

TOWNSHIP BOARD

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting

May 14, 2019

7:00 P.M.

AGENDA

A. CALL TO ORDER- ROLL CALL- PLEDGE OF ALLEGIANCE

B. RECOMMENDED ACTION (consent agenda)

1. Minutes approval from April 9, 2019 Regular Meeting
2. Building Report April, 2019
3. Treasurer's Report April, 2019
4. Police & Blight Report April, 2019
5. Revenue & Expense April, 2019

C. CORRESPONDENCE

1. Vienna Junction Industrial Park Sanitary Landfill Second Quarter Inspection
2. Charter Communications
3. Monroe County Building Activities Report
4. Draft of April Planning Commission Minutes
5. Draft of April Park Commission Minutes

D. PUBLIC COMMENT

E. BUSINESS:

1. Bills Approval
2. Ask the Chiefs
3. Michigan Association of Planning Membership Renewal
4. Township Planner, Poggemeyer Design Group
5. Planning Commission Budget Amendment Request
6. Engine Brake Ordinance
7. Ordinance #117 – Amendments to Article 11.31 – Freestanding Accessory Solar Energy Systems; Article 14.06 Freestanding Accessory Solar Energy Systems –of Alternative Energy Structure Regulations; Article 21 – Communication Towers
8. Resignation from Robert Brazeau
9. Letter of Interest for Assessing Position from Kathleen McElroy
10. Assessing Services Agreement
11. Assessor Part-Time Agreement
12. Contract Renewal for Janitorial Services
13. St. Joseph Church Road Closure Request for Labor Day Festival
14. St. Joseph Labor Day Resolution
15. Delta Dental Renewal Effective July 1, 2019
16. Blue Cross Blue Shield Health Insurance Renewal July 1, 2019
17. Recommendation from the Compensation Commission
18. Shawn Cousino Resignation
19. Request for Support From Mark Hammond RE: Potential Flooding Solutions
20. Ajax Paving Request for Temporary Use On Two Sites For I-75 Project

21. Mutual Aid and Fire Protection Agreement Between Morin Point and Washington Township
22. Schedule Budget Meeting

F. PUBLIC COMMENT

G. MEETING DATES

Planning Commission: Tuesday May 21, 2019 @ 7:00 p.m. –Regular Meeting & Public Hearing

Township Office Closed Monday May 27, 2019 in Observance of Memorial Day

Downtown Revitalization Committee: June 7, 2019 @ 3:00 p.m.

Township Board Meeting: June 11, 2019 – Regular Meeting @ 7:00 p.m.

H. ADJOURNMENT