

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

May 6, 2021

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held on Thursday, May 6, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Wilmoth called the meeting to order at 2:00 p.m. The roll was called, and the Pledge of Allegiance recited.

Gary Wilmoth, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Paul Perry, Trustee	Present
Steve Mishka, Trustee	Present

**B. NEW BUSINESS:**

**1) CHIEF DAVE MEYER RESIGNATION:**

The board thanked Chief Meyer for stepping into the Chief position, running the department, and providing Liaison Officer Services to Mason Schools.

Wisbon moved supported by Perry to accept Dave Meyer's resignation effective June 15, 2021, with regrets. Motion carried.

**2) MCRC CONTRACT FOR GRODI RD. – From Erie Rd. to Dead End:**

Wisbon moved supported by Mishka to approve the contract with Monroe County Road Commission for resurfacing and shoulder work to be done on Grodi Rd. from Erie Rd. to the dead end, in the amount of \$35,078. Motion carried on a roll call vote, all in favor.

**3) 2021 – 2022 BUDGET:**

The board was presented with the proposed budget for fiscal year July 1, 2021 thru June 30, 2022. Each department was reviewed and discussion was held. Mike Demski, Chief Meyer, and Officer Ames were present to discuss their respective departments.

**C. PUBLIC COMMENT:**

None.

**D. ADJOURNMENT:**

Perry moved supported by Cousino to adjourn at 4:24 p.m. Motion carried.

Kimberly Cousino  
Clerk