

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

June 2, 2020

CALL TO ORDER:

The special meeting of the Erie Township Board was held Tuesday, June 2, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 1:01 p.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	Present

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

B. NEW BUSINESS:

1) 2020-2021 Budget:

Wisbon presented the board recommended budget. The fund balances and transfers are entered. Wisbon stated that she sent the proposed budget to our auditor, Sarah Rafko, to review and she approved; we just need to manually enter the starting fund balances for the 2019-2020 fiscal year.

It was decided to increase the park commission electric line to \$1500.

Wilmoth moved supported by Wisbon to accept the 2020-2021 board recommended budget with amendment to recreation commission electricity line, the public hearing will be June 9 at 7:00 p.m. Motion carried on a roll call vote, all in favor.

2) 2019-2020 Budget Amendments:

Cousino presented numerous budget amendments to the board for 2019-2020 budget.

Wilmoth moved supported by Grodi to accept the budget amendments as presented. Motion carried on a roll call vote, all in favor.

PUBLIC COMMENT:

Diane LaPlante stated she joined a SEMCOG webinar regarding public parks, a lot of good information was shared in regards to re-opening parks after Governor Whitmer's latest executive order allowing outdoor gatherings up to 100 people.

Cousino stated she will contact Lajiness portable restrooms and inquire when they will be able to drop off the port-a-johns. Signs will be printed from the CDC website and posted at the parks.

ADJOURNMENT:

Wilmoth moved supported by Cousino to adjourn at 1:27 p.m. Motion carried.

Kimberly Cousino
Clerk