

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

February, 26, 2021

CALL TO ORDER:

The special meeting of the Erie Township Board was held on Friday, February 26, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Wilmoth called the meeting to order at 9:07 a.m. The roll was called, and the Pledge of Allegiance recited.

Gary Wilmoth, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Paul Perry, Trustee	Present
Steve Mishka, Trustee	Absent - Excused

B. NEW BUSINESS:

1) BAYCREEK ROAD BRIDGE REPAIR – MDOT LOCAL BRIDGE PROGRAM:

Monroe County Road Commission has contacted the Township Board because they are applying to the Michigan Department of Transportation Local Bridge Program for funding through a competitive grant process for bridge maintenance, rehabilitation, and replacement projects. Monroe County Road Commission has identified the Baycreek Road Bridge as a potential candidate. A conceptual estimate has been provided of total bridge construction cost at \$707,000. The local share is estimated at \$177,000; which is 5% of construction, design, oversight, inspection, and testing. The road commission is asking for a response no later than March 5, 2021, if awarded the project would be within FY 2024.

Discussion was held.

Perry moved supported by Wisbon to approve the replacement of the bridge on Baycreek Road at Baycreek for the purpose of securing state and federal funds, the township share being \$177,000, total project cost being \$707,000, and approving a subsequent resolution provided by Monroe County Road Commission. Motion carried on a roll call vote, all in favor.

2) PROPOSED SEWER ORDINANCE NO. 85-E:

There are currently five businesses connected to the Bedford Township Sanitary Sewer System, which is connected to the City of Toledo Sanitary Sewer District, near the state line, currently the Township is invoiced by Bedford Township for the customers sewer use, Cindy pays the invoice to Bedford Township, and then invoices the customer plus a 1% surcharge. The proposed ordinance would eliminate Erie Township in the billing process and allow the customer to be billed directly from Bedford Township Sanitary Sewer System.

Discussion was held.

Cousino moved supported by Perry to approve Erie Township Ordinance No. 85-E as presented. Motion carried on a roll call vote, all in favor.

3) RESOLUTION TO ELIMINATE SEWER BILLING SURCHARGE:

Wisbon moved supported by Perry to approve the Resolution to eliminate sewer billing surcharge and to authorize direct billing according to the Erie Township Sewer Ordinance. Motion carried on a roll call vote, all in favor.

C. PUBLIC COMMENT:

Kim Cousino said her and Paul Perry have been reviewing the Erie Township Personnel Policies and Procedures Manual and have a rough draft of proposed updates and changes that they'd like other board members to review and provide feedback.

D. ADJOURNMENT:

Cousino moved supported by Perry to adjourn at 9:35 a.m. Motion carried.

Kimberly Cousino
Clerk