

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

August 5, 2021

CALL TO ORDER:

The special meeting of the Erie Township Board was held on Thursday, August 5, 2021 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Wilmoth called the meeting to order at 3:00 p.m. The roll was called, and the Pledge of Allegiance recited. Danny Taylor offered an opening prayer

Gary Wilmoth, Supervisor	Present
Cindy Wisbon, Treasurer	Present
Kim Cousino, Clerk	Present
Paul Perry, Trustee	Present
Steve Mishka, Trustee	Present

Also present was Lucie Fortin and Barry Buschmann from Mannik & Smith Group.

B. NEW BUSINESS:

1) DOWNTOWN REVITALIZATION COMMITTEE UPDATE & TAP GRANT:

Lucie and Barry were present to review the conceptual plan drafted with the Downtown Revitalization Committee over the past couple of years. The project focus is on the block of M-125 between Erie Rd. and Manhattan St. Barry has been in contact with representatives from MDOT because M-125 is a state route; there is currently no road improvement project scheduled for M-125 in the next five years. However, they do have a maintenance budget and there is a possibility funds will be available to cover the cost of a mill and fill in the project area.

Barry and Lucie explained the TAP grant and reviewed the rough estimates provided for the recommended improvements of the block. The total project cost is estimated to be around \$635,000. If the township is awarded the TAP grant the federal dollars would be 80% and the township matching dollars would be 20% of the total project cost.

The board budgeted \$150,000 in township beautification in the 2021-2022 budget year. It is Mannik & Smith's recommendation to the board to commit 20% of the

project cost, \$235,000, to the downtown revitalization project and apply for the TAP grant. If the board decides to apply for the grant a public hearing will be scheduled prior to the submittal to SEMCOG to receive public comment and input in the proposed project, grant applications are due in October.

<u>Non Participating Cost</u>	<u>Federal Funds</u>	<u>Local Funds</u>	<u>Total</u>
M125 milling & overlay + pavement markings	\$0 <i>*possibly receive state assistance with their maintenance funds.</i>	\$60,000	\$60,000
Engineering	\$0	\$75,000	\$75,000
<u>Participating Cost</u>	<u>Grant Dollars – 80%</u>	<u>Township Dollars – 20%</u>	<u>Total Cost</u>
Decorative lighting (qty 10)	\$70,400	\$17,600	\$88,000
Sidewalk to Twp Hall	\$32,000	\$8,000	\$40,000
Sidewalk replacement – West side of M125	\$40,000	\$10,000	\$50,000
Sidewalk/Driveway Repair – East side of M125	\$28,000	\$7,000	\$35,000
ADA Ramps – S of Manhattan	\$9,600	\$2,400	\$12,000
Bike Lane Striping	\$4,000	\$1,000	\$5,000
Bike Lan Coloring	\$8,000	\$2,000	\$10,000
Curb on East side of M125	\$49,600	\$12,400	\$62,000
Curb on West side of M125	\$46,400	\$11,600	\$58,000
Decorative Verge (stamped pvmnt edge)	\$35,200	\$8,800	\$44,000
Sidewalk to Wilson St	\$70,400	\$17,600	\$88,000
Totals	\$393,600	\$233,400	\$627,000

K. Cousino moved supported by P. Perry; to apply for the TAP grant, the township contribution to the downtown Erie revitalization project shall not exceed \$235,000, the total project cost to be estimated at \$635,000. Motion carried on a roll call vote, all in favor.

2) BUDGET AMENDMENT: TOWNSHIP BEAUTIFICATION:

No action taken at this time, budget will be amended if the grant is awarded.

C. PUBLIC COMMENT:

None.

D. ADJOURNMENT:

Perry moved supported by Wilmoth to adjourn at 4:00 p.m. Motion carried.

Kimberly Cousino
Clerk