

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting
February 14, 2017
7:00 p.m.

Supervisor Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting February 14, 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	Present

Danny Taylor said the opening prayer.

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

**CONSENT
AGENDA**

Upchurch moved, supported by Cousino 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 the General Fund Checks #30290-30380 including ACH&EFT checks #185-186 totaling \$301,794.84. Trust & Agency check # 1456-1459 totaling \$1,809.00. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

No questions for Chief of Police.

ASK THE CHIEF

Discussion was held, Grodi volunteered to research the solar possibility and report back to the board.

SOLAR KING

Upchurch moved, supported by Grodi to appoint Chris Trapp to the Zoning Board of Appeals. Motion carried on a roll call vote, majority in favor, Frey-No, Cousino-No, Grodi- Yes, Wisbon- Yes, Upchurch- Yes.

**ZBA
APPOINTMENT**

A brief discussion was held. It was agreed at the February 2, 2017, meeting that these recordings would be saved for 1 (one) year and Wisbon will be responsible for downloading recordings.

**AUDIO/VISUAL
MEETING
RECORDINGS**

Grodi moved, supported by Frey to accept the recommendation of the Compensation Committee, to grant a 2% cost of living raise for 2017 and 2018. Motion carried on a roll call vote, all in favor.

**COMPENSATION
COMMITTEE**

- Charlie Reau asked if Dean Rd. between Suder and Dixie was on the schedule to be repaired. Cousino stated that the township had recently repaired numerous roads, and when that debt was paid they would look in to the possibility of repairing Dean Rd. along with (2) other roads in the Township.
- Mr. Reau also stated concerns over the sale of Consumers Power Company for an Intermodal Rail Yard. The City of Luna Pier is hosting a meeting, Thursday, February 16, 2017, at Water Tower Park to discuss the issue.
- Gary Kinsey voiced concerns about the No Dollar General signs that are still posted in the Township. Brenda Norts said she will make sure that they are all removed.

**PUBLIC
COMMENT**

ADJOURNMENT

Grodi moved, supported by Upchurch to adjourn at 8:12 p.m. Motion carried, all in favor.

Respectfully Submitted,

Jolene Upchurch
Township Clerk

Sue Smith
Recording Secretary

