

**Erie Township Board**  
**Regular Meeting & Public Hearing**  
**Erie, Michigan**

January 12, 2021

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, January 12, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Gary Wilmoth called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Prayer provided by Danny Taylor.

Gary Wilmoth, Supervisor - Present  
Cindy Wisbon, Treasurer- Present  
Kimberly Cousino, Clerk- Present  
Steve Mishka, Trustee - Present  
Paul Perry, Trustee - Present

Also present was recording secretary, Jackie Cowdrey

K. Cousino motioned to amend the agenda to add item #7 Resolution for 2021 Poverty Exemption Guidelines. C. Wisbon supported the motion. Roll Called. Motion Carried on a roll call vote, all in favor.

**B. CONSENT AGENDA:**

- 1) Minutes approval from December 8, 2020 Regular Meeting
- 2) Building Report, December 2020
- 3) Treasurer's Report, December 2020
- 4) Revenue and Expense Report, December 2020

C. Wisbon motioned to approve items 1-4 waiving the reading. K. Cousino supported. All in favor. Motion Carried.

**C. CORRESPONDENCE:**

- 1) Charter Communications
- 2) Monroe County Library System
- 3) Erie Fire Department 2020 Incident Report

K. Cousino motioned to approve and place on file correspondence items 1-3 waiving the reading. C. Wisbon supported the motion. All in favor. Motion Carried.

**D. PUBLIC COMMENT:**

G. Wilmoth stated that all comments made need to be directed to the chair.

D. LaPlante thanked the board for getting W-2's mailed out in a timely manner. Questioned when the Fire and Police Dept.'s would get their vaccines; Erie Fire Chief Billegas stated they are available through the health department for those interested.

**E. BUSINESS:**

**1) Bills Approval:**

C. Wisbon made the motion to approve checks #34280 - #34396 from the general fund including payroll and ACH & EFT in the amount of \$207,060.89. Nothing from the Trust and Agency account. K. Cousino supported the motion. Roll was called. P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon - yes. Motion Carried.

**2) Public Hearing – Streetman St. Street Lighting Special Assessment District:**

P. Perry motioned to close regular meeting at 7:07pm. C. Wisbon supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

P. Perry motioned to open Public Hearing regarding Streetman St. Street Lighting Special Assessment District. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion carried.

C. Wisbon stated that the township will contact Consumers Energy to install the street lights. The installation charge and usage will be on the winter 2021 tax bill and the usage will be on the winter tax bill every year after. One property owner was present from the district and spoke in favor of establishing said street lighting district. No other comments were received prior to the public hearing.

C. Wisbon motioned to close the public hearing at 7:10pm. P. Perry supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes.

C. Wisbon motioned to open regular meeting at 7:12 pm. P. Perry supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, C. Wisbon – yes, P. Perry – yes, K. Cousino – yes.

**3) Resolution to Establish the Streetman St. Street Lighting Special Assessment District Confirmation of Special Assessment Roll:**

C. Wisbon motioned to pass the resolution establishing the Streetman St. Street Lighting Special Assessment Roll. P. Perry supported. Roll Called. S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes. P. Perry – yes, G. Wilmoth – yes. Motion Carried.

**4) Resolution for March Board of Review Alternate Date:**

C. Wisbon motioned to approve the March Board of Review Resolution setting Tuesday, March 9, 2021 as the first meeting date of the 2021 March Board of Review. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

**5) Mike Demski Vacation Pay Out Request:**

K. Cousino motioned to accept M. Demski’s vacation pay out request of 60 hours, based off of past practices. P. Perry supported. Roll Called. P. Perry – yes, G. Wilmoth – yes, S. Mishka – No, K. Cousino – yes, C. Wisbon – yes. Motion Carried

G. Wilmoth requested there be review of past practices and of the personnel policy manual.

**6) Committee Appointments:**

K. Cousino motioned to accept the appointments as presented for the ZBA being Steve Mishka as the township board representative and Dan Bogart; Planning Commission appointments being Paul Perry as the township board representative, Larry Guinn, Dave Cousino, Bill Jacobs, and Manny Evola; and CDBG appointments being Nancy Ciravolo and Rose Taylor. P. Perry supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

**7) Resolution for 2021 Poverty Exemption Guidelines:**

C. Wisbon motioned to accept the Resolution for the 2021 Poverty Exemption Guidelines as presented. K. Cousino supported. Roll Called. C. Wisbon- yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

**PUBLIC COMMENT:**

Diane LaPlante Congratulated the people appointed to various committees.

**ADJOURNMENT:**

K. Cousino motioned to adjourn at 7:22pm. P. Perry supported. All in favor. Meeting adjourned.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk