

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting

June 13, 2017

7:00 p.m.

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting June 13, 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	Absent
Mike Grodi, Trustee	Present
Shawn Cousino, Trustee	Present

Danny Taylor said the opening prayer.

Grodi moved, supported by Wisbon to approve the consent agenda as presented with provision with the Supervisor. Motion carried, all in favor.

**CONSENT
AGENDA**

Grodi moved, supported by Cousino to accept and place on file correspondence. Motion carried, all in favor.

CORRESPOND.

Cheryl Vascik read a letter regarding the Erie Township Clerk. Supervisor Frey stated he was informed by Township Attorney that Sharon Lemasters County Clerk was recently contacted to schedule a special election to fill vacancy in Clerk's office.

**PUBLIC
COMMENT**

Gary Wilmoth asked for the return of \$92.00 he was charged for copies. Frey moved, supported by Grodi to refund Gary Wilmoth \$92.00 for the cost of copies. Motion carried, all in favor

Wisbon moved, supported by Grodi to approve General Fund Checks #30627-30728 including ACH & EFT checks #193-195 totaling \$99,237.84. Plus Trust and Agency checks 1469-1472 totaling \$10,974.80. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time.

ASK THE CHEIF

Grodi moved supported by Frey to approve the Resolution as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PRINCIPLES OF
GOVERNANCE**

Grodi moved, supported by Cousino to approve the St. Joseph Festival temporary use permit as presented. Motion carried, all in favor.

**ST. JOSEPH
CHURCH LABOR
DAY FESTIVAL
PERMIT**

Grod moved, supported by Cousino to adopt the St. Joseph Festival Resolution, waiving the reading. Motion carried on a roll call vote, all in favor.

**ST. JOSEPH
LABOR DAY
FESTIVAL
RESOLUTION**

Cousino moved, supported by Grodi to waive any fees associated with the temporary use permit for St. Joseph Festival. Motion carried, all in favor.

**St. JOSEPH
FESTIVAL FEES**

Grodi moved, supported by Cousino to approve temporary use permit as presented waiving the fees. Motion carried, all in favor.

**St. JOSEPH 5-K
RUN PERMIT**

Cousino moved, supported by Grodi to approve the St. Joseph 5-K Run Resolution. Motion carried on a roll call vote, all in favor.

**St. JOSEPH 5-K
RUN
RESOLUTION**

Frey moved, supported by Cousino to adopt Resolution for the Morin Point East Special Assessment Public Hearing, waiving the reading. Motion carried on a roll call vote, all in favor.

**MORIN POINT
SPECIAL
ASSESSMENT**

Dan Taylor asked how much in the Maplewood account, Wisbon responded , \$112,677.00. Discussion on record card fees.

**PUBLIC
COMMENT**

Frey moved, supported by Grodi to adjourn the meeting at 7:42 pm. Motion carried, all in favor.

ADJOURMENT

Respectfully Submitted,

Cynthia Wisbon
Erie Township Treasurer

