

**Erie Township Board
Regular Meeting
Erie, Michigan**

May 11, 2021

CALL TO ORDER:

The regular meeting of the Erie Township Board was held Tuesday, May 11, 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 April 13, 2021 Regular Meeting; May 6, 2021 Special Meeting
- 2) Building Report, April 2021
- 3) Treasurer’s Report, April 2021
- 4) Revenue and Expense Report, April 2021

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

C. CORRESPONDENCE:

- 1) Michigan Gas Utilities
- 2) Letter from Resident
- 3) Erie Fire Department Incident Report through April 30, 2021
- 4) MCRC

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

D. PUBLIC COMMENT:

D. LaPlante requested the board to read aloud the letter from the resident and also spoke regarding the MTA conference.

E. BUSINESS:

1) Bills Approval:

C. Wisbon made the motion to approve checks #34601 - #34662 from the general fund including payroll and ACH & EFT in the amount of \$97,878.53. Checks #1598 - #1599 in the amount of \$1,224.00 from the Trust and Agency account. K. Cousino supported the motion. Roll was called. S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes. Motion carried.

2) Public Hearing 2021 – 2022 Budget:

K. Cousino motioned to close reg meeting at 7:05 pm and open Public Hearing. C. Wisbon supported. Motion carried.

Budget changes were discussed over each department.

K. Cousino motioned to close public hearing at 7:22 pm. P. Perry supported. Motion Carried.

P. Perry motioned to open regular meeting at 7:22 pm. K. Cousino supported. Motion Carried.

3) Adopt 2021-2022 Budget:

P. Perry motioned to adopt the 2021-2022 Budget as presented. C. Wisbon supported. Roll Called. C. Wisbon – yes, P. Perry – yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes. Motion Carried.

4) Michigan Workers Compensation Coverage Renewal:

The workers compensation policy term is from July 1, 2021 – June 30, 2022. The policy includes two million dollar liability coverage, the township would receive a \$4132.00 dividend credit, and the premium is \$10,130 for the year.

C. Wisbon motioned to accept the Michigan workers compensation coverage renewal with Michigan Municipal League as presented. K. Cousino supported. Roll Called.

P. Perry -yes, G. Wilmoth – yes, S. Mishka – yes, K. Cousino – yes, C. Wisbon – yes.
Motion Carried.

5) Michigan Association of Planning Membership Renewal:

The membership dues are \$675/year, renewing on July 1, 2021- June 30, 2022.

C. Wisbon motioned to accept the Michigan Association of Planning Membership Renewal as presented not to exceed \$675.00. P. Perry supported. Motion Carried.

PUBLIC AND BOARD MEMBER COMMENT:

M. Billegas commented on the new siren at the Erie Township Firehall.

D. LaPlante thanked Cindy Wisbon for her time going over the budget.

B. Jacobs asked if the board could notify various department chairs of future budget meeting dates in advance.

P. Perry stated that he enjoyed participating in the budget process.

S. Mishka stated that it was an eye-opening experience working on the budget.

ADJOURNMENT:

K. Cousino made the motion to adjourn at 7:34 pm. P. Perry Supported. Meeting adjourned.

Jackie Cowdrey
Recording Secretary

Kimberly Cousino
Clerk