

**Erie Township Board
Regular Meeting
Erie, Michigan**

January 08, 2019

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, January 08, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 6:57 pm. The roll was called, and the Pledge of Allegiance recited.

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

Also present was recording Secretary Jackie Cowdrey.

B. CONSENT AGENDA:

- 1) Minutes approval from December 11, 2018, Regular Meeting
- 2) Building Report, December 2018
- 3) Treasurer's Report, December 2018
- 4) Police and Blight Report, December 2018
- 5) Revenue and Expense Report, December 2018

Grodi motioned to approve and place on file consent agenda items 1-5 waiving the reading. S. Cousino supported the motion. Motion carried, all in favor.

C. CORRESPONDENCE:

- 1) Affinity IT Group
- 2) Department of the Army: RE: I-75 Project
- 3) Block Advisors
- 4) Charter Communications

Grodi motioned to approve correspondence item 1-4 waiving the reading. K. Cousino supported. Motion carried, all in favor.

D. PUBLIC COMMENT:

Bill Jacobs asked when the I-75 work is going to start. The construction will begin in the spring, from the Stateline to Erie Rd.

E. BUSINESS:

1) Bills Approval:

K. Cousino made the motion to approve checks #32318 - # 32382 from the general fund including payroll ACH and EFT #229 - #232 in the amount of \$95,038.18. Checks #1537 - #1538 from the Trust and Agency account totaling \$612.00. Grodi supported the motion. Roll called. S. Cousino – yes, Frey – yes, Grodi – yes, K. Cousino – yes. Motion Carried.

2) Ask the Chief:

Not present

3)VSP Renewal:

K. Cousino stated the renewal rates will remains the same, the Vision plan term is 4/1/19 – 3/31/21 Grodi motioned to accept the VSP Renewal as presented. S. Cousino supported. Roll Called. Frey- yes, Grodi – yes, K. Cousino – yes, S. Cousino – yes. Motion Carried.

4) Culvert Replacement:

The culvert is located on Grodi Rd. Two bids were received; Devos Excavating = \$8930.00. Spotts Excavating Est. = \$4,800.00. The flood gate does not need to be replaced . Grodi motioned to approve Spotts Excavating quote. K. Cousino supported. Roll Called. S. Cousino – yes, Frey – yes, Grodi – yes, K. Cousino – yes. Motion Carried.

PUBLIC COMMENT:

Bill Jacobs stated that there are pot holes on Grodi Rd. that need attention. Frey stated he will call the road commission. There is also a drainage issue at 9807 Grodi Rd., Frey stated he would look into it.

ADJOURNMENT:

Grodi moved to adjourn at.7:02. S. Cousino supported. All in favor. Motion Carried.

Respectfully Submitted,

Kim Cousino
Clerk

Jackie Cowdrey
Recording Secretary