

**TOWNSHIP BOARD**  
ERIE TOWNSHIP  
Erie, Michigan

Regular Meeting  
February 12, 2019  
7:00 P.M.

AGENDA

**A. CALL TO ORDER- ROLL CALL- PLEDGE OF ALLEGIANCE**

**B. RECOMMENDED ACTION (consent agenda)**

1. Minutes approval from January 8, 2019 Regular Meeting
2. Building Report; January 2019
3. Treasurer's Report; January 2019
4. Police & Blight Report; December 2018 & January 2019
5. Revenue & Expense; January 2019

**C. CORRESPONDENCE**

1. DEQ- RE: Vienna Junction Industrial Park Annual Inspection
2. Charter Communications
3. 2020 Census Communications
4. January 2019 Park Commission Minutes

**D. PUBLIC COMMENT**

**E. BUSINESS:**

1. Bills Approval
2. Ask the Chief
3. Morin Point Fire Department Roster
4. Appointment to Compensation Commission
5. Appointment to Fill Park Commission Vacancy
6. Award Township Hall & Grounds Grass Cutting Bid
7. Hardship Resolution
8. 2019 TMACOG Membership
9. 2019 Road Improvements

**F. PUBLIC COMMENT**

**G. MEETING DATES**

**Presidents Day – Monday February 18, 2019 – Township Office Closed**

**Planning Commission** - Tuesday February 19, 2019 @ 7:00 p.m.

**Township Board Meeting** - Tuesday March 12, 2019 @ 7:00 p.m.

**Park Commission Spring Walk Through** - Saturday, March 23, 2019 @ 10:a.m.

Meet at Maplewood Park

**March Board of Review Organizational Meeting: March 5, 2019 @ 9:00 a.m.**

**March Board of Review: March 13 & 14, 2019**

**H. ADJOURNMENT**