

TOWNSHIP BOARD

ERIE TOWNSHIP
Erie, Michigan

Budget Meeting
June 15, 2017
6:30 p.m.

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Budget Meeting, June 15, 2017, of the Erie Township Board to order at 6:40 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
Shawn Cousino, Trustee	Arrive 6:45
Michael Grodi, Trustee	Present

Frey moved, Supported by Wisbon to amend the agenda adding items 1-7 as presented. Motion carried on a roll call vote, all in favor...

**ADDITIONS TO
AGENDA**

**GAYLE BURLIN
RESIGNATION**

Frey moved, Supported by Grodi to accept the resignation of Gayle Burlen as a member of the Zoning Board of Appeals, Community Grant Program, and as the Township Recording Secretary. Motion carried, all in favor.

**JOLENE
UPCHURCH
RESIGNATION**

Frey moved, supported by Grodi to accept the resignation of Jolene Upchurch as Township Clerk effective June 15, 2017. Motion carried, all in favor.

**ASSESSOR
RECOMMENDATION
FOR APPRAISEL**

Grodi moved, supported by Frey to hire an outside appraisal for the tax tribunals not to exceed \$1500.00. Motion carried, all in favor.

MENARDS

Frey moved, supported by Wisbon to list D. Stark, P. Zaleski, D. Ansel, and M. Demski as signers on Menards list. Motion carried on a roll call vote, all in favor.

**NEW SIGNER ON
PENSION BOARD**

Grodi moved, supported by Cousino to authorize Cindy Wisbon as a signer on the Lincoln Financial. Motion carried, all in favor.

**ADD THIRD
MEMBER ON
PENSION BOARD**

Grodi moved, supported by Frey to add Cindy Wisbon as the third member on the pension board. Motion carried, all in favor.

**RECORDING
SECRETARY**

Frey moved, supported by Cousino to table till next meeting the Recording Secretary. Motion carried, all in favor.

**ASSESSOR
LETTER TO MR
BARANEC**

Grodi moved, supported by Cousino to place on file letter from Assessor to Mr. Baranec. Motion carried, all in favor.

Discussion was held on the 2017-2018 Budget. Schedule next budget meeting.

BUSINESS

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Cousino moved, supported by Frey to adjourn the meeting at 7:40pm.
Motion carried, all in favor.

ADJOURNMENT

Respectfully submitted,

Cynthia Wisbon
Erie Township Treasurer