

Erie Township Board
Regular Meeting
Erie, Michigan

April 13, 2021

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, April 13, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Township Clerk Kimberly Cousino called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Prayer was provided by Danny Taylor.

Gary Wilmoth, Supervisor – Absent-Excused
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 March 9, 2021 Regular Meeting
- 2) Building Report, March 2021
- 3) Treasurer’s Report, March 2021
- 4) Revenue and Expense Report, March 2021

C. Wisbon motioned to approve items 1-4 waiving the reading. P. Perry supported. Motion Carried.

C. CORRESPONDENCE:

- 1) K&B Asphalt Sealcoating, Inc.
- 2) Michigan Gas
- 3) DTE Electric Company

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

D. PUBLIC COMMENT:

Diane La Plante thanked the Police and Fire Departments for their service. Questioned the board about signing up for the virtual MTA conference.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #34532 - #34601 from the general fund including payroll and ACH & EFT in the amount of \$130,324.32. Nothing from the Trust and Agency account. K. Cousino supported the motion. Roll was called. P. Perry – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon - yes. Motion Carried.

2) Delta Dental Renewal:

P. Perry motioned to renew the Delta Dental Insurance Plan as presented, with no rate changes. S. Mishka supported. Roll Called. C. Wisbon – yes, P. Perry – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

3) SEMCOG Membership Renewal:

Discussion was held over the SEMCOG membership renewal.

C. Wisbon motioned to approve the SEMCOG Membership Renewal in the amount of \$803.00. P. Perry Supported. Roll Called. S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes. Motion Carried.

4) Compensation Commission Appointments: Rich Russel & Tom Sancrant:

P. Perry motioned to accept appointments of Rich Russel and Tom Sancrant to the Compensation Commission. C. Wisbon supported. Motion Carried.

5) Resolution to Establish a Policy Regarding the Accessibility of the Township Assessor's Office to Township Taxpayers:

P. Perry motioned to accept the resolution to Establish a Policy Regarding the Accessibility of the Township Assessor's Office to Township Taxpayers as presented. C. Wisbon supported the motion. Roll Called. C. Wisbon – yes, P. Perry – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

PUBLIC AND BOARD MEMBER COMMENT:

K. Cousino stated that Dump Day will be Saturday, May 1, 2021 from 7am to 2pm. The dumpsters will be in the usual locations.

ADJOURNMENT:

P. Perry motioned to adjourn at 7:15pm. K. Cousino supported. Motion carried. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk