

ERIE TOWNSHIP BOARD
SPECIAL MEETING
BUDGET MEETING
Public Hearing
Erie, Michigan
June 28, 2019

The Special Meeting of the Erie Township Board was held Friday, June 28, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, MI. Supervisor Frey called the meeting to order at 10:00 a.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
Gary Wilmoth, Trustee	Present

Also present was Erie Fire Chief Denny Stark and recording secretary Jackie Cowdrey.

B. PUBLIC COMMENT:

None at this time.

C. BUSINESS

1. Correction to Resolution:

M. Grodi motioned to accept the St. Joseph Catholic Church 200th Anniversary resolution as presented waiving the reading. K. Cousino supported the motion. Roll called. M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes, G. Wilmoth – yes, B. Frey – yes. Motion Carried.

2. Rail Crossing Grade Separation:

B. Frey motioned to draft a letter in support of a rail crossing grade separation and to include opposition to funding from local municipalities. M. Grodi supported. Motion Carried.

3. 2018 – 2019 Budget Amendments:

Discussion was held regarding 2018 – 2019 Budget amendments.

M. Grodi motioned to amend budget pursuant to attached list. K. Cousino supported. Roll called. C. Wisbon – yes, G. Wilmoth – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – yes. Motion Carried.

101-101-860.0000 – Transportation – Amended to \$367

101-101-958.0000 – Membership fees – Amended to \$4033

101-209-740.0000 – Operating Supplies – Amended to \$2800
101-209-978.0000 – Books – Amended to \$200
101-215-824.0000 – Education – Amended to \$775
101-215-860.0000 – Transportation – Amended to \$675
101-247-824.0000 – Instruction – Amended to \$690
101-247-900.0000 – Publishing & Printing – Amended to \$810
101-249-705.0000 – Salaries Plumbing Inspector – Amended to \$7820
101-249-705.0001- Salaries – Electrical Inspector – Amended to \$5706
101-249-715.0000 – Social Security – Amended to \$4094
101-249-716-0002 – Dental Insurance – Amend to \$530
101-249-740.0000 – Operating Supplies – Amend to \$780
101-249-958.0000 – Membership Fees – Amend to \$735
101-249-978.0000 – Books – Amend to \$240
101-265-702.0003 – Salaries Maintenance – Amend to \$1912
101-265-727.0000 – Office Supplies – Amend to \$1606
101-265-860.0000 – Transportation – Amend to \$341
101-265-900.0000 – Publishing & Printing – Amend to \$1756
101-265-963.0000 – Taxes – Amend to \$818
101-265-976.0000 – Improvements – Amend to \$15700
101-265-977.0006 - Computer Software – Amend to \$10357
101-276-740.0000 – Operating Supplies – Amend to \$910
101-276-930.0000 – Repair & Maintenance – Amend to \$9000
101-299-959.0000 – Miscellaneous – Amend to \$75
101-299-999.0246 – Transfer to PPI - Amend to \$50000
101-410-817.0000 – Consultant – Amend to \$13039
101-410-900.0000 – Publishing & Printing – Amend to \$2643
101-410-958.0000 – Membership Fees – Amend to \$675
101-411-824.0000 – Instruction – Amend to \$400
101-411-900.0000 – Publishing & Printing – Amend to \$337
101-750-702.0003 – Salaries Maintenance – Amend to \$4313
101-750-715.0000 – Social Security – Amend to \$501
101-750-740.0000 – Operating Supplies – Amend to \$1021
101-750-817.0000 – Consultant – Amend to \$3000
101-750-9000.000 – Publishing & Printing – Amend to \$266
101-750-921.0000 – Electric – Amend to \$1031
101-750-927.0000 – Water – Amend to \$603
101-750-930.0000 – Repair & Maintenance – Amend to \$21308
101-750-976.0000 – Improvements – Amend to \$5000
101-790-740.000 – Operating Supplies – Amend to \$531
101-790-977.0000 – Equipment – Amend to \$360
206-336-717.0000 – Life Insurance – Amend to \$366
206-336-740.0000 – Operating Supplies – Amend to \$16200
206-336-851.0000 – Radio – Amend to \$9360
206-336-923.0000 – Heat – Amend to \$5084
206-336-930.0000 – Repair & Maintenance – Amend to \$6500
206-336-930.0001 – Repair & Maintenance Truck – Amend to \$7100

206-336-977.0000 – Equipment – Amend to \$16690
206-340-740.0000 – Operating Supplies – Amend to \$12530
206-340-851.0000 – Radio – Amend to \$6750
206-340-927.0000 – Water – Amend to \$410
206-340-977.0000 – Equipment – Amend to \$13710
212-330-706.0000 – Police Wages Chief – Amend to \$58000
212-330-706.0000 – Police Wages Patrolman – Amend to \$140000
212-330-711.0000 – Overtime – Amend to \$4072
212-330-712.0001 – Secretary P/T – Amend to \$100
212-330-716.0000 – Health Insurance – Amend to \$30720
212-330-716.0003 – Vision Insurance – Amend to \$870
212-330-722.0000 – Pension – Amend to \$11230
212-330-740.0000 – Operating Supplies – Amend to \$25941
212-330-824.0000 – Instruction – Amend to \$1100
212-330-826.0000 – Attorney Fees – Amend to \$7172
212-330-853.0000 – Telephone – Amend to \$1400
212-330-860.0000 – Transportation – Amend to \$361
212-330-885.0000 – Public Relations – Amend to \$1056
212-330-910.0000 – MTA Insurance – Amend to \$8075
212-330-930.0000 – Repair & Maintenance – Amend to \$10565
212-330-957.0000 – Unallocated Contingency – Amend to \$0
212-330-977.0000 – Equipment- Amend to \$2000
246-249-722.0000 – CDBG Pension – Amend to \$8
246-440-715.0000 – Social Security – Amend to \$45
246-440-725.0000 – Fees Per Diem – Amend to \$580
246-440-930.0816 – R&M Maplewood – Amend to \$175711
246-440-930.0819 – Matty Drive – Amend to \$752
246-865-722.0000 – Pension – Amend to \$30
592-536-973.0000 – Sewer Usage Expense – Amend to \$107100

4. Mason Consolidated Schools Renewal Contract for Liaison Officer Services:

M. Grodi motioned to approve contract with Mason Consolidated Schools for Liaison Officer Services as presented with a \$1,000.00 administration fee reduction. C. Wisbon supported. Roll called. M. Grodi – yes, K. Cousino – yes, C. Wisbon –yes, G. Wilmoth – yes, B. Frey – yes. Motion Carried.

M. Grodi motioned to close regular meeting at 10:15 a.m. K. Cousino supported. Motion carried.

M. Grodi motioned to open Public Hearing at 10:15 a.m. K. Cousino supported. Motion carried.

5. 2019-2020 Budget Public Hearing:

Discussion was held regarding the 2019 – 2020 proposed budget.

G. Wilmoth motioned to close Public hearing at 11:05 a.m. M. Grodi supported.
Motion carried

G. Wilmoth motioned to reconvene regular meeting at 11:00 a.m. K. Cousino supported. Motion carried.

6. 2019-2020 Budget:

C. Wisbon motioned to transfer \$100,000 to PPI savings account and \$100,000 to general fund savings account from general fund checking account. K. Cousino supported. Roll Called G. Wilmoth – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – yes, C. Wisbon – yes. Motion carried.

K. Cousino motioned to adopt 2019 – 2020 budget as presented. M. Grodi supported. Roll called. C. Wisbon – yes, G. Wilmoth – yes, B. Frey – yes, M. Grodi – yes, K. Cousino – yes. Motion carried.

ADJOURNMENT:

M. Grodi moved, supported by K. Cousino, to adjourn at 11:20 a.m. Motion carried.

Jacqueline Cowdrey
Recording Secretary

Kimberly Cousino
Clerk