

**ERIE TOWNSHIP BOARD
SPECIAL MEETING
BUDGET MEETING**

Erie, Michigan
May 30, 2019

The Special Meeting of the Erie Township Board was held Thursday, May 30, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, MI. Supervisor Frey called the meeting to order at 3:00 p.m. The roll was called and the Pledge of Allegiance recited.

Bill Frey, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Mike Grodi, Trustee	Present

Also present was Erie Fire Chief Denny Stark, Morin Point Fire Chief Pat Zaleski, Police Chief Dean Ansel.

B. PUBLIC COMMENT:

None at this time.

C. BUSINESS

1. Ajax Paving Temporary Use Permit:

Discussion was held regarding proposed temporary use sites; Luna Pier Rd. and Erie Rd. Item tabled.

2. Shared System Agreement with County of Monroe:

M. Grodi motioned to accept the Shared System Agreement with County of Monroe as presented waiving the reading. K. Cousino supported. Roll Called. C. Wisbon – Yes, M. Grodi – Yes, K. Cousino – Yes, B. Frey – Yes. Motion Carried.

3. Cody Carena Promotion:

Chief Ansel recommended Officer Carena be promoted to Sergeant. M. Grodi motioned to accept recommendation to promote Officer Carena to Sergeant effective immediately. K. Cousino supported. Motion Carried.

4. Request from Historical Society To Hang Photos in Lobby Area:

C. Wisbon motioned to allow Historical Society to hang photos in lobby area. K. Cousino supported. Motion Carried.

5. Request From Erie Fireman John Goodin Regarding Unpaid Workers Compensation

Invoices:

C. Wisbon motioned to pay \$754.13 to John Goodin from the Erie Fire Dept unallocated contingency line. M. Grodi supported. Roll Called. B. Frey – Yes, M. Grodi – Yes, K. Cousino – Yes, C. Wisbon – Yes. Motion Carried.

6. 2019-2020 Budget:

Discussion was held over the proposed 2019-2020 budget by department.

The next budget meeting is scheduled for June 12, 2019 at 2:00 P.M.

ADJOURNMENT:

M. Grodi moved, supported by K. Cousino, to adjourn at 4:10 p.m. Motion carried.

Jacqueline Cowdrey
Recording Secretary

Kimberly Cousino
Clerk