

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

February 24, 2020

CALL TO ORDER:

The special meeting of the Erie Township Board was held Monday, February 24, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 8:04 am. 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

Also present was Township Attorney, Phil Goldsmith.

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

B. NEW BUSINESS:

1) Closed Session with Legal Council to Discuss Michigan Tax Tribunal Docket No. 19-000544:

Wilmoth moved supported by Wisbon to enter closed session at 8:05 a.m. Motion carried.

Wilmoth moved supported by Wisbon to reconvene in open session at 9:11 a.m. Motion carried.

2) FEMA Grant Application for Fire Departments:

Discussion was held regarding the opportunity to apply for a FEMA grant for the fire departments.

Wilmoth moved supported by Cousino to hire a grant writer for the AFG FEMA grant up to \$1,000. Motion carried on a roll call vote, all in favor.

3) Discussion on Future Water Line Expansion in Township:

Grodi stated that South County Water Systems is asking for the townships plans to expand water lines. Wisbon asked who would be paying for the expansion; Grodi responded that it would be funded through all involved parties. Grodi recommended to kick it back to the planning commission for their review and to report back to the board.

Wilmoth moved supported by Wisbon to pass the discussion on future water line expansion on to planning to review and make a recommendation to the township board. Motion carried.

PUBLIC COMMENT:

Phil provided an update for 6298 Suder Ave. He stated that an estate has been open and Phil has been appointed as the personal representative of the estate. Phil has talked with the county treasurer; the property will not be lost to tax foreclosure. Phil said he will be contacting Chief Ansel to secure the property, conduct an inventory, and list the property with a real estate agent. Grodi asked if the property will become an asset of the township, Phil responded the township will not take title

ADJOURNMENT:

Grodi moved supported by Wisbon to adjourn at 9:34 a.m. Motion carried.

Kim Cousino
Clerk