

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

May 29, 2020

CALL TO ORDER:

The special meeting of the Erie Township Board was held Friday, May 29, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 10:02 a.m. The roll was called, and the Pledge of Allegiance recited.

Bill Frey, Supervisor	Absent - Excused
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Mike Grodi, Trustee	Present
Gary Wilmoth, Trustee	Absent - Excused

Cousino moved supported by Wisbon to appoint Mike Grodi as chair for the meeting. Motion carried.

B. NEW BUSINESS:

1) Resolution to Apply for Par Plan Risk Reduction Grant:

Grodi presented the resolution which is required to apply for the risk reduction grant through the Michigan Township Participation Plan. The project title is Operation Safe Barricades for Erie Township. The application is for six (6) barricades with two sided HIP reflective at \$279/ea. And for six (6) 60"x30" B/W HIP Sign 'Road Closed To Thru Traffic' at \$115/ea. The total amount being requested is \$2,364.00, which is 100% of the project cost.

Cousino moved supported by Wisbon to adopt the resolution to apply for a risk reduction grant through Michigan Township Participation Plan as presented, waving the reading. Motion carried on a roll call vote, all present members voting in favor. Motion carried.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Cousino moved supported by Wisbon to adjourn at 10:07 a.m. Motion carried.

Kimberly Cousino
Clerk