

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Special Meeting

February 2, 2017

6:30 p.m.

Supervisor Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Special Meeting of the Erie Township Board to order at 6:33 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 (Arrived at 6:54 PM)

Grodi moved, supported by Frey to approve Robert Brazeau for the assessing position. After interviewing two candidates, Mr. Brazeau was hired at the rate of ten dollars (\$10.00) per parcel for a twelve (12) month period from March 2017 until March 2018. The Township Attorney will prepare the contract for this position. Motion carried on a roll call vote, all in favor. Frey - yes, Wisbon - yes, Grodi - yes, Upchurch - yes.

**ASSESSING
POSITION**

Grodi moved, supported by Frey to hire Frank Nadeau to the Erie Township Police Department for a full time position upon completion of his physical examination and psychological evaluation. Motion carried on a roll call vote, all in favor. Frey - yes, Wisbon - yes, Grodi - yes, Upchurch - yes.

**POLICE DEPT.
NEW HIRE**

Grodi moved, supported by Upchurch to accept the recommendation as presented from the Erie Township Pension Board for the payment of pension owed employees going back to 2002. Motion carried on a roll call vote, all in favor. Frey - yes, Wisbon - yes, Grodi - yes, Upchurch - yes.

**PENSION
PAYBACK**

Grodi moved, supported by Upchurch to purchase a new spam filter for \$1.75 per IP address, per month to provide additional security for the Townships email accounts. Motion carried on a roll call vote, all in favor. Frey - yes, Wisbon - yes, Grodi - yes, Upchurch - yes.

**TOWNSHIP
EMAIL ISSUES**

Discussion was held about the possibility of putting in a Utility Line under I-75 while it is under construction this year.

**12 INCH UTILITY
LINE UNDER I-75**

Upchurch requested to add Rauch Road leveling and surface work to be done between US-24 to M-125 to the agenda.

**AMENDMENT TO
AGENDA**

Grodi moved, supported by Upchurch to have the work done with Erie Township paying fifty (50%) and LaSalle Township paying fifty (50%) of the total cost of thirty three thousand five hundred forty dollars (\$33,540.00). Motion carried on a roll call vote, all in favor, Frey - yes, Wisbon - yes, Grodi - yes, Upchurch -yes.

**RAUCH RD.
REPAIR**

Wisbon requested to add Audio/Visual recordings of township meetings to the agenda.

**AMENDMENT TO
AGENDA**

Wisbon moved, supported by Grodi to save the Township Board Meeting recordings for one (1) year if it is allowed by the retention schedule. Wisbon will be responsible for downloading recordings upon request. Motion carried on a roll call vote, majority in favor, Frey - yes, Wisbon - yes, Grodi - yes, Cousino - yes, Upchurch - no.

**TOWNSHIP
MEETING
RECORDINGS**

No Public Comment

**PUBLIC
COMMENTS**

Upchurch moved, supported by Grodi to adjourn at 7:00 PM. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Township Clerk

Sue Smith
Recording Secretary

