

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

March 3, 2020

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held Tuesday, February 3, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 9:59 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 were Township Assessor Kathy McElroy, Township Attorney Phil Goldsmith, and George Bratcher. Christina Pierce, John Boyer, Jim Glover, and Daniel Bodily from Republic Services.

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

**B. NEW BUSINESS:**

**1) Michigan Tax Tribunal Docket No. 19-000544:**

Daniel Bodily explained that both he and George Bratcher are using the royalty approach to value, just different royalty rates. In 2016 Republic was permitted to expand, they have not yet constructed in the permitted space. As of 2019 they have an estimated capacity of 4.26 million cubic yards. There is no probability expansion planned once the capacity has been met.

Discussion was held.

Grodi moved supported by Wisbon to enter into closed session at 10:43 a.m. Motion carried on a roll call vote, all in favor.

Wilmoth moved supported by Wisbon to reconvene in open session at 12:18 p.m. Motion carried on a roll call vote, all in favor.

Attorney Phil Goldsmith gave the recommendation to the board to direct him to prepare a stipulation to resolve the pending case for 2019 true cash value at \$6.5 million for the five parcels in appeal; roughly \$5 million allocated to parcel no. 05-106-004-00 and the remaining \$4.5 million allocated amongst parcel nos. 05-031-027-00, 05-031-027-10, 05-032-029-00, and 05-105-003-00.

Wisbon moved supported by Wilmoth to approve the 2019 true cash value of \$6.5 million for all five parcels in Tax Tribunal Docket No. 19-000544 and direct legal council to prepare stipulation stating such to Republic Services and file with Michigan Tax Tribunal. Motion carried on a roll call vote, all in favor.

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Wisbon moved supported by Wilmoth to adjourn at 12:22 p.m. Motion carried.

Kim Cousino  
Clerk