

Erie Township Board
Regular Meeting
Erie, Michigan

March 9, 2021

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, March 9, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Supervisor Gary Wilmoth called the meeting to order at 6:59 pm. The roll was called, and the Pledge of Allegiance recited. Prayer provided by Chief Meyer.

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

B. CONSENT AGENDA:

- 1) Minutes approval from February 9, 2021 Regular Meeting & February 26, 2021 Special Meeting
- 2) Building Report, February 2021
- 3) Treasurer's Report, February 2021
- 4) Revenue and Expense Report, February 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) Display Sales
- 2) United States Department of Commerce – U.S. Census Bureau
- 3) Monroe County Farm Bureau
- 4) Inch Memorials

K. Cousino motioned to approve and place on file correspondence items 1-4 waiving the reading. P. Perry supported the motion. Motion Carried.

D. PUBLIC COMMENT:

Planning Commission Chair Bill Jacobs questioned why Mike Grodi was not re-appointed to the Planning Commission.

Diane La Plante asked about the special election commission meeting that was held and the minutes to be approved. K. Cousino responded that the election commission meeting minutes were approved by the Township Board in the past but moving forward the election commission minutes will be approved by the election commission. K. Cousino also explained that the special election commission meeting was held to pass a resolution to temporarily consolidate voting precincts for the May 4, 2021 election only.

Erie Fire Chief Manuel Billegas provided an update on siren; the new siren is set to be installed in the Spring, the siren located at Baycreek and Luna Pier Rd. is working, and the siren located on Preston is working but the volume is very low, West Shore Services has been made aware of the issue.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #3469 - #34531 from the general fund including payroll and ACH & EFT in the amount of \$157,736.71. Check #1596- #1597 from the Trust and Agency account in the amount of \$1,2206.00. 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) MCRC DUST CONTROL CONTRACT – VARIOUS ROADS:

K. Cousino explained the dust control contract is an annual contract with Monroe County Road Commission for various roads throughout the township, the amount is the same as 2020.

K. Cousino moved to approve the contract with the Monroe County Road Commission for dust control on various roads as presented in the amount of \$5,300. P. Perry supported the motion. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

3) MCRC DUST CONTROL CONTRACT - STREETER:

K. Cousino explained the contract with the Monroe County Road Commission for the dust control on Streeter is for \$200 which is the same as it was in 2020. The cost for dust control is reimbursed by Frontier due to them having a substation at the end of the street.

K. Cousino moved to approve the contract with the Monroe County Road Commission for dust control on Streeter St. as presented in the amount of \$200. C. Wisbon supported the motion. Roll Called. G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

4) CINDY COUSINO CONTRACT RENEWAL FOR JANITORIAL SERVICES:

C. Wisbon motioned to approve the two year contract with Cindy Cousino for Janitorial Services in the amount of \$240 per week and cleaning at Morin Point Fire Department to be done bi-weekly at the rate of \$45. K. Cousino supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino -yes. Motion Carried.

5) REQUEST FROM CHIEF MEYER TO RETURN OFFICER DERWOED TO FULL TIME:

Chief Meyer was present and requested the board’s approval to return Officer Derwoed from part time to full time effective immediately; the cost is already built into the budget. Discussion was held.

P. Perry moved to return Officer Derwoed to full time status. K. Cousino supported the motion. Roll called. P. Perry – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes. Motion Carried.

PUBLIC COMMENT:

Bill Jacobs stated that while serving on the Planning Commission he has always voted in favor with what is in the best interest of the Township and hopes all the board members do the same; he also believes that the Supervisor position should be part-time.

Chief Meyer provided an update on the Police Department; Officer Ames is applying for a AAA grant, Officer Nadeau will be attending training for report writing, Officer Derwoed will be attending training for interrogation/interviewing.

G. Wilmoth state that he and S. Mishka will be arranging a time with Fire Chief Zaleski and Fire Chief Billegas to review the equipment millage funds.

ADJOURNMENT:

K. Cousino moved to adjourn at 7:15 p.m. S. Mishka supported. Meeting adjourned.

Kimberly Cousino
Clerk