

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

June 11, 2019

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, June 11, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 7:05 pm. 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 recording Secretary Jackie Cowdrey.

K. Cousino motioned to amend the agenda and add item #13 - Resignation from Officer Josh Owen. M. Grodi supported the motion. Motion carried.

**B. CONSENT AGENDA:**

- 1) Minutes approval from May 14, 2019 Regular Meeting and May 30, 2019 Special Meeting
- 2) Building Report, May 2019
- 3) Treasurer's Report, May 2019
- 4) Police and Blight Report, May 2019
- 5) Revenue and Expense Report, May 2019

K Cousino motioned to approve and place on file consent agenda items 1-5 waiving the reading. C Wisbon supported the motion. Motion carried.

**C. CORRESPONDENCE:**

- 1) Charter Communications
- 2) MERS
- 3) Notice of Appointment from Monroe County Drain Commissioner

C. Wisbon motioned to approve correspondence items 1-3 waiving the reading. K. Cousino supported. Motion carried.

**D. PUBLIC COMMENT:**

Charlotte Beutler thanked board for the pump to help Adeline Subdivision. She also thanked Dan Taylor for all of his help manning the pump.

Diane LaPlante stated that the next Park Commission meeting will be July 9, 2019 at 7:00pm.

Discussion was held regarding Ottawa Shores appeal to the tax tribunal.

K. Cousino notified all in attendance that the Township has purchased mosquito dunks for residents with standing water in their yards. Each household is allowed one sheet of twenty dunks at no cost.

**E. BUSINESS:**

**1) Bills Approval:**

C. Wisbon made the motion to approve checks #32723 - # 32798 from the general fund including payroll and ACH & EFT in the amount of \$116,832.63. Check # 1552 - #1556 from Trust and Agency account in the amount of \$2,561.00. K. Cousino supported the motion. Roll called. B. Frey – Yes, M. Grodi – Yes, K. Cousino – Yes, C. Wisbon – Yes. Motion Carried.

**2) Ask the Chiefs:**

Nothing at this time

**3) MTA Membership Renewal:**

K. Cousino motioned to renew MTA Membership in the amount of \$2,675.90. M. Grodi supported the motion. Roll Called. C. Wisbon – Yes, B. Frey – Yes, M. Grodi – Yes, K. Cousino – Yes. Motion carried.

**4) Rail Crossing Grade Separation Program:**

This is an initiative to create funds to construct an underpass or over pass at high traffic railroad crossings. M Grodi motioned to send the letter for resolution to rail crossing separation program. K Cousino supported. Discussion was held regarding the funding of this program. Motion carried.

**5) Noxious Weeds – Spring Cutting Recommendation from Mike Demski:**

C. Wisbon motioned to accept Mike Demski’s recommendation to set aside the June cutting date. K. Cousino supported. Motion Carried.

**6) Temporary Use Request from CA Hull Co.: 10600 Victory Rd:**

The request is for a temporary office trailer and staging area for the I-75 reconstruction project. Land use agreement made between CA Hull and Star Towing. A representative from CA Hull was present, he stated that there will be some deliveries made to the site, traffic will be primarily passenger vehicles with a rare occurrence that an eight axle will enter the yard. C.A. Hull will install a concrete approach coming into Victory Rd.

M. Grodi motioned to approve temporary use permit as presented. C. Wisbon supported. Motion Carried.

**7) Resolution to Set Alternate Date for July Board of Review:**

K. Cousino motioned to adopt the Resolution to set the alternate date for July Board of Review as presented for July 18, 2019, waiving the reading. C. Wisbon supported. Roll Called. M. Grodi – Yes, K. Cousino – Yes, C. Wisbon - Yes B. Frey – Yes. Motion carried.

**8) Resolution Recognizing St. Joseph Catholic Church 200<sup>th</sup> Anniversary:**

K. Cousino read the resolution recognizing St. Joseph Catholic Church 200<sup>th</sup> Anniversary.

**9) Road Closure Request – Panther Run:**

K. Cousino motioned to accept Panther Run road closure request for August 31 waiving any fees. C. Wisbon supported. Motion Carried.

**10) Panther Run Resolution:**

K. Cousino motioned to adopt the Panther Run Resolution as presented waiving the reading. C. Wisbon supported. Motion carried.

**11) Resignation from Erie Fireman Stephen Johnson:**

M. Grodi motioned to accept with regrets the resignation of Stephen Johnson from the Erie Fire Department. C. Wisbon supported. Motion carried.

**12) Appointment to Fill Trustee Vacancy:**

B. Frey nominated Gary Wilmoth as Trustee. K. Cousino supported the motion. Roll called. C. Wisbon – Yes, B. Frey –Yes, M. Grodi – Yes, K. Cousino – Yes. Motion Carried.

**13) Resignation from Officer Josh Owen:**

K. Cousino motioned to accept with regrets the resignation of Officer Josh Owen from the Erie Police Department effective June 20, 2019. C. Wisbon supported. Motion Carried.

**PUBLIC COMMENT:**

Joe. Ciravolo asked the board about receiving a copy of the St. Joe’s Church 200<sup>th</sup> Anniversary Resolution. K. Cousino stated that she will present them with one.

**ADJOURNMENT:**

M. Grodi moved to adjourn at 7:23pm. K. Cousino supported. Motion Carried.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk