINT FIRE
DEPARTMENT-
FIREMAN
APPROVAL**

- Diane LaPlante asked that the policy wording for the waiving of fees for non-profit organizations be read.
- Grace Connolly stated she has tickets to the Mason Hall of Fame banquet which will be held on Saturday January 23, 2010 if anyone is interested.

PUBLIC COMMENTS

Baum moved, supported by Cousino to approve payment of checks #22575-22719 totaling \$154,781.97 with add on checks #22720-22730 for a grand total of \$184,575.02. Also Trust and Agency checks #919-920 totaling \$9,864.86. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Cousino moved, supported by Grodi to adjourn the meeting @ 8:20 p.m. Motion carried, all in favor.

ADJOURNMENT

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Respectfully Submitted

Jolene Upchurch
Erie Township Clerk