

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

June 29, 2020

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held Monday, June 29, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 10:00 a.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) COVID Response Plan:**

Discussion was held over the COVID-19 Response and Preparedness Plan.

Wisbon moved supported by Wilmoth to adopt the Erie Township COVID-19 Response and Preparedness Plan as presented. Motion carried.

**2) Minx Rd. Culvert Repair:**

Grodi stated the culvert on Minx Rd. and Telegraph has collapsed and needs to be repaired, the cost would be shared with Bedford Township, Erie Township share being \$3,900.

Cousino moved supported by Wisbon to approve the Minx Rd. culvert repair, cost not to exceed \$3,900. Motion carried on a roll call vote, all in favor.

**3) Budget Amendment: Assessing:**

Wisbon stated that Assessor Julie Durocher discovered there is assessing paperwork that needs to be completed from a couple years past that will require

more time than originally expected. The board had originally settled on \$12.50 per parcel; Julie is requesting to be compensated at \$13 per parcel. The budget for assessor salaries will need to be amended to \$35,659.

Wisbon moved supported by Wilmoth to amend the assessing salary to \$35,659.00. Motion carried on a roll call vote, all in favor.

**4) Floodplain Ordinance Amendment #71-E:**

Cousino stated the board approved floodplain ordinance 71-D at the June 9, 2020 board meeting but it was missing language that FEMA is requiring to be included. Amendment 71-E will replace 71-D.

Cousino moved supported by Wisbon to adopt Floodplain Ordinance #71-E as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**5) Health, Dental, Vision Insurance Renewals:**

Cousino stated they received several quotes from our current broker and from Stapleton Insurance. The dental and vision renewals will not have an increase in premium. The health insurance will increase by 5% at the renewal, which was already factored in to the budget.

Cousino moved supported by Wisbon to renew the health, dental, and vision insurance policies with the current providers. Motion carried on a roll call vote, all in favor.

**PUBLIC COMMENT:**

Diane LaPlante commented on park commission purchases.

Cousino stated MCRC is requesting a meeting in September to discuss 2021 road improvements.

**ADJOURNMENT:**

Wilmoth moved supported by Wisbon to adjourn at 10:30 a.m. Motion carried.

Kimberly Cousino  
Clerk

