

Erie Township Board
Regular Meeting
Erie, Michigan

February 12, 2019

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, February 12, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited.

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

Also present was recording Secretary Jackie Cowdrey.

M. Grodi Motioned to amend agenda and add item # 10 - Monroe County Library Agreement and item # 11 – MiDeal Membership. S. Cousino supported the motion. Motion Carried, all in favor.

B. CONSENT AGENDA:

- 1) Minutes approval from January 8, 2019, Regular Meeting
- 2) Building Report, January 2019
- 3) Treasurer’s Report, January 2019
- 4) Police and Blight Report, January 2019
- 5) Revenue and Expense Report, January 2019

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

C. CORRESPONDENCE:

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

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

D. PUBLIC COMMENT:

None at this time.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #32383 - # 32473 from the general fund including payroll ACH and EFT #233 - #235 in the amount of \$159,366.72. Checks #1539 - #1541 from the Trust and Agency account totaling \$3,118.00. K. Cousino supported the motion. Roll called. C. Wisbon - Yes, S. Cousino – Yes, B. Frey – Yes, Grodi – Yes, K. Cousino – Yes. Motion Carried.

2) Ask the Chief:

D. LaPlante asked for an update on the blight complaint on Dixie Hwy. and Sterns Rd. Chief Ansel stated the case closed and then reopened, resident has five days to take care of the problem and if not he will be cited. D. LaPlante asked if someone has holes in their garage roof if it falls under property maintenance, B. Frey responded ‘yes’.

3)Morin Point Fire Dept Roster:

M Grodi motioned to accept the Morin Point Fire Dept Officers for 2019 as presented. C. Wisbon supported. Motion carried, all in favor.

4) Appointment to Compensation Commission:

M. Grodi motioned to appoint Kenny Rector to the Compensation Commission. K. Cousino supported. Motion carried, all in favor.

5) Appointment to Fill Park Commission Vacancy:

M. Grodi motioned to appoint Diane LaPlante to Park Commission. C. Wisbon supported. Motion carried, all in favor.

6) Award Township Hall and Grounds Grass Cutting BID

M. Grodi motioned to accept the only bid received from Cousino’s Lawn Care as presented. C. Wisbon supported. Roll Called. C. Wisbon - yes, S. Cousino – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – abstained. Motion Carried.

7) Hardship Resolution:

M. Grodi motioned to adopt the Hardship Resolution as presented waiving the reading. C. Wisbon supported. Roll Called. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, S. Cousino – yes, B. Frey – yes. Motion Carried.

8) 2019 TMACOG Membership:

S. Cousino motioned to renew TMACOG membership as presented. M. Grodi supported. Roll Called. C. Wisbon – yes, S. Cousino – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – yes. Motion Carried.

9) 2019 Road Improvements:

Monroe County Road Commission provided road improvement estimates for Substation Rd. and Dean Rd. As well as a single chip seal on Rauch Rd. between Telegraph and Minx, this preventative maintenance project cost is being shared between Erie Township, LaSalle Township, and MCRC.

M. Grodi motioned to approve Rauch Rd. single chip seal, Erie Township share being \$12,559.84. S. Cousino supported. Roll called; S. Cousino – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes. Motion Carried.

Substation Rd.: .92 miles from Dixie Hwy. to Suder; full crush and shape, 2 inch HMA leveling, 1.75 HMA surface, trench: \$299,737. MCRC also provided an estimate to turn the road to stone; \$116,000

Dean Rd.: 1.16 miles from Dixie Hwy. to Suder; full crush and shape, 2 inch HMA leveling, 1.75 HMA surface, trench: \$371,039. MCRC also provided a quote to turn the road to stone; \$149,000.

The total to re-surface both roads is \$670,776; Township share would be \$661,783. The total to stone both roads is \$265,000. Discussion was held regarding different options and the cost.

Charlie Reau suggested paving Dean from Dixie to the creek and from Suder west just past the first house on the end.

S. Cousino motioned to table the road improvements. K. Cousino supported. Motion carried, all in favor.

11) MiDEAL:

Frey stated the MiDeal membership will give the Township access to special government pricing on equipment and services. The annual membership cost is \$180. S. Cousino motioned to approve the MiDEAL membership for \$180. M. Grodi supported. Roll Called. B. Frey – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, S. Cousino – yes. Motion Carried.

10) Monroe County Library Agreement Renewal:

M. Grodi motioned to accept the renewal agreement as presented waiving the reading. S. Cousino supported. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, S. Cousino – yes, B. Frey – yes. Motion Carried.

PUBLIC COMMENT:

Frey spoke in regards to blight and dangerous buildings/homes around the Township; Mike Demski is putting together a list of properties that need to be addressed. Paul Perry asked if the decision to act on dangerous buildings is board recommended or if residents are filing complaints. Grodi responded that it is a matter of both.

ADJOURNMENT:

M. Grodi moved to adjourn at 7:28. S. Cousino supported. All in favor. Motion Carried.

Respectfully Submitted,

Kim Cousino
Clerk

Jackie Cowdrey
Recording Secretary