

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

September 25, 2019

CALL TO ORDER:

The special meeting of the Erie Township Board was held Wednesday, September 25, 2019 at the Erie Township Hall, 2065 Erie Rd. Erie, Michigan. Supervisor Frey called the meeting to order at 9:00 am. The roll was called, and the Pledge of Allegiance recited.

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

B. NEW BUSINESS:

1) General Fund Tax Levy Resolution:

Cousino moved supported by Grodi to approve the General Fund Tax Levy Resolution as presented, waiving the reading. Motion carried.

2) Fire District Fund Tax Levy Resolution:

Cousino moved supported by Grodi to approve the Fire District Fund Tax Levy Resolution as presented, waiving the reading. Motion carried.

3) Fire Protection Capital Expenditures Tax Levy Resolution:

Cousino moved supported by Grodi to approve the Fire Protection Capital Expenditure Resolution as presented, waiving the reading. Motion carried.

4) Police Fund Tax Levy Resolution:

Cousino moved supported by Grodi to approve the Police Fund Tax Levy Resolution as presented, waiving the reading. Motion carried.

Frey moved supported by Grodi to amend the agenda to add AT&T property on Strasburg Rd. adjacent to Brigham Cemetery. Motion carried.

5) Strasburg Road Property:

K. Cousino stated that Township Attorney Phil Goldsmith has researched this property and discovered that AT&T did file a deed conveying its interest in the Strasburg Road property to Erie Township on January 5, 1987. Discussion was held.

Wilmoth moved supported by Frey to solicit for bids for the township property located on Strasburg Rd. adjacent to Brigham Cemetery with a reserve of \$1,000 with deed restrictions for cemetery visitor parking relative to the road set-back. Clerk to publish request in Monroe Evening News twice with a deadline of October 4, 2019. Motion carried.

Grodi moved supported by Cousino to amend the agenda adding 10961 Victory Rd. and 6298 Suder Ave. Motion carried.

6) 10961 Victory Rd.:

Grodi moved supported by Cousino to direct building official to begin condemnation proceedings for home located at 10961 Victory Rd. Motion carried.

7) 6298 Suder Ave.:

Frey stated he has been unsuccessful in his attempts to make contact with the last known individual who may have interest in the property. Township Attorney Phil Goldsmith stated he can open an estate for the township as a creditor. Cousino voiced concern regarding the cost the township will incur. Frey stated he will contact township attorney and ask for an estimation of time and cost.

PUBLIC COMMENT:

Wilmoth stated that the L-4029 form should be completed by the township assessor. He thanked Treasurer Wisbon and Clerk Cousino for completing the form this year.

ADJOURNMENT:

Wilmoth moved supported by Cousino to adjourn at 9:22 a.m. Motion carried.

Kim Cousino
Clerk