

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting & Public Hearing

July 11, 2017

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting & Public Hearing July 11, 2017 of the Erie Township Board to order at 7:07 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
Susan Smith, Temporary Interim Clerk	Present
Mike Grodi, Trustee	Present
Shawn Cousino	Present

Danny Taylor said the opening prayer.

Wisbon moved supported by Cousino to approve the consent agenda items #1-5. Motion carried, all in favor.

CONSENT AGENDA

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

CORRESPOND.

Wisbon moved, supported by Cousino to approve checks #30729-30803 from the General Fund totaling \$542,946.21. Plus Trust and Agency checks #1473-1475 totaling \$3,103.00. Motion carried on a roll call vote, all in favor.

**BUSINESS
BILLS APPROVAL**

Board of Review Resolution was read by the Temporary Interim Clerk. Grodi moved supported by Wisbon to accept the July Board of Review Resolution as presented. Motion carried. All in favor.

**BOARD OF REVIEW
RESOLUTION**

Monroe Conservation District Service Agreement was discussed. Wisbon moved and Frey supported motion to not enter into the agreement at this time. Motion carried. All in favor.

**MONROE CONSERVATION
DISTRICT SERVICE
AGREEMENT**

Cousino moved supported by Grodi to accept with regret the resignation of Tim Hoberg from the Erie Fire Department. Motion carried. All in Favor.

**TIM HOBERG
RESIGNATION FROM EFD**

Smith stated that one of the applicants for the Temporary Interim Clerk was not eligible as they were not a resident of Erie Township.

**APPOINT TEMP. INTERIM
CLERK**

Grodi moved supported by Cousino to appoint Kim Cousino as Temporary Clerk, Motion carried on a roll call vote, Frey-no, Cousino-yes, Grodi-yes, Wisbon-yes, Smith- yes.

Frey moved and Grodi supported motion to close regular meeting 7:18 pm
Motion carried, all in favor.

CLOSE MEETING

Supervisor Frey opened the public hearing for Morin Point East at 7:19pm.
Frey passed a sheet of paper to collect signatures any residents at the meeting who were opposed to the road assessment at this time. Discussion was held about the cost and bids for the job.

PUBLIC HEARING- MORIN POINT ROAD EAST

Frey moved and Wisbon supported motion to close the public hearing of Morin Point Rd. East assessment at 7:40pm. Motion carried. All in favor.

Supervisor Frey opened regular meeting at 7:41pm.

OPEN REGULAR MEETING

Frey moved supported by Cousino to accept the proposal for Road Paving and Improvement Special Assessment for Morin Point Road East. Motion carried on a roll call vote. Frey-yes, Wisbon-yes, Cousino-yes, Smith-no, Grodi- no.

Frey moved supported by Cousino to close the regular meeting at 7:45pm.
Motion carried, all in favor.

CLOSE MEETING

Supervisor Frey opened the public hearing for the 2017/2018 Budget and 2016/2017 Budget amendments at 7:46pm.

**PUBLIC HEARING
2017/2018 BUDGET
AND 2016 / 2017 BUDGET
AMENDMENTS**

Supervisor Frey presented several budget amendments for the 2016/2017 Budget.

Frey moved supported by Cousino to close the public hearing at 7:48pm.
Motion carried, all in favor.

CLOSE PUBLIC HEARING

Supervisor Frey opened the regular meeting at 7:49pm.

OPEN REGULAR MEETING

Frey moved supported by Grodi to accept budget amendments as presented.
Motion carried on a roll call vote, Frey-yes, Wisbon-yes, Cousino-yes, Grodi-yes, Smith-abstained.

Grodi moved, supported by Frey to re-affirm the 2017-2018 budget.
Motion carried on a roll call vote, Frey - yes, Cousino - yes, Wisbon - yes, Grodi - yes, Smith - abstained.

Discussion was held on the painted lane lines on Summit St. and how the lines were painted. Frey stated that it was a Monroe County issue.

PUBLIC COMMENT

Discussion on the Fireworks tent on Telegraph Rd.

State Senator, Dale Zorn was present and presented a Special Tribute to Erie Township for the Monroe County Bicentennial. The bicentennial celebration of Monroe County, 200 years will be held on Friday July, 14 2017.
State Senator, Dale Zorn then took questions from the audience.

Wisbon congratulated Kim Cousino on her position as the new temporary clerk.

Wisbon also thanked Sue Smith for filling in as the temporary interim clerk.

Cousino moved supported by Grodi to adjourn the meeting at 8:16pm.
Motion carried all in favor.

ADJOURNMENT

Respectfully Submitted,

Susan Smith
Temporary Interim Township Clerk

Marjorie Terry
Recording Secretary

