

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

August 6, 2020

**CALL TO ORDER:**

The special meeting of the Erie Township Board was held Thursday, August 6, 2020 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Clerk Cousino called the meeting to order at 3:00 p.m. The roll was called, and the Pledge of Allegiance recited.

|                         |         |
|-------------------------|---------|
| 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) Township Supervisor:**

Grodi stated the board can appoint an individual to fill the supervisor vacancy for the remainder of the unexpired term or take no action on an appointment; as a supervisor will be elected on November 3. Discussion was held.

Wilmoth moved supported by Cousino to post request at the township and on the website for letters of interest to fill the vacant supervisor seat due by 4:00 p.m. August 11, 2020. Motion carried on a roll call vote, all in favor.

**2) Kim Cousino Resignation from Law Enforcement Committee:**

Wisbon moved supported by Wilmoth to accept Kim Cousino's resignation from the EPD personnel committee. Motion carried.

**3) Appointment to Law Enforcement Committee:**

Wilmoth moved supported by Cousino to appoint Mike Grodi to EPD personnel committee. Motion carried.

**PUBLIC COMMENT:**

Cousino handed board members their meeting packet for the August 11 board meeting.

Grodi thanked Officer Nadeau for reporting to work on his scheduled day off to correct a recent vehicle theft report in LEIN, the stolen vehicle has been located in Ohio.

**ADJOURNMENT:**

Grodi moved supported by Wisbon to adjourn at 3:20 p.m. Motion carried.

Kimberly Cousino  
Clerk