

**TOWNSHIP BOARD**

**ERIE TOWNSHIP**

Erie, Michigan

Regular Meeting

March 14, 2017

7:00 p.m.

Supervisor William Frey at the Township Office, 2065 Erie Road, Erie, MI, called the Regular Meeting March 14, 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

Attorney Bill Godfroy was also present.

Danny Taylor said the opening prayer.

Grodi moved, supported by Upchurch to approve the consent agenda items #1-5 waiving the reading, and to remove item # 11 & 12 from the agenda. Motion carried, all in favor.

**CONSENT  
AGENDA**

Upchurch moved, supported by Wisbon to accept and place on file correspondence items #1-2 waiving the reading. Motion carried, all in favor.

**CORRESPOND.**

Wisbon moved, supported by Upchurch to approve General Fund Checks #30381-30461 including ACH & EFT checks #187-188 totaling \$114,673.87. Plus Trust and Agency check #1460 totaling \$7,639.78. Motion carried on a roll call vote, all in favor.

**BILLS APPROVAL**

No questions for Chief Ansel.

**ASK THE CHEIF**

Upchurch moved, supported by Grodi to table the tax tribunal discussion until the Assessor has the opportunity to review the information and make any recalculations. Motion carried on a roll call vote, majority in favor. Frey - No, Wisbon - Yes, Grodi - Yes, Upchurch - Yes.

**MICHIGAN TAX  
TRIBUNAL  
UPDATE**

Mike Grodi informed the Township Board that he has acquired three (3) separate bids for the solar project. He will keep the Board informed.

**SOLAR - BID  
UPDATE**

Mr. Grodi informed the Township Board that he has received five (5) bids for the energy saving lighting project. He will keep the Board informed.

**CONSUMERS  
ENERGY  
BUILDING  
UPGRADE**

Upchurch moved, supported by Wisbon to approve the zoning permit application for the Children's Miracle Network 5K run as presented, waiving the permit fee. Motion carried on a roll call vote, all in favor.

**5K RACE FOR  
THE KIDS**

Grodi moved, supported by Wisbon to allow the Historical Committee to publish meeting information and pictures to the Erie Township Website. Motion carried, all in favor.

**ERIE HISTORICAL  
COMMITTEE -  
WEBSITE**

Grodi moved, supported by Upchurch to accept the site plan for Consumers Energy, 3815 Erie Rd., Erie, MI 48133 temporary office as presented. Motion carried, all in favor.

**CONSUMERS  
SITE PLAN  
REVIEW**

Upchurch moved, supported by Frey to accept and put on file the resolution for student painters, waiving the reading. Motion carried on a roll call vote, all in favor.

**RESOLUTION -  
STUDENT  
PAINTERS**

Frey moved, supported by Upchurch to keep the VSP Vision plan as is, with no changes, and renew the 2017/2018 policy. Motion carried on a roll call vote, all in favor.

**VSP VISION  
INSURANCE  
RENEWAL**

Grodi moved, supported by Frey to accept the 2017 mowing contract with Precision Lawn care through the Monroe County Road Commission for (\$9,000.00) nine thousand dollars. Motion carried on a roll call vote, all in favor.

**MOWING  
CONTRACT**

Grodi moved, supported by Wisbon to accept the 2017 mineral well brine contracts for Streeter at (\$200.00) two hundred dollars and various local roads at (\$4,824.00) four thousand eight hundred and twenty four dollars as presented. Motion carried on a roll call vote, all in favor.

**MINERAL WELL  
BRINE  
CONTRACTS**

Grodi moved, supported by Frey to accept the three (3) contracts for road improvements. Rauch Rd from US - 24 to M-125 in the amount of (\$25,155.00) twenty five thousand, one hundred and fifty five dollars, Victory Rd. from Luna Pier Rd. to Cousino Rd. in the amount of (\$164,499.00) one hundred and sixty four thousand, four hundred and ninety nine dollars, and Baycreek Rd. from Grodi Rd. to Summit St. in the amount of (\$53,410.00) fifty three thousand, four hundred and ten dollars as presented. Motion carried on a roll call vote, all in favor.

**ROAD  
IMPROVEMENTS -  
RAUCH, VICTORY  
& BAYCREEK**

Grodi moved, supported by Upchurch to increase the amount for Rauch Rd. from (\$16,770.00) sixteen thousand, seven hundred and seventy dollars which was previously approved to (\$25,155.00) twenty five thousand, one hundred and fifty five dollars. Motion carried on a roll call vote, all in favor.

**RAUCH ROAD**

**PUBLIC  
COMMENTS**

- Dr. Kojo Quartey, MCCC President, thanked Erie Township for their support with the millage that was approved on the November 2016 ballot.
- Mark Taylor wanted to know if there is a plan to run city water on Substation Road between Suder and Dixie? Board responded that there is no plan at this time. Possibly in the next few years if the budget allows.
- Bill Jacobs wanted to know what the status of the water line list is? The Board responded that until the current water lines are paid off the Township cannot afford to take on any new projects.

Grodi moved, supported by Upchurch to adjourn at 7:45 p.m. Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch  
Township Clerk

Sue Smith  
Recording Secretary





