

TOWNSHIP BOARD
ERIE TOWNSHIP
Erie, Michigan

Regular Meeting
April 10, 2017
7:00 p.m.

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting April 10, 2017 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 Wisbon, Treasurer	Present
Jolene Upchurch, Clerk	Present
Mike Grodi, Trustee	Present
Shawn Cousino, Trustee	Absent-Excused

Danny Taylor said the opening prayer.

Grodi moved, supported by Upchurch to approve the consent agenda items #1-5 waiving the reading, Motion carried, all in favor.

**CONSENT
AGENDA**

Upchurch moved, supported by Grodi to accept and place on file correspondence items #1-2 waiving the reading. Motion carried, all in favor.

CORRESPOND.

Wisbon moved, supported by Upchurch to approve General Fund Checks #30462-30549 including ACH & EFT checks #189-190 totaling \$184,608.56 Plus Trust and Agency check #1461-1462 totaling \$600.00. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Cheryl Vasik asked Chief Ansel about blight on Streetman

ASK THE CHEIF

Wisbon moved, supported by Grodi to accept with regret the resignation of Jordan Johnson from the Morin Point Fire Dept. Motion carried, all in favor.

**JORDAN
JOHNSON
RESIGNATION**

Grodi moved, supported by Upchurch to table the solar bids for a couple months. Motion carried, all in favor

SOLAR - BIDS

Grodi moved, supported by Upchurch to approve the energy saving lighting project with Brint Electric for the Erie Township Hall and Library in the amount of (\$21,260.00) twenty one thousand, two hundred and sixty dollars with the option to opt out if the Township doesn't qualify for the Michigan Saves 0% financing program. Motion carried on a roll call vote, majority in favor .Frey=yes, Wisbon=no, Grodi=yes, Upchurch=yes

**CONSUMERS
ENERGY
LIGHTING
UPGRADE-
TOWNSHIP HALL**

Grodi moved, supported by Upchurch to approve Brint Electric bid for Morin Point Fire Station lighting upgrade in the amount of (\$8,340.00) eight

**MORIN POINT
FIRE STATION
LIGHTING**

thousand, three hundred and forty dollars with the condition that we qualify for the Michigan Saves 0% financing. Motion carried on a roll call vote, all in favor.

UPGRADE

Grodi moved, supported by Upchurch to approve the Erie Fire Dept. lighting upgrade bid from Brint Electric in the amount of (\$6,350.00) six thousand, three hundred and fifty dollars with the condition we qualify for the 0% financing through Michigan Saves. Motion carried on a roll call vote, all in favor.

**ERIE FIRE DEPT
LIGHTING
UPGRADE**

Grodi moved, supported by Upchurch to approve and place on file the pension changes as recommended by the Pension Board and Attorney Phil Nantz, also direct the Clerk to sign all documentation. Motion carried on a roll call vote, all in favor.

**PENSION
CHANGES**

Grodi moved, supported by Upchurch to adopt the Resolution for New Voting System 2017, waiving the reading. The state will pay for (2) two voting machines and the Township will have to pay for the Absentee Counting Board machine. Motion carried on a roll call vote, all in favor.

**NEW VOTING
SYSTEM
RESOLUTION**

Grodi moved, supported by Upchurch to approve the request from Chief Ansel to roll over (29.25) twenty nine and one quarter hours vacation into next fiscal year. Motion carried, vote, all in favor.

**CHIEF ANSEL
VACATION ROLL
OVER**

Upchurch moved, supported by Wisbon to appoint Tad Norts as an alternate to the Zoning Board of Appeals. Motion carried, all in favor.

**ZONING BOARD
OF APPEALS
APPOINTMENT**

Grodi moved, supported by Frey to accept the Police pay structure as presented. Motion carried on a roll call vote, all in favor.

**POLICE PAY
STRUCTURE**

Grodi moved, supported by Upchurch to table agenda items #13 Damon Cecil part time officer and #14-Motor Carrier Officer Parker Gutschow until next month. Motion carried, all in favor.

**AGENDA ITEMS
#13, #14**

- Questions concerning sidewalks
- Patsy Stark thanked the Township Board for the No Thru Truck Signs on Lotus, but need more law enforcement.
- Cheryl Vasik had comments for the Clerk

**PUBLIC
COMMENTS**

ADJOURNMENT

Grodi moved, supported by Frey to adjourn at 7:45 p.m. Motion carried, all in favor.

Respectfully Submitted,

Jolene Upchurch
Township Clerk

Gayle Burlen
Recording Secretary

