

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting

January 10, 2017

7:00 p.m.

Supervisor Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting January 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

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

**CONSENT
AGENDA**

Frey moved, supported by Grodi to accept and place on file correspondence items 1-3 waiving the reading. Motion carried, all in favor

CORRESPOND.

Wisbon moved, supported by Upchurch to approve the General Fund Checks #30217-30289 including ACH&EFT checks #183-184 totaling \$96,804.85. Trust & Agency check # 1455 totaling \$2500.00. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Grodi moved, supported by Wisbon to accept and place on file the 2015-2016 Audit from Don McGuire, CPA, PC as presented. Motion carried on a roll call vote all in favor.

2015-2016 AUDIT

No questions for Chief of Police.

ASK THE CHIEF

Upchurch moved, supported by Grodi to accept the 2017 Erie Fire Department Officers as presented. Motion carried, all in favor.

**ERIE FIRE DEPT.
2017 OFFICERS**

Grodi moved, supported by Frey to accept and place on file the Resolution for School Choice Week January 22 thru January 28th as presented. Motion carried, all in favor

**SCHOOL CHOICE
WEEK
RESOLUTION**

Grodi moved, supported by Frey to accept and place on file the 2017 Erie Township Meeting Schedule Resolution with the April 11, 2017 meeting date changed to April 10, 2017. Motion carried, all in favor.

**2017 TWP BOARD
MEETING DATE
SCHEDULE**

Frey moved, supported by Grodi to pay the membership to TMACOG for 2017 in the amount of (\$871.00) eight hundred seventy one dollars. Motion carried on a roll call vote, all in favor.

**TMACOG
MEMBERSHIP
2017**

Frey moved, supported by Grodi to opt out of the MERS Service Credit Purchase Program. Motion carried on a roll call vote, all in favor.

**MERS SERVICE
CREDIT
PROGRAM**

Frey moved, supported by Wisbon to accept with regret Officer Shawn Cousino's resignation from the Erie Township Police Dept, subject to the contractual obligations to the Twp. Motion carried on a roll call vote, all in favor.

**SHAWN
COUSINO'S
RESIGNATION
FROM POLICE
DEPT.**

Grodi moved, supported by Frey to authorize the Supervisor to acquire bids for snow removal for the downtown area. Motion carried, all in favor.

**SNOW REMOVAL
BIDS**

Grodi moved, supported by Upchurch to authorize the hiring of a part time officer- Brett Ansel @ (\$19.00) nineteen dollars per hour with a (3) three month probationary period on the recommendation from Chief Dean Ansel. Motion carried on a roll call vote, all in favor.

**HIRE-PART TIME
OFFICER BRETT
ANSEL**

Grodi moved, supported by Upchurch to authorize Chief Ansel (\$1900.00) nineteen hundred dollars for the construction of an interview room in the basement. Motion carried on a roll call vote, all in favor.

**POLICE
INTERVIEW
ROOM IN THE
BASEMENT**

Grodi moved, supported by Upchurch to approve Chief Ansel's request for an additional phone for the Police Dept. Motion carried on a roll call vote all in favor.

POLICE PHONE

Verizon will add additional phone with 400 texts and 400 minutes and unlimited data, both phones and addition date for Mike Demski for (\$116.00) one hundred and sixteen dollars per month. The plan can be changed to unlimited minutes and limited data if they need to.

- Chief Ansel stated the Monroe County Sheriff is now requiring the Erie Police Dept. to process their own arraignments, which will take hours of his time away from his duties. The Sheriff's Dept. has singled out only certain departments in Monroe County to do this.
- Chuck Bagwell asked what ever happened to the solar project

**PUBLIC
COMMENTS**

Upchurch moved, supported by Grodi to adjourn at 8:10 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Township Clerk

Gayle Burlen
Recording Secretary

