

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

August 11, 2020

**CALL TO ORDER:**

The regular meeting of the Erie Township Board was held Tuesday, August 11, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Kimberly Cousino called the meeting to order at 7:00 pm. The roll was called, and the Pledge of Allegiance recited. Danny Taylor offered an opening prayer.

Cindy Wisbon, Treasurer- Present  
Kimberly Cousino, Clerk- Present  
Mike Grodi, Trustee - Present  
Gary Wimoth, Trustee - Present

Also present was recording secretary, Jackie Cowdrey

Cousino moved supported by Wilmoth to appoint Mike Grodi as chair for the meeting.  
Motion Carried.

Wisbon moved supported by Cousino to remove Matty Dr. SAD from the agenda.  
Motion carried.

Cousino moved supported by Wisbon to amend the agenda to add item #6 Tree Removal at Union Cemetery. Motion carried on a roll call vote, all in favor.

**B. CONSENT AGENDA:**

- 1) Minutes approval from July 14, 2020 Regular Meeting; July 28, 2020 Special Election Meeting
- 2) Building Report, July 2020
- 3) Police & Blight Report, July 2020
- 4) Treasurer's Report, July 2020
- 5) Revenue and Expense Report, July 2020

Wisbon moved supported by Cousino to approve consent agenda items 1-5 waiving the reading. Motion Carried.

**C. CORRESPONDENCE:**

- 1) Charter Communications
- 2) Consumers Energy
- 3) DTE Electric Company
- 4) Monroe County Drain Commissioner
- 5) Morgan Stanley
- 6) South County Water System
- 7) Provident
- 8) Par Plan News
- 9) Michigan Gas Utilities

Cousino moved supported by Wisbon to approve correspondence items 1-9 waiving the reading. Motion Carried.

**D. PUBLIC COMMENT:**

Paul Perry commented on the Supervisor vacancy, suggested the board not make an appointment to save money.

Diane LaPlante commented on Supervisor vacancy, police department staffing, recent theft at the Solar Farm, and the burning ordinance.

Charlie Reau asked what the correspondence from Monroe County Drain Commissioner and South County Water System were regarding.

**E. BUSINESS:**

**1) Bills Approval:**

Wisbon moved supported by Cousino to approve checks #33827 - #33906 from the general fund including payroll and ACH & EFT in the amount of \$117,962.03. Checks #1577 - #1579 from the trust and agency account in the amount of \$40,897.78. Motion carried on a roll call vote, all in favor.

**2) Mason Consolidated Schools Superintendent Kelli Tuller:**

Superintendent Kelli Tuller introduced herself and reviewed the back to school plan for Mason Consolidated Schools.

**3) Liaison Officer Agreement:**

Tabled until September meeting.

**4)MML Workers Compensation Fund Trustee Election:**

Wisbon moved supported by Cousino to submit a vote for Marlin Brown and Penny Hill to election of MML Workers Comp board of trustees. Motion carried.

**5) Township Supervisor Appointment:**

Discussion was held over the Supervisor vacancy.

Wilmoth moved supported by Wisbon to appoint Danny Taylor as Supervisor. Roll called; Wisbon - yes, Wilmoth - yes, Grodi - no, Cousino - yes. Motion carried.

**6) Tree Removal at Union Cemetery:**

Wilmoth moved supported by Wisbon to approve payment to Erie Tree Service in the amount of \$1,600 for tree removal and trimming at Union Cemetery. Motion carried on a roll call vote, all in favor.

Cousino stated she also received a quote from Erie Tree Service to remove one large pine and one large mulberry from Union Cemetery for \$2,200, discussion was held, decision tabled.

**PUBLIC COMMENT:**

Denny Stark spoke in regards to Danny Taylor filling the Supervisor vacancy and the maintenance position.

Diane La Plante thanked the election workers and commented on the supervisor appointment.

Steve Mishka questioned Sterns Rd. paving project.

**ADJOURNMENT:**

Cousino moved supported by Wilmoth to adjourn at 7:40 pm. Motion carried.

Jackie Cowdrey  
Recording Secretary

Kimberly Cousino  
Clerk