

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

July 9, 2019

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, July 9, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited.

Bill Frey, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Absent - Excused
Mike Grodi, Trustee	Present
Gary Wilmoth, Trustee	Present

Also present was recording Secretary Jackie Cowdrey.

C. Wisbon motioned to add #9 to agenda hiring another police officer. G. Wilmoth supported. Motion carried.

**B. CONSENT AGENDA:**

- 1) Minutes approval from June 11, 2019 regular meeting; June 12, 2019 Special Meeting; June 28, 2019 Special Meeting and Public Hearing.
- 2) Building Report, June 2019
- 3) Treasurer's Report, June 2019
- 4) Police and Blight Report, June 2019
- 5) Revenue and Expense Report, June 2019

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

**C. CORRESPONDENCE:**

- 1) MERS Retirement Conference Invitation
- 2) TMACOG Summer Caucus Invitation
- 3) PAR Plan News

M. Grodi motioned to approve correspondence items 1-3 waiving the reading. C. Wisbon supported the motion. Motion carried.

**D. PUBLIC COMMENT:**

None at this time

**E. BUSINESS:**

**1) Bills Approval:**

C. Wisbon made the motion to approve checks #32799 - # 32879 from the general fund including payroll and ACH & EFT in the amount of \$115,055.00. Check # 1557 from Trust and Agency account in the amount of \$754.11. M. Grodi supported the motion. Roll called. C. Wisbon – yes, G. Wilmoth – yes, B. Frey – yes, M. Grodi – yes. Motion Carried.

**2) Ask the Chiefs:**

Nothing at this time

**3) Parcel #05-184-079-00 – Morin Point St. Rezoning Request:**

Erie Township Planning Commission as well as Monroe County Planning recommended not to re-zone parcel #05-184-079-00 from residential to commercial. M. Grodi motioned to deny the re-zoning request. C. Wisbon supported. Roll called. G. Wilmoth – yes, B. Frey –yes, M. Grodi – yes, C. Wisbon – yes. Motion carried.

**4) Park Commission Park Rental Agreement Revisions Request:**

B. Frey recommended to table this item and work on it throughout the year. M. Grodi motioned for parks to provide the board with a clean copy of the revised rental agreement. G. Wilmoth supported. Motion carried.

**5) Roadside Mowing Renewal Agreement With Precision Irrigation & Lawn Care:**

B. Frey recommended entering into agreement with Precision Irrigation & Lawn Care. C. Wisbon motioned to enter into agreement for three years at \$9,000 per year with Precision Lawn Care. M. Grodi supported the motion. Roll called. B. Frey – yes, M. Grodi – yes, C. Wisbon – yes, G. Wilmoth –yes. Motion Carried.

**6) Resolution to Waive Fees for Not Filing Property Transfer Affidavit:**

M. Grodi motioned against the resolution to waive fees for not timely filing property transfer affidavit. B. Frey supported the motion. Roll called. M. Grodi – yes, C. Wisbon – yes, G. Wilmoth – No, B. Frey –yes. Motion carried.

**7) Request from Water Tower Senior Center:**

C. Wisbon motioned to contribute \$1,000.00 to Water Tower Senior Center. G. Wilmoth supported. Roll called. C. Wisbon – yes, G. Wilmoth – yes, B. Frey - yes, M. Grodi yes. Motion carried.

**8) MML Workers Compensation Fund Ballot:**

M. Grodi motioned to have recording secretary complete the MML Workers Compensation Fund Ballot, voting for the three candidates, and return. B. Frey supported the motion. Motion carried.

**9) EPD requesting hiring a new officer:**

G. Wilmoth motioned to start the process of hiring a new part time officer that has past experience. M. Grodi supported. Motion carried.

**PUBLIC COMMENT:**

Resident Charlie Reau spoke in regard to the increased traffic due to I-75 construction.

Dan Taylor asked if an officer could sit downtown Erie and monitor the speeding trucks through town.

**ADJOURNMENT:**

M Grodi moved to adjourn at 7:34pm. G. Wilmoth supported. All in favor. Motion Carried.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk