

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

March 8, 2019

CALL TO ORDER:

The special meeting of the Erie Township Board was held Friday, March 8, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 10:05 a.m. 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	Absent

B. NEW BUSINESS:

1) 2019 Road Improvements:

The board was presented with three different options for both Dean Rd. and Substation Rd.

Option One: Crush, shape, trench, turn road to gravel.

Dean: \$131,080 Substation: \$102,436

Option Two: Crush, shape, trench, single lift of asphalt.

Dean: \$273,098 Substation: \$218,923

Option Three: Crush, shape, trench, two lifts of asphalt.

Dean: \$371,039 Substation: \$299,737

Discussion was held over the different options.

Frey moved, supported by Grodi to enter into agreement with the road commission for work done to Dean Rd. from M-125 to Suder for the amount of \$273,098.53; and to contact the selected contractor to discuss the possibility of adding Substation from M-125 to Suder for the same scope of work estimated to cost \$218,923.36, only if the contractor

would be willing to finance the project cost. Motion carried on a roll call vote, all in favor.

PUBLIC COMMENT:

None.

ADJOURNMENT:

K. Cousino moved supported by Grodi to adjourn. Motion carried, all in favor. Meeting adjourned at 10:37 am.

Kim Cousino
Clerk