

**TOWNSHIP BOARD**

ERIE TOWNSHIP

Erie, Michigan

Regular Meeting & Public Hearing  
August 10, 2021

AGENDA

7:00 P.M.

**A. CALL TO ORDER- ROLL CALL- PLEDGE OF ALLEGIANCE**

**B. RECOMMENDED ACTION (consent agenda)**

1. Minutes approval from July 13, 2021 Regular Meeting and August 5, 2021 Special Meeting
2. Building Report; July 2021
3. Treasurer's Report; July 2021
4. Revenue & Expense; July 2021

**C. CORRESPONDENCE**

1. Michigan Gas Utilities
2. EGLE Inspection Report – Vienna Junction Industrial Park
3. MERS Retirement Conference

**D. PUBLIC COMMENT**

**E. BUSINESS:**

1. Bills Approval
2. Public Hearing for Morin Point West S.A.D.
3. Resolution to Initiate Renewal of Special Assessment District Extension – Morin Point West
4. Schedule Second Public Hearing for Morin Point West Special Assessment District
5. Recommendation to Appoint Tim Ames to Erie Township Chief of Police
6. Recommendation to Hire Richard Troup to Erie Township Police Department
7. Michigan Municipal League Workers Compensation Fund Official Ballot
8. Monroe Conservation District Service Agreement
9. Culvert Replacement – Minx Rd. at LaVoy Drain
10. Culvert Replacement – Minx Rd. at Petee Drain
11. Race for The Kids Zoning Permit Application & Road Closure Request
12. Resolution Authorizing Race for the Kids Permission to Close Local Roads
13. MDOT Performance Resolution – Race for the Kids
14. 2021 L-4029 Tax Rate Request
15. General Fund Tax Levy Resolution
16. Police Fund Tax Levy Resolution
17. Fire District Fund Tax Levy Resolution
18. Fire Protection Capital Expenditures Tax Levy Resolution
19. Erie Township Police Department Policy No. 43 – Body Armor, Protective Vests
20. Erie Township Police Department Policy No. 44 – Media Relations
21. Recommendation to Sell Old Police Cruiser(s)
22. Planning Commission By-laws
23. Proposal to Redevelop Township Website

**F. PUBLIC & BOARD MEMBER COMMENT**

**G. MEETING DATES**

Park Commission: – September 2, 2021 @ 7:00 pm – Regular Meeting

Planning Commission: Tuesday, September 21, 2021 @ 7:00 p.m. – Regular Meeting

Township Board: Tuesday, September 14, 2021 @ 7:00 p.m. – Regular Meeting

*Erie Township Hall will be closed on Monday, September 6, 2021 in observance of Labor Day.*

**H. ADJOURNMENT**