

**Erie Township Board  
Special Meeting  
Erie, Michigan**

January 23, 2020

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held Thursday, January 23, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 2:00 pm. The roll was called, and the Pledge of Allegiance recited.

Bill Frey, Supervisor	Absent - Excused
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Mike Grodi, Trustee	Present
Gary Wilmoth, Trustee	Present

Cousino moved supported by Wisbon to appoint Mike Grodi as chair for the meeting. Motion carried.

**B. NEW BUSINESS:**

**1) Update from Legal Council on 6298 Suder Ave:**

Grodi stated the request to open an estate was granted by Judge Lohmeyer, township attorney, Phil Goldsmith, was appointed as representative for the township and custodian of the estate. Phil along with the Erie Police Department will secure the property, the township will need to arrange for it to be cleaned up, and put up for sale. The township will recoup the CDBG funds and attorney fees from the sale of the property and the remainder will be granted to the family.

**2) Purchasing of Fire Equipment:**

Erie Fire Chief Denny Stark, Morin Point Fire Chief Pat Zaleski, Bill Murphy, and Pat Foley were present to discuss their respective truck committees request for the purchase of equipment with equipment millage funds. The township board advised the fire departments that the township has a purchasing policy in place that states any expenditure over \$5,000 requires an advertisement and request for submittal of sealed bids. Discussion was held. The board decided to revisit the fund balance for fire equipment

purchases at budget time and hold off on any advertisement for sealed bids until sufficient funds are available for the purchase.

**PUBLIC COMMENT:**

Logan Tillsdale introduced himself; he is a republican candidate for Monroe County Sheriff.

**ADJOURNMENT:**

Cousino moved supported by Grodi to adjourn at 2:58 p.m. Motion carried.

Kim Cousino  
Clerk