

Erie Township Board
Regular Meeting
Erie, Michigan

February 9, 2021

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, February 9, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Gary Wilmoth called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Prayer provided by Danny Taylor.

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

Also present was recording secretary, Jackie Cowdrey

B. CONSENT AGENDA:

- 1) Minutes approval from January 12, 2020 Regular Meeting & Public Hearing
- 2) Building Report, January 2021
- 3) Treasurer's Report, January 2021
- 4) Revenue and Expense Report, January 2021

K. Cousino motioned to approve and place on file consent agenda items 1-4 waiving the readings. P. Perry supported. Motion Carried.

C. CORRESPONDENCE:

- 1) Michigan Gas Utilities
- 2) Charter Communications
- 3) MI Par Plan News

K. Cousino motioned to approve and place on file correspondence items 1-3 waiving the reading. C. Wisbon supported the motion. Motion Carried.

D. PUBLIC COMMENT:

D. LaPlante thanked Clerk K. Cousino for finding the bi-laws for the Park Commission.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #34397 - #34468 from the general fund including payroll and ACH & EFT in the amount of \$132,137.42. Check #1594- #1595 from the Trust and Agency account in the amount of \$603.00. K. Cousino supported the motion. Roll was called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

2) VSP Renewal:

K. Cousino motioned to renew VSP plan through Butler Capital with 0% increase with rate locked for 2 years. C. Wisbon supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

3) Replacement of Erie Fire Department Siren:

Three replacement options were presented for the siren located at Erie Fire Hall. Insurance company will cover like kind and quality up to \$19,945.00 with a \$500.00 deductible. Option 1: Replacement siren with 360 degree sound for \$20,300.00. Option 2: Siren on a pole will circulate 3 times a minute for \$22,557.00. Option 3: Siren will have tones and voice as well for \$21,822.00. Option 3 was recommended. The cost out of pocket for option 3 would be \$1,876.26.

G. Wilmoth motioned to approve the replacement of the Erie Fire Department Siren with a Federal Signal Modulator 3012B Omni Directional electronic siren, and authorizing payment for the difference of \$1,876.26. P. Perry Supported. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

4) Resolution to Allow Extension of Poverty Exemption:

C. Wisbon motioned to approve Extension of Poverty Exemption for 3 years. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino -yes. Motion Carried.

5) Resolution to Allow Local Residents to Protest to Board of Review in Writing:

K. Cousino motioned to approve resolution to Allow Local Residents to Protest to Board of Review in Writing. S. Mishka supported. Roll Called. G. Wilmoth – yes, S. Mishka yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

6) MCRC Estimate to Replace Collapsed Culvert on Dean Rd. at Bay Creek Rd.:

G. Wilmoth stated there is a cross tile located at Dean Rd. and Baycreek Rd. that is in need of replacement, it is collapsed. MCRC provided an estimate of \$4,384.

K. Cousino motioned to approve the cross tile replacement at Dean Rd. and Baycreek Rd. in the amount of \$4,384.00. P. Perry supported. Roll Called. P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes. Motion Carried.

PUBLIC COMMENT:

None at this time.

ADJOURNMENT:

K. Cousino motioned to adjourn at 7:16pm. P. Perry supported. All in favor. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk