

Erie Township Board
Regular Meeting
Erie, Michigan

February 11, 2020

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, February 11, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. K. Cousino motioned to appoint M. Grodi as chair for the meeting. C. Wisbon supported. Motion carried. M. Grodi called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited.

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

Also present was recording secretary, Jackie Cowdrey

B. CONSENT AGENDA:

- 1) Minutes approval from January 14, 2020 regular meeting and January 14, 2020 Closed session.
- 2) Building Report, January 2020
- 3) Treasurer’s Report, January 2020
- 4) Police and Blight Report, January 2020
- 5) Revenue and Expense Report, January 2020

K. Cousino motioned to approve and place on file consent agenda items 1-5 waiving the reading. G. Wilmoth supported the motion. Motion carried.

C. CORRESPONDENCE:

- 1) Michigan Gas Utilities
- 2) Monroe Conservation District 2019 Annual Report
- 3) MERS 2020 Educational offerings
- 4) Letter from Resident Mark Taylor

5) MCOP Senior Tax Credit Services

K. Cousino motioned to approve and place on file correspondence items 1-5 waiving the reading. C. Wisbon supported the motion. Motion carried.

D. PUBLIC COMMENT:

None at this time.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #33395 - #33473 from the general fund including payroll, ACH & EFT in the amount of \$120,118.58. Trust and Agency checks #1567 - #1568 in the amount of \$1,869.00. K. Cousino supported the motion. Roll was called. C. Wisbon – yes, G. Wilmoth – yes, M. Grodi – yes, K. Cousino – yes. Motion Carried.

2) Ask the Chiefs:

Officer Dave Meyer was present and addressed the board regarding his duties and his accomplishments as Liaison Officer at Mason Schools thus far.

Resident Diane LaPlante thanked officer Meyer for his work on a recent breaking and entering on her property.

3) 2020 Hardship Resolution and Poverty Exemption Guidelines:

C. Wisbon motioned to accept the 2020 Hardship Resolution and Poverty Guidelines as presented waiving the reading. K. Cousino supported. Roll Called. G. Wilmoth – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes. Motion Carried.

4) 2020 Roadside Mowing Contract with MCRC for Various Roads:

C. Wisbon motioned to accept roadside mowing contract with MCRC for Various roads for \$9,000. K. Cousino supported. Roll Called. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes. Motion Carried.

5) 2020 Dust Control Contract with MCRC for Various Roads:

C. Wisbon motioned to accept the 2020 Dust Control contract with MCRC for Various Roads for \$5,300. K. Cousino supported. Roll Called. K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes, M. Grodi – yes. Motion Carried.

6) 2020 Dust Control Contract with MCRC for Streeter:

K. Cousino motioned to accept the 2020 Dust Control Contract with MCRC for Streeter in the amount of \$200.00. C. Wisbon supported. Roll Called. C. Wisbon – yes, G. Wilmoth – yes, M. Grodi – yes, K. Cousino – yes. Motion Carried.

7) Estimate from MCRC for Improvements on Minx Rd.:

K. Cousino motioned to accept the estimate from MCRC for repair to Minx Rd., cost is shared with Bedford Township, Erie Township portion cost of \$40,895 to be completed in the 2020/2021 fiscal year. G. Wilmoth supported. Roll Called. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes.

8) E-mail Service Agreement with Onix Networking Services:

K. Cousino motioned to accept the email agreement with Onix Networking services in the amount \$896 annually for fourteen users at the cost of \$64 per user. G. Wilmoth supported. Roll Called. K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes, M. Grodi – yes. Motion Carried.

9) Resignation of Sergeant Cody Carena from Erie Police Department:

K. Cousino motioned to accept with regrets the resignation of Sergeant Carena from the Erie Township Police Department. C. Wisbon supported the motion. Motion Carried.

10) Morin Point Fire Department Parking Lot:

Tabled at this time, will address when preparing the 2020/2021 budget.

11. Law Enforcement Inner-Fund Transfer:

C. Wisbon motioned to approve the law enforcement inner-fund transfer of \$3,000 from Repair and Maintenance and \$4,000 from Equipment for a total of \$7,000 to be added to Operating. K. Cousino supported. Roll Called. K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes, M. Grodi – yes. Motion Carried.

12. Consumers Grant:

C. Wisbon motioned to allow M. Grodi to proceed with Consumers Energy grant application. G. Wilmoth supported. Motion Carried.

PUBLIC COMMENT:

Discussion was held regarding the Mason School Millage.

ADJOURNMENT:

K. Cousino moved to adjourn at 8:25 pm. C. Wisbon supported. Motion Carried.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk